

November 1, 2016

Commissioners' Conference Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Judy Anderson, Brad Anderson, Jon Marvel

Others Present: County Attorney Mike Wright, County Auditor Tim Seprodi, Rob McMullen, Mike Ciolli, Bill Watson, Tammy York-Allen, Jim Bramble, Steve Barnhart, Kevin Gardener, Nancy Allsup, Cheryl Loudermilk, Jerry Netherlain, Mike Schalburg, Dan Bennett, Patrick Murphy, Jeremy Snowden, Bruce Allen.

Amendment to Criminal Code. Commissioner Jon Marvel asked County Attorney Mike Wright if he believed the amendment to Criminal Code Rule 36, passed by the Indiana Supreme Court, would have an effect on the jail overcrowding. Mike Wright read the second paragraph of the Order Adopting Criminal Rule 26, which in summary includes the prompt release of arrestees who do not pose a risk and results in increased jail resources; encourage judges to release earlier; reduce expenses and eliminate unfair incarceration for people with low income; realize benefits of evidence based risk assessments. However, as he believes it might relieve some of the overcrowding it will not be enough to satisfy the issues with the current jail.

Minutes. County Auditor Tim Seprodi presented the Board with the minutes dated 10/17/2016 for rezoning.

Motion: Action: Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Minutes. County Auditor Tim Seprodi presented the Board with the minutes dated 10/18/2016. **Motion: Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Minutes. County Auditor Tim Seprodi presented the Board with the minutes dated 10/25/2016. **Motion: Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures for the period of 10/22/2016 to 10/28/2016 in the amount of \$ 450,655.52. **Motion: Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Comments from Public/Elected Officials.

Jerry Netherlain informed the commissioners that his crew is striping the roads. Also, they are meeting with Joink this afternoon regarding a ROW to drop fiber optic lines on property along the Wabashiki.

Jeremy Snowden stated that he would be meeting with Gibson Teledata concerning the internet and phones at the new Solid Waste building.

Commissioner Judy Anderson stated they need a camera on the south Highway building at the Industrial Park because there has been some theft.

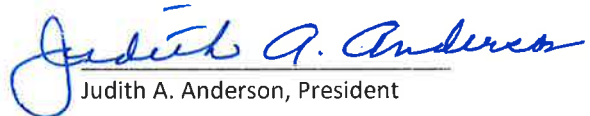
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Commissioner Jon Marvel asked Rob McMullen about emergency situations with dispatch. He suggested we need a backup system away from the current dispatch location. Several options were discussed. Rob McMullen stated he would look into the cost of some of the options and get back with the Commissioners and 911 Advisory Board.

At 2:15 p.m. the Board met with Jerry Netherlain, Dave Dillon, Kara Kish and Josh Zuerner from Joink.

ROW/ Joink/ Wabashiki. Motion was made to approve ROW permit over property described in the Joink Fiber Optic Wabashiki path. Joink has agreed to comply with all conditions of the permitting process and understands that if something happens by any act of god to damage cable placed there that Vigo County has no obligation to replace. **Motion: Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

There being no further business, it is now ordered the Board be recessed.


Judith A. Anderson, President


Brad Anderson, Secretary

ATTEST:


Timothy M. Seprodi, Auditor

Jon Marvel, Member