

October 25, 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 County Auditor Tim Seprodi, Cheryl Loudermilk, Dan Bennett, Mike Ciolli, Bruce Allen, Kathy Kinney, Jerry Netherlain, Kevin Gardener, Bill Watson, Tammy York-Allen, Jim Bramble, Mike Schalburg, Steve Barnhart, Howard Greninger.

Weight Restriction Ordinance. County Attorney Mike Wright requested an update on the Weight Restriction Ordinance. He stated we need to ask Woodco Wells & Preston Scott to look at this. They need to be able to call Highway Department to check weight limits on roads if that would be feasible. A procedure needs to be established and made enforceable.

Internal Controls Ordinance. County Attorney Mike Wright met with Cheryl Loudermilk last week concerning this issue. The key information that needs to be addressed is materiality and the mechanism used to control any issues. Additionally we need to know what needs to be done to put SBOA on notice of incidents. He suggested that new hires will receive their training during orientation. County Auditor Tim Seprodi suggested that our assets be set at a \$500.00 threshold.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures 10/15/2016 to 10/21/2016 in the amount of \$1,219,519.69. Payroll in the amount of \$884,554.43. Total amount of \$2,104,074.12. **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 he received a letter from someone buying property on Canal Rd. He stated he wants written assurance they will be provided access. Mr. Netherlain informed him when the time comes, your permit will be reviewed upon its own merits and a letter will be provided stating you have access.


Judith A. Anderson, President


Brad Anderson, Secretary


Jon Marvel, Member

ATTEST:


Timothy M. Seprodi, Auditor