

October 11, 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, Jerry Netherlain, ~~Jeremy Snowden, Dan Bennett, Kevin Gardner, Mike Schalburg, Bill Watson, Larry Hagg, Patrick Murphy, Tammy York-Allen, Steve Barnhart.~~

Local Roads and Bridges Matching Grant Agreement: Purpose of Grant Agreement is to enable the State to award a grant representing 50% of eligible costs for projects. The agreement commences on date approved by State and shall remain in effect for two (2) years. The amount allocated to the Project is \$999,874.50. **Motion: , Action:** approved, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson.

Renovation of Owen Hall: The plans for Owen Hall renovation are to establish 50 low income apartments. Fred Nation explained that the application for benefits of tax credits fell short for a few reasons. SMWC along with the Sister of Providence have increased their score to receive benefits by having a public hearing. They were unable to move forward because Sister's were still living in the Hall but now the building is vacated. Fred Nation stated that they are not asking the taxpayers for anything. John Marvel stated he supports the renovation and application. **Motion: , Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson.

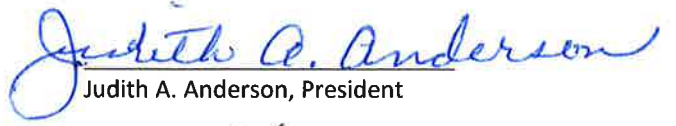
Expenditures. County Auditor Tim Seprodi presented the Board with expenditures 10/01/2016 to 10/07/2016 in the amount of \$953,797.01. Payroll in the amount of \$855,070.61. Total amount \$1,808,867.68. **Motion: , Action:** Approve, **Moved by:** Jon Marvel , **Seconded by:** Brad Anderson, **Passed:** all ayes.

Comments from Public/Elected Officials.

County Auditor County Auditor Tim Seprodi informed there is a Council meeting tonight at 5:00 PM. There will be a kick off meeting with DLZ and Garmong at 2:30 PM. DLZ will also speak in the comment portion of the Council meeting.

Jerry Netherlain stated that paving started today on Cook Road as part of the INDOT grant awarded and signed today. Commissioners also discussed how they will need to take precautions in certain areas of the construction.

Bill Watson informed the Commissioners at the end of October they will discontinue trash pick and will resume again the beginning of March, 2017. He also stated that they will still be available as needed by the Commissioners.


Judith A. Anderson, President


Brad Anderson, Secretary


Jon Marvel, Member

ATTEST:


Timothy M. Seprodi, Auditor