

September 13, 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 Timothy Seprodi, Tammy York-Allen, Jeremy Snowden, Rob McMullin, Kylissa Miller, Mike Ciolli, Bruce Allen, Steve Barnhart, JD Kesler, Dan Bennett, Nancy Allsup, Bill Watson, Howard Greninger, Jon Swaner

Railroad Grade Crossing Grant Agreement: Council Attorney Mike Wright read that the purpose of the grant agreement is to enable the State to award a grant of \$39,744.00 for eligible costs of services or project as described in grant agreement. Exhibit A of the agreement has project as Pavement Markings for 46 locations. The agreement commences on October 1, 2016 through May 31, 2018. **Motion:** , **Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Timber Harvest Right of Entry: Council Attorney Mike Wright stated that he had a meeting with Keith Ruble concerning bids for the timber harvest on private property. The bid specifies that the company will have access to McDaniel Road which is where the timber is located. Work could last approximately two years. The land belongs to Allendale County Club and consists of the following parcels:

84-09-14-100-010.000-004
84-09-14-200-018.000-004
84-09-14-100-009.000-004
84-09-14-200-009.000-004
84-09-14-100-008.000-004
84-09-14-300-002.000-004
84-09-14-400-001.000-004

Commissioner Judy Anderson ask if there will be a road issue with the logging. Commissioner Brad Anderson stated they will be coming onto 641.

Addendum to County Handbook: This addendum states that all Vigo County Employees whose job requires a valid driver's license must establish they are validly licensed in the state in which they reside. Commissioner Judy Anderson said that this will put into perspective what they have been working towards. **Motion:** , **Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Expenditures. County Auditor Timothy Seprodi presented the Board with expenditures 09/03/2016 to 09/09/2016 in the amount of \$1,011,172.79. Payroll in the amount of \$858,185.86. Total in the amount of \$1,869,358.65. **Motion:** , **Action:** Approve, **Moved by:** Jon Marvel Marvel , **Seconded by:** Brad Anderson, **Passed:** all ayes.

Minutes. County Auditor Timothy Seprodi presented the Board with the minutes dated 8/30/2016. **Motion:** , **Action:** Approve, **Moved by:** Brad Anderson, **Seconded by:** Jon Marvel , **Passed:** all ayes.

Minutes. County Auditor Timothy Seprodi presented the Board with the minutes dated 09/06/2016. **Motion:** ,
Action: Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson , **Passed:** all ayes.

Comments from Public/Elected Officials.

County Auditor Tim Seprodi informed the Commissioners that tonight is council call. The 2nd reading and adoption of the budget will take place.

Judith A. Anderson, President



Brad Anderson, Secretary

ATTEST:


Timothy M. Seprodi, Auditor


Jon Marvel, Member