

August 16, 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, Robert Bogue, John Kraft, Kathy Kinney, Steve Barnhart, Dave Dillon, Bruce Allen, Mike Ciolli, Jeremy Snowden, Kylissa Miller, Jerry Netherlain, Bill Watson, Kevin Gardener, Nancy Allsup, Jim Bramble, Mike Schalburg, Howard Greninger, Joni Wise, Travella Myers, Mike Grayless.

Petition for Temporary Road Closer. County Attorney Mike Wright addressed the Commissioners with a request from Crossroads Dragway for road closure during the Scheid Diesel Extravaganza. The request includes Jones Drive near the dragstrip and regulation of traffic on Union Road at the intersection of Jones and Union. The hours of officer regulation of traffic will be no earlier than 9:00 AM and no later than 11:50 PM. The dates for closure are August 27, 2016 through August 28, 2016. **Motion:** , **Action:** Approve, **Moved by** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Jail Financing Meeting. County Attorney Mike Wright stated that he sent an email to interested parties for the next Jail financing meeting. It will be held Monday, August 29th, 2016 at 4:00 PM.

Expenditures. County Auditor Timothy Seprodi presented the Board with expenditures 08/06/2016 to 08/12/2016 in the amount of \$2,880,164.91. Payroll in the amount of \$857,175.19. Total in the amount of \$3,737,340.10. **Motion:** , **Action:** Approve, **Moved by:** Jon Marvel , **Seconded by:** Brad Anderson, **Passed:** all ayes.

Minutes. County Auditor Timothy Seprodi presented the Board with the minutes dated 08/02/2016. **Motion:** , **Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Minutes. County Auditor Timothy Seprodi presented the Board with the minutes dated 08/08/2016. **Motion:** , **Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Minutes. County Auditor Timothy Seprodi presented the Board with the minutes dated 08/09/2016. **Motion:** , **Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Comments from Public/Elected Officials.

County Engineer Jerry Netherlain presented a supplemental contract from RQAW for the Commissioner's approval. The contract is amended due to the Crossroads Community Matching Grant. **Motion:** , **Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Mr. Netherlain also explained that he had been contracted by the Vigo County Sheriff's department concerning parking issues on Springhill and Mayfair Streets because transport trucks are blocking the road and causing

problems for school buses. The Commissioners agreed that they will investigate the problem and speak with the business for which the drivers are delivering. If necessary, they will put No Parking signs on those roads.

Vigo County Health Director Joni Wise along with Travella Myers, and Mike Grayless attended the meeting to inform the Commissioners that Sarah Scott Middle School has a bat infestation. They want to evacuate the school and call professionals to rid the building of the bats. The Vigo County School Corporation has been notified and are in agreement the school should be evacuated. The Commissioner's agreed.

Community Corrections Director Bill Watson presented the Commissioner's with an amendment to the ExacuTrack At Service agreement due to the GPS monitoring becoming active. **Motion:** , **Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Deputy Auditor Dave Dillon addressed the Commissioner's concerning the Petition for Road Acceptance for North Tracy Street and Old Orchard Court. Commissioner's Judy Anderson stated they still need to look at the roads to come to a decision.

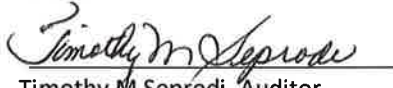
Mr. Robert Bogue and Mr. John Kraft were present to discuss their interest concerning JD Kesler.


Judith A. Anderson, President


Brad Anderson, Secretary


Jon Marvel, Member

ATTEST:


Timothy M Seprodi, Auditor