

8/2/2016

Commissioners' Conference Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Judy Anderson, Brad Anderson and Jon Marvel

Others Present: Cheryl Loudermilk, Tammy York Allen, Bobby James, Ed Ping, Jeremy Snowden, Kylissa Miller, Kathy Kinney, ~~Joe Kenworthy, Mike Ciolli, Nancy Allsup.~~

Expenditures. County Chief Deputy Auditor Cheryl Loudermilk presented the Board with expenditures 7/23/2016 to 7/29/2016 in the amount of \$1,523,584.72. Payroll in the amount of \$853,329.00. Total in the amount of \$2,376,913.72.

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

Minutes. County Chief Deputy Auditor Cheryl Loudermilk presented the Board with the minutes dated 07/26/2016. **Motion:** , **Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Contract with ONI Risk Partners. Joe Kenworthy of ONI Risk Partners was present to have Workman's Compensation contract signed by the Commissioners. **Motion:** , **Action:** Approve, **Moved by:** Jon Marvel , **Seconded by:** Brad Anderson, **Passed:** all ayes.

Comments from Public/Elected Officials.

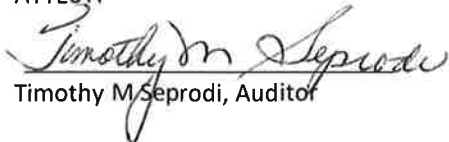
Commissioner Judy Anderson asked Council Administrator, Kylissa Miller about the email they had received earlier concerning the circuit breaker. Ms. Miller stated that \$9,000,000.00 is the worst case scenario. They are still estimating but it will be up from last year's circuit breaker. Commissioner Judy Anderson asked what the Council recommends doing. Ms. Miller stated they will have to reduce expenditures and possibly find an additional revenue source.


Judith A. Anderson, President


Brad Anderson, Secretary


Jon Marvel, Member

ATTEST:


Timothy M. Seprodi, Auditor