

June 21, 2016

Commissioners' Conference Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Judy Anderson, Brad Anderson, Jon Marvel

Others Present: County Auditor Timothy Seprodi, County Attorney Michael Wright, Jeremy Snowden, Tammy Allen, Bruce Allen, Kevin Gardner, Kylissa Miller, James Bramble, Howard Greninger, Jerry Netherlain, Kathy Kinney, Bobby James, Rob McMullen, Cheryl Loudermilk, Bill Watson, Mike Morris.

Re-appointment to Library Board. A re-appointment was made for Terry Jones to the Library Board. **Motion:** , **Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

CIB Terms and Appointments. The CIB Board initial terms and appointments are as follows:

-Duke Bennett (R)	Term Expires: January 15, 2018	Representing: Terre Haute City
-Judy Anderson (D)	Term Expires: January 15, 2018	Representing: Vigo County
-Greg Gibson (D)	Term Expires: January 15, 2019	Representing: Vigo County
-Greg Goode (R)	Term Expires: January 15, 2019	Representing: Vigo County
-Steve Whit (R)	Term Expires: January 15, 2019	Representing: Terre Haute City
-Jon Marvel (D)	Term Expires: January 15, 2019	Representing: Vigo County
-Dan Bradley (D)	Term Expires: January 15, 2019	Representing: Terre Haute City

Following the appointment expirations each new appointment will be for a 24 month term.

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

Multi-Party Agreement CIB Board. A change was made to the Multi-Party Agreement for the CIB Board of Managers. It was updated to read that ISU has secured funding for the 2016-2017 pay year instead of 2015-2016 pay year. **Motion:** , **Action:** Approve, **Moved by:** Jon Marvel , **Seconded by:** Brad Anderson, **Passed:** all ayes.

Expenditures. County Auditor Timothy Seprodi presented the Board with expenditures 06/11/2016 to 06/17/2016 in the amount of \$2,228,283.01. Payroll in the amount of \$888,140.15. Total in the amount of \$3,116,423.16.

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 06/14/16. **Motion:** , **Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Comments from Public/Elected Officials.

County Auditor Timothy Seprodi informed the Board that S & P Rating assigned an A+ for the refinance revenue bonds.

County Attorney Michael Wright informed the Board of a discussion with Kylissa and Eddy Bird regarding Deming Pool. An inter-local agreement will need to be established once Eddy's funding exhausts for pool repairs.

Bill Watson informed the Board that the road crew that has been working with Highway since April 11th has gathered over 700 bags of trash and helped with the sand project in southern Vigo County.

At 10:00AM the Board reconvened regarding an Inter-local Agreement with Terre Haute City and Vigo County. This is to reallocate the JAG funds. The breakdown is as follows:

- Terre Haute City seeking an \$18,558 JAG award.
- Terre Haute City will use \$15,558 from the award for equipment
- \$3,000 will be provided to the County for the Vigo County Veterans Treatment Court.

Commissioner Judy Anderson was absent.

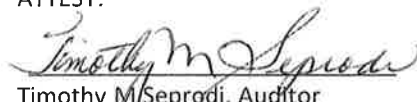
Motion: , **Action:** Approve, **Moved by:** Brad Anderson, **Seconded by:** Jon Marvel, **Passed:** all ayes.


Judith A. Anderson, President


Brad Anderson, Secretary


Jon Marvel, Member

ATTEST:


Timothy M. Seprodi, Auditor