

June 14, 2016

Commissioners' Conference Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Judy Anderson, Brad Anderson, Jon Marvel

Others Present: County Attorney Michael Wright, ^{County Auditor Timothy Seprodi} Jeremy Snowden, Tammy Allen, Bruce Allen, Kevin Gardner, Dan Bennett, Kylissa Miller, James Bramble, Joey Lehman, Nancy Allsup, David Dillon, Howard Greninger, Jerry Netherlain, Kathy Kinney, Mike Ciolli, Mike Schalburg, Gene Knoefler, William Kearns.

Resolution for Credit Card Policy. County Attorney Michael Wright presented a resolution regarding the Credit Card Policy. **Motion:** , **Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Petition for Roadway Acceptance. The petition is for Hawthorne Woods Phase I. It was addressed that a meeting with Drainage Board be scheduled regarding the storm sewers in the area. **Motion:** , **Action:** Approve, **Moved by:** Jon Marvel , **Seconded by:** Brad Anderson, **Passed:** all ayes.

Expenditures. County Auditor Timothy Seprodi presented the Board with expenditures 06/04/2016 to 06/10/2016 in the amount of \$3,206,352.42. **Motion:** , **Action:** Approve, **Moved by:** Jon Marvel , **Seconded by:** Brad Anderson, **Passed:** all ayes.

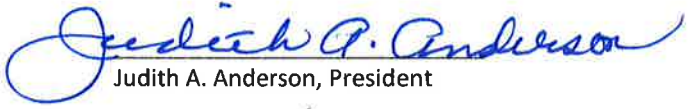
Minutes. County Auditor Timothy Seprodi presented the Board with the minutes dated 06/07/16. **Motion:** , **Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Comments from Public/Elected Officials.

County Attorney Michael Wright informed the Board of a ratings call at 12 noon with Jason Umbaugh regarding bond.

Commissioner Judy Anderson informed the Board that nominations are needed to form the CIB Board appointed positions. For the Hulman Center project Commissioner Brad Anderson for the CEO Board along with a recommendation for Jon Marvel on the CIB Board.

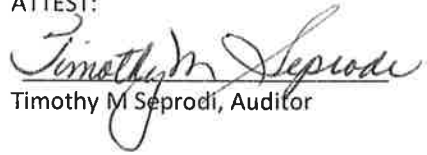
Jeremy Snowden informed the Board that Wellness for Life wants to provide their own internet usage.


Judith A. Anderson, President


Brad Anderson, Secretary


Jon Marvel, Member

ATTEST:


Timothy M Saprodi, Auditor