

May 31, 2016

Commissioners' Conference Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Brad Anderson and Jon Marvel

Absent: Judy Anderson

Others Present: County Attorney Mike Wright, County Auditor Timothy Seprodi, Tammy Allen, Kevin Garnder, Rob McMullen, Bill Watson, Cheryl Loudermilk, Jeremy Snowden, Dan Bennett, James Bramble, Dale Sowards, Joni Wise.

Community Corrections Advisory Board of Director Appointments. 11 re-appointments were made along with one new appointment to the Board. They are as follows:

Re-appointments

- Tim Curley
- Chuck Hilton
- Sheila Priester
- Diane Frazier
- Mel Burks
- Don Wells
- Paul Kelley
- John Etling
- Gretchen Etling
- Dan Kelley
- Bill Kassis

New appointment

- Michael Wright

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

Expenditures. County Auditor Timothy Seprodi presented the Board with expenditures 05/21/2016 to 05/27/2016 in the amount of \$1,362,410.18. **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 05/24/16. **Motion:** , **Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Comments from Public/Elected Officials

Dale Sowards informed the Board of an update on the Blight Elimination Program. They have completed demolition on 2 properties, have one demolition scheduled for this week and one more for next week.

Joni Wise informed the Board of their nomination consideration, Becky Buse to the Board of Health. This will be effective for a ½ year term and this December a new appointment will be made for a 4 year term.

Judith A. Anderson, President

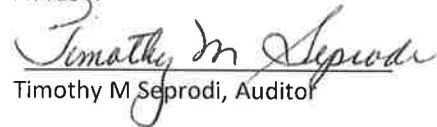


Brad Anderson, Secretary



Jon Marvel, Member

ATTEST:



Timothy M Seprodi, Auditor

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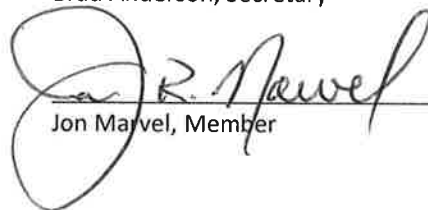
Others Present: County Attorney Mike Wright, Cheryl Loudermilk, Jerry Netherlain

Contract with RQAW. Contract was established by RQAW and the Engineering Department. No bid is required. A Pavement Asset Management Plan will be in place for the roads that are to be repaired. **Motion:** , **Action:** Approve, **Moved by:** Jon Marvel , **Seconded by:** Brad Anderson, **Passed:** all ayes.

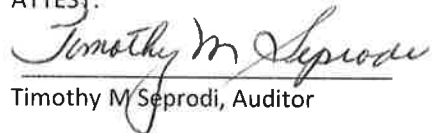
Judith A. Anderson, President



Brad Anderson, Secretary


Jon Marvel, Member

ATTEST:


Timothy M Saprodi, Auditor