

May 10, 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, Cheryl Loudermilk, Jeremy Snowden, Tammy Allen, Jerry Netherlain, Mike Ciolli, Bruce Allen, Connie Flood, Jacque Pentell, Debbie Lewis, Kevin Gardner, Dan Bennett, Bill Watson.

Contract for Vigo County Assessor's Office. Worrell Corporation contract for form 111's. There are expected to be 60,270 or less mailings of the form to go out no later than July 22nd. The total cost is projected at \$30,034.18 including the printing of complete forms and mailing postage. **Motion:** , **Action:** Approve, **Moved by:** Jon Marvel , **Seconded by:** Brad Anderson, **Passed:** all ayes.

Expenditures. County Chief Deputy Auditor Cheryl Loudermilk presented the Board with expenditures 04/23/2016 to 04/29/2016 in the amount of \$674,592.77. **Motion:** , **Action:** Approve, **Moved by:** Jon Marvel , **Seconded by:** Brad Anderson, **Passed:** all ayes.

Expenditures. County Chief Deputy Auditor Cheryl Loudermilk presented the Board with expenditures 04/30/2016 to 05/06/2016 in the amount of \$1,725,170.84. Payroll in the amount of \$841,065.79. Total in the amount of \$2,566,236.63. **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 04/26/16. **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 04/26/16 regarding UMR/HCC. **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 04/29/16. **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 rezoning minutes dated 05/09/16. **Motion:** , **Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Comments from Public/Elected Officials.

Commissioner Jon Marvel informed the Board of a card that was received regarding the Highway department and the recent completion of construction on Trueblood Road. Brad and Marsha Doan complimented Highway and Robert James for their work and information.

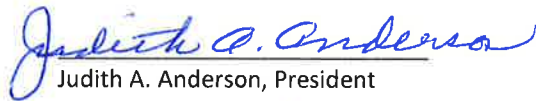
Cheryl Loudermilk informed the Board of the Council meeting tonight at 5:00PM.

Jerry Netherlain presented the Board with 3 LPA contract's with HWC Engineering for an upgrade on Lafayette Ave. This project is federally funded. **Motion:** , **Action:** Approve, **Moved by:** Jon Marvel , **Seconded by:** Brad Anderson, **Passed:** all ayes.

Jerry Netherlain discussed information regarding Indiana Railroad and Ferree Road.

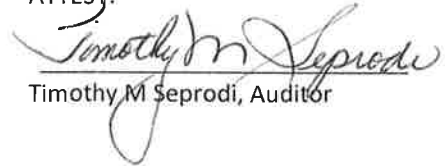
Jeremy Snowden informed the Board that on Memorial Day weekend work will be taking place to two phone closets in the courthouse. Also from the crash on the IT systems that occurred yesterday two parts of the system will have to be replaced. It will be replaced by the company that makes the equipment.

Jacque Pentell came to inform the Board of the progress on medical insurance renewal policy and stop loss policy. Also the end of June there will be a wellness extravaganza for all county employees.


Judith A. Anderson, President


Brad Anderson, Secretary

ATTEST:


Timothy M Seprodi, Auditor

Jon Marvel, Member

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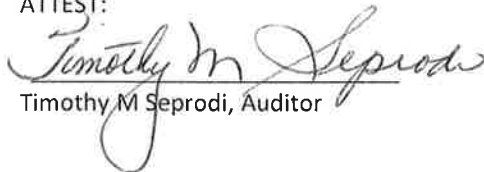
Others Present: County Attorney Mike Wright and Chief Deputy Auditor Cheryl Loudermilk.

Resolution 4-2016. A resolution was made to transfer 4 tax sale properties to West Terre Haute Redevelopment Commission for the BEP program. 815 S. 9th St., 116 S. 6th St., 2687 E. Peggy Ave., 7138 Charles Place. **Motion:** , **Action:** Approve, **Moved by:** Jon Marvel , **Seconded by:** Brad Anderson, **Passed:** all ayes.


Judith A. Anderson, President


Brad Anderson, Secretary

ATTEST:


Timothy M Seprodi, Auditor

Jon Marvel, Member