

April 26, 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, County Auditor Tim Seprodi, James Bramble, Jeremy Snowden, Tammy Allen, Howard Greninger, Kylissa Miller, Dave Dillon, Jerry Netherlain, Mike Ciolli, Bruce Allen, Connie Flood.

Vacation of Roadway. Dave Dillon presented to the board the right of way diagram for multiple Blackhawk areas. There are no roads, only grass, in this area. Notices will be sent to all adjacent land owners. All right of ways will go to the petitioner.

Cash Management Agreement for Adult Probation. With First Financial Bank will allow Diane Fraiser from Adult Probation to have access to view the account statements and user fees the department charges with the cards.

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

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures 04/16/2016 to 04/22/2016 in the amount of \$1,178,111.12. Payroll in the amount of \$840,227.55. Total in the amount of \$2,018,338.67.

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

Minutes. County Auditor Tim Seprodi presented the Board with the minutes dated 04/19/16. **Motion:** , **Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

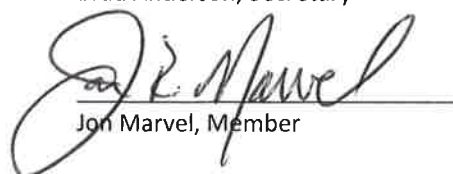
Comments from Public/Elected Officials.

County Auditor Tim Seprodi informed the Board that the State is in process of starting the disbursement of the cadet and edit reserve fund for road repairs.

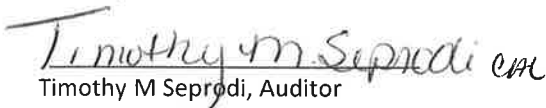
Commissioner Brad Anderson stated that Spy Glass has been in contact with him wanting to meet. Jeremy stated that the services would hold just a minuet savings it would not seem to be beneficial on top of paying the company to do the searches.


Judith A. Anderson, President


Brad Anderson, Secretary


Jon Marvel, Member

ATTEST:


Timothy M Seprodi, Auditor

April 26, 2016

Commissioners' Conference Room

Vigo County Annex

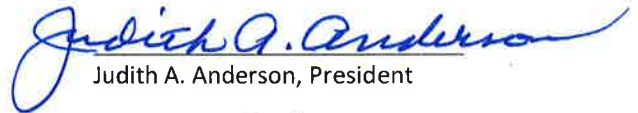
Terre Haute, Indiana

Roll Call:

Present: Judy Anderson, Brad Anderson, Jon Marvel

Others Present: County Attorney Mike Wright, Cheryl Loudermilk, Jacque Pentell

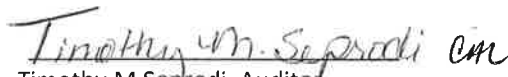
UMR/HCC. Medical Stop Loss proposal good until Friday, April 29th. There was an overall decrease in policy premium. 27 markets were compared in the search, 8 were insurance carriers and the other 19 were stop loss carriers. The fixed cost is 9.02% less than previously along with the total fixed cost of 6.56% compared to Vigo County's current cost. The expected claims are projected to be approximately 4.8 to 4.9 million. No laser was locked in for two years. **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 Seprodi, Auditor