

April 12, 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, Kevin Gardner, Jeremy Snowden, Mike Schalburg, Rob McMullen, Tammy Allen, Kathy Kinney, Tom High, Keith Houbert, Jeff Vanlannen, Mike Ciolli, JD Kesler, Nancy Allsup.

Proclamation Volunteer Fireman. Presented by the Board and accepted by Tom High.

Proclamation Public Safety Telecommunications Staff. Presented by the Board and accepted by Rob McMullen.

Thralls Regional Sewer District Conflict of Interest Disclosures. The annual appointments to the Board were for Rose Ann Eaton, Martha Wessel, Noralee Keefe, Ann Margaret O'Hara and Sister Mary Lou Dolan. **Motion:** , **Action:** Approve, **Moved by:** Jon Marvel , **Seconded by:** Brad Anderson, **Passed:** all ayes.

First Financial Bank Credit Card Application/Resolution. Cards will be issued within 4 business days of application acceptance. There have been changes to the limits certain cards may hold. If there are any questions or concerns pertaining to the new cards or set limits the Commissioners or Auditor may be contacted. **Motion:** , **Action:** Approve, **Moved by:** Jon Marvel , **Seconded by:** Brad Anderson, **Passed:** all ayes.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures 04/2/2016 to 04/8/2016 in the amount of \$2,907,408.94. Payroll in the amount of \$829,259.50. Total in the amount of \$3,736,668.44 **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 04/5/16. **Motion:** , **Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Minutes. County Auditor Tim Seprodi presented the Board with the rezoning minutes dated 04/11/16. **Motion:** , **Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Comments from Public/Elected Officials.

Jeremy Snowden informed the Board that the new Vigo County website is finished.


Judith A. Anderson, President


Brad Anderson, Secretary


Jon Marvel, Member

ATTEST:


Timothy M. Seprodi, Auditor

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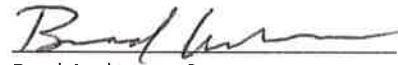
Others Present: County Attorney Mike Wright and County Auditor Tim Seprodi, Bobby James, Dan Bennett

Bid Opening/Highway Department. At 10:00 a.m. the Board opened sealed bids for the 2016 Sand, Stone & Gravel contract for the Vigo County Highway Department. The bids were as follows:

1. S & G Excavating
2. Robertson Gravel

Motion: Accept both bids , **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