

April 5, 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 Saprodi, James Bramble, Kevin Gardner, Jeremy Snowden, Mike Schalburg, Rob McMullen, Tammy Allen, Howard, Kathy Kinney, Bill Watson, Kylissa Miller, Connie Flood, Jerry Netherlain.

Water Treatment Agreement. A 12 month agreement for \$2,800.00 will be paid in 4 equal billing payments of \$700.00. **Motion:** , **Action:** Approve, **Moved by:** Brad Anderson, **Seconded by:** Jon Marvel, **Passed:** all ayes.

Tri-State Fire Agreement. Agreement was made with Community Corrections.

- \$1,254.00 for annual fire inspection of alarms

- \$65.00 for annual fire inspection of extinguishers

- \$135.00 for quarterly inspection of sprinkler wet system (\$540.00 annual cost)

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

Right of Entry Courthouse. Time Warner Cable will be updating the internet connection for IV-D court services in the courthouse. They will be using the existing structure the lines run and replacing the current line with a new cable. This will all be paid by the State. **Motion:** , **Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Expenditures. County Auditor Tim Saprodi presented the Board with expenditures 03/26/2016 to 04/1/2016 in the amount of \$575,346.00. **Motion:** , **Action:** Approve, **Moved by:** Jon Marvel , **Seconded by:** Brad Anderson, **Passed:** all ayes.

Minutes. County Auditor Tim Saprodi presented the Board with the minutes dated 03/29/16. **Motion:** , **Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Minutes. County Auditor Tim Saprodi presented the Board with the minutes dated 04/04/16 regarding an easement and maintenance bond for Duke Energy. **Motion:** , **Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

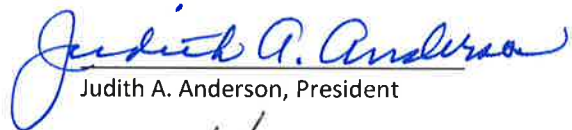
Comments from Public/Elected Officials.

County Attorney Mike Wright stated that the wind gusts from this past weekend caused the roof on the EMA building to tear off. The Commissioners took emergency measures to protect the building inside and out. A preliminary claim has been turned in to insurance.

Jerry Netherlain presented the Board with a LPA contract for Bridge 319 – Lafayette project. **Motion:** , **Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

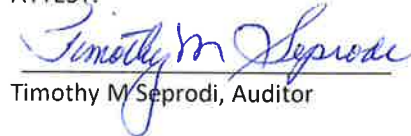
Rob McMullen stated that next week is National Public Telecommunication's Week for Vigo County's E911 dispatchers. Food is being provided to the dispatchers Monday from EMA, Wednesday from Riley Fire Department, Thursday from Terre Haute Police Department and Friday from Vigo Count Sheriff's Department. Rob had not heard back from any department as of yet regarding food to be provided on Tuesday. The Commissioners stated they will provide on that day. Rob also requested that a proclamation be presented at next week's meeting to honor the dispatchers.

Kevin Gardner stated that DLGF accepted the valid sales file he submitted. DLGF has included an extra step in the process. He stated that Debbie should have it submitted by Friday.


Judith A. Anderson, President


Brad Anderson, Secretary

ATTEST:


Timothy M Sepryadi, Auditor


Jon Marvel, Member