

March 15, 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 Garnder, Jeremy Snowden, Mike Schalburg, Rob McMullen, Tammy Allen, Cheryl Loudermilk, Kylissa Miller, Herschel Frierson, Sarah McFetridge, Dennis Otten.

Resolution 2-2016. Bond refinancing with Piper Jaffrey. Resolution was approved by the Board. The Council will have to approve a similar resolution and a meeting set with Building Corporation. The expected closing date is early to mid-April. **Motion:** , **Action:** Approve, **Moved by:** Jon Marvel , **Seconded by:** Brad Anderson, **Passed:** all ayes.

Tri-State Fire Proposal. Was reviewed by the Board and Mike Wright.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures 03/05/2016 to 03/11/2016 in the amount of \$3,147,437.47. Payroll in the amount of \$819,200.50. Total in the amount of \$3,966,637.97.

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 03/08/16. **Motion:** , **Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Comments from Public/Elected Officials.

Kevin Garnder stated he got the approval from Debbie Lewis on trending factors.


Judith A. Anderson, President


Brad Anderson, Secretary


Jon Marvel, Member

ATTEST:


Timothy M Seprodi, Auditor