

March 1, 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, Nancy Allsup, Connie Flood, Howard Greninger, Kylissa Miller, Kathy Kinney, Mike Schalburg, Rob McMullen, Tammy Allen.

Maximus Contract. Term is January 1st, 2017 – April 30th, 2020. There was a \$100.00 increase in services from previous contract. **Motion:** , **Action:** Approve, **Moved by:** Brad Anderson , **Seconded by:** Jon Marvel, **Passed:** all ayes.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures 02/20/2016 to 02/26/2016 in the amount of \$1,714,180.68. Payroll in the amount of \$840,465.90. Total in the amount of \$2,554,646.58.

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 02/23/16. **Motion:** , **Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Minutes. County Auditor Tim Seprodi presented the Board with the minutes from highway bid opening dated 02/23/16. **Motion:** , **Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Highway Bid. The Board agreed on Terre Haute Truck Center – Palmer Trucks from the Highway dump truck bids that were submitted. Total amount was \$161,531.00. This bid was the more expensive of the two submitted. They decided on their bid due to having problems in the past with International and rusting gas tanks. Highway felt it was best to accept Palmer Trucks bid due to maintenance being more cost effective. **Motion:** , **Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Comments from Public/Elected Officials.

Commissioner Brad Anderson addressed a question regarding W-2's and local tax. County Auditor Tim Seprodi stated that the county identifier was incorrect for local income taxes and only some were misclassified.

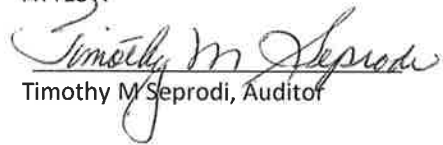
Kevin Garnder informed the Board he has submitted first changes to Judy and should be completed entirely next week.


Judith A. Anderson, President


Brad Anderson, Secretary


Jon Marvel, Member

ATTEST:


Timothy M. Seprodi, Auditor