

February 23, 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, Dale Sowards, Kylissa Miller, Kathy Kinney, Mike Schalburg.

IT Policy Statement. The policy statement was reviewed by the Board. **Motion:** , **Action:** Approve, **Moved by:** Jon Marvel , **Seconded by:** Brad Anderson, **Passed:** all ayes.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures 02/06/2016 to 02/12/2016 in the amount of \$1,207,649.49. Payroll in the amount of \$835,040.90. Total in the amount of \$2,042,690.39 **Motion:** , **Action:** Approve, **Moved by:** Jon Marvel , **Seconded by:** Brad Anderson, **Passed:** all ayes.

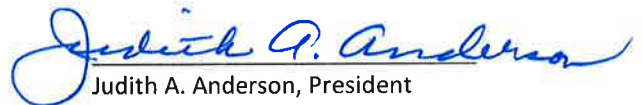
Expenditures. County Auditor Tim Seprodi presented the Board with expenditures 02/13/2016 to 02/19/2016 in the amount of \$224,062.39. **Motion:** , **Action:** Approve, **Moved by:** Jon Marvel , **Seconded by:** Brad Anderson, **Passed:** all ayes.

Minutes. County Auditor Tim Seprodi presented the Board with the minutes dated 02/09/16. **Motion:** , **Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Comments from Public/Elected Officials.

Kevin Garnder informed the Board he has received the files from Debbie Lewis. The first study should be done by the second week of March approximately.

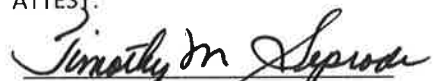
Dale Sowards informed the Board that the 4 properties in the Blight Program were inspected locally by C&E Environmental, Inc. Their report came back stating no asbestos found. Whereas, the inspection that was done for the state came back with the possibility of asbestos.


Judith A. Anderson, President


Brad Anderson, Secretary


Jon Marvel, Member

ATTEST:


Timothy M. Seprodi, Auditor