

February 2, 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, Rob McMullen, James Bramble, Kevin Garnder, Jeremy Snowden, Cheryl Loudermilk, Kathy Kinney, Tammy Allen, Bruce Allen, Nancy Allsup, Connie Flood, Mike Ciolli.

Contract for Public Defenders in City Court. Contract was presented to the Board. If the council denies at February 9th, 2016 meeting contract will be in place. If approved the 2 employees will receive 1/2 of quarterly stipend.

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

Information Technology Policy Statement. The Board will review a policy statement for the IT department.

Wabash Valley Asphalt. Contract will continue with no increase in pricing. **Motion:** , **Action:** Approve, **Moved by:** Jon Marvel , **Seconded by:** Brad Anderson, **Passed:** all ayes.

Solar Source. Solar Source issued a check to the Board regarding road maintenance in 2015. French Drive, Harris Street, and Welch Drive were completed and approved by the Board. McLaughlin Street, Boyle Drive, and Dowell Drive are still open currently. **Motion:** , **Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

After further review the Board will not be accepting the check from Solar Source for \$15,000.00 at this time. Jerry Netherlain will be checking on McLaughlin Street, Boyle Drive, and Dowell Drive.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures 01/23/2016 to 01/29/2016 in the amount of \$2,328,019.70. Payroll in the amount of \$855,518.60. Total in the amount of \$3,183,538.30.

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 01/25/16. **Motion:** , **Action:** Approve, **Moved by:** Brad Anderson, **Seconded by:** Jon Marvel, **Passed:** all ayes.

Minutes. County Auditor Tim Seprodi presented the Board with the minutes dated 01/28/16. **Motion:** , **Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Comments from Public/Elected Officials.

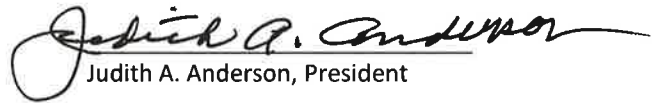
County Auditor Tim Seprodi present the Board with Total Compensation 2015 for their records.

County Auditor Tim Seprodi also stated he received 1782 notices.

Kevin Gardner stated that he hopes to have the file for trending by the end of this week for 2016. It is approximately a 3 month project. There is no statute in placed requiring a deadline of March 1.

James Bramble informed the Board the purchase of bonds for the city has a closing date of February 10th, 2016.

Rob McMullen informed the Board that with the calls coming in from the Courthouse last week regarding the inmate incident were showing a location of the Annex not the Courthouse. Jeremy Snowden stated he will look into this with Gibson. Rob McMullen also stated E-911 for the State informed each county that funding for all phones will be going down. Vigo County has a flat fee currently.


Judith A. Anderson, President


Brad Anderson, Secretary

ATTEST:


Timothy M Sepradi, Auditor


Jon Marvel, Member