

January 19, 2016

Commissioners' Conference Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Judy Anderson, Brad Anderson, Jon Marvel

Absent:

Others Present: County Auditor Tim Seprodi, County Attorney Mike Wright, Howard Greninger, Rob McMullen, Scott Swan, Kevin Gardner, Kathy Kinney, Mike Ciolli, Bruce Allen, James Bramble, Connie Flood, Bill Watson, Nancy Allsup.

KONE Contract. 5 year duration. It was added into the contract that it may be canceled at any time. **Motion:** , **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Jon Marvel, **Passed** all ayes.

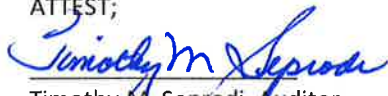
Expenditures. County Auditor Tim Seprodi presented the Board with expenditures 1/8/2016 to 1/15/2016 in the amount of \$3,823,789.75. Payroll in the amount of \$830,077.60. Total in the amount of \$4,653,867.35 **Motion:** , **Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Brad Anderson, **Passed** all ayes.

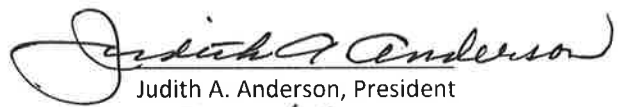
Minutes. County Auditor Tim Seprodi presented the Board with the minutes dated 1/12/16. **Motion:** , **Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Judy Anderson, **Passed** all ayes.

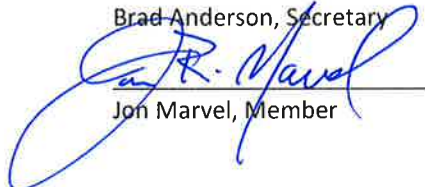
Comments from Public or Elected Officials.

Howard Greninger inquired to County Attorney Michael Wright about the Executive session he attended on Friday regarding the jail study. Michael Wright stated that there were no decisions made regarding the study that it was to just inform them of the current progress of the litigation. He hopes to prevent the county from losing control of their position in the litigation and to move forward with their future goals pertaining to the study. No time frame has been determined on the closing of the case. Michael Wright will continue on with the case as in accordance with the deadlines given.

ATTEST;


Timothy M. Seprodi, Auditor


Judith A. Anderson, President

Brad Anderson, Secretary

Jon Marvel, Member