

January 12, 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, Jeremy Snowden, Mike Ciolli, Kevin Gardner, Rob McMullen, Kathy Kinney, Mike Schalburg, Howard Greninger, Bill Watson.

Election of Officers for the Vigo County Board of Commissioners was held at 9:00 A.M. Vigo County Auditor Tim Seprodi opened the meeting asking for nominations from the floor. Commissioner Brad Anderson nominated Commissioner Judith Anderson as President, seconded by Commissioner Jon Marvel, motion passed unanimously. Commissioner Judith Anderson accepted the nomination.

Commissioner President Judith Anderson opened the floor for nominations as secretary for the Board of Commissioners. Commissioner Jon Marvel nominated Commissioner Brad Anderson as secretary, seconded by Commissioner Judith Anderson, motion passed unanimously. Commissioner Brad Anderson accepted the nomination.

2016 Officers are as follows:	Judith Anderson	President
	Brad Anderson	Secretary
	Jon Marvel	Member

Board Appointments – yearly. Motion made by Commissioner Jon Marvel, seconded by Commissioner Brad Anderson and passed unanimously to approve the following yearly Board Appointments:

Position	Name	Term	Expiration
County Attorney	Michael Wright	1 year	12/31/2016
County Maintenance	Mike Schalburg	1 year	12/31/2016
County Building Commissioner	Paul Mason	1 year	12/31/2016
Human Resources	Connie Flood	1 year	12/31/2016
EEO Officer	Kathy Kinney	1 year	12/31/2016
Veterans Assistance	Karen Barnaby	1 year	12/31/2016
IT Manager	Jeremy Snowden	1 year	12/31/2016
County Engineer	Jerry Netherlain	1 year	12/31/2016
E-911/Dispatch Director	Rob McMullen	1 year	12/31/2016
County Hwy Superintendent	Dan Bennett	1 year	12/31/2016
Asst. Hwy Superintendent	Bobby James	1 year	12/31/2016
County Hwy Mechanic Supervisor	Bob Jones	1 year	12/31/2016
2 – County Hwy Supervisors	Rusty Maurer – South	1 year	12/31/2016
	Randy Sullivan Sr-North	1 year	12/31/2016
American Disabilities Coordinator	Jerry Netherlain	1 year	12/31/2016

Other Board Appointments: Motion to approve the following Board Appointments made by Commissioner Jon Marvel, seconded by Commissioner Brad Anderson and passed unanimously. Vigo County Board of Health and Economic Development Commission-Private Sector-County. Tabled

Position	Name	Term	Expiration
Board of Zoning Appeals	Rick Jenkins	4 years	12/31/2019
Animal Control	Tim Taylor	3 year	12/31/2018
	Dawn Lorey	3 year	12/31/2018
	Lori Tharpe	3 year	12/31/2018
Tax Board of Appeals	Richard Conley	1 year	12/31/2016
	Brian Kerns	1 year	12/31/2016
	Mick Love	1 year	12/31/2016
Convention & Tourism Board	Greg Gibson	1 year	12/31/2016
	Robert Heaton	1 year	12/31/2016
Redevelopment Commission	Mary Caye Pfister	1 year	12/31/2016
	Richard Jenkins	1 year	12/31/2016
	Rick Burger	1 year	12/31/2016
	Patrick Ralston	1 year	12/31/2016
	Jackie Lower	1 year	12/31/2015
Vigo Building Corporation	Becky Buse	1 year	12/31/2016
	John Wright	1 year	12/31/2016
	Patrick Ralston	1 year	12/31/2016
Alcohol & Tobacco Board	Jeff Lind	1 year	12/31/2016
Drainage Board	David Myers	1 year	12/31/2016
	Jan Came	1 year	12/31/2016
	Bob James	1 year	12/31/2016
	Kathy Kinney	1 year	12/31/2016
	Jerry Netherlain	1 year	12/31/2016
Honey Creek Fire Protection	Jerome Lehman	1 year	12/31/2016
	Charles Beckwith	1 year	12/31/2016
River Corridor Commission	Kara Kish	2 year	12/31/2017
	Eddy Adams	2 year	12/31/2017

Commissioner Boards.

Area Plan Commission	Brad Anderson
Vigo County Building Inspection Board	Brad Anderson
Terre Haute International Airport Authority Board of Directors	Brad Anderson
Economic Development Commission	Judy Anderson
911 Advisory Board	Jon Marvel
Drainage Board	Jon Marvel

Motion to approve Resolution for the Board of Commissioners to be in continuous session and have the same office hours as in the past, (Monday-Friday, 8 A.M. – 4 P.M.), but will have regular meeting on Tuesdays at 9:00 A.M. and any other time as needed for a vote. **Motion:** , **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Jon Marvel, **Passed** all ayes.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures 1/2/2016 to 1/8/2016 in the amount of \$184,617.79. **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 1/5/16. **Motion:** , **Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Judy Anderson, **Passed** all ayes.

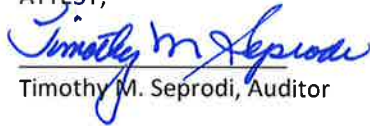
Minutes. County Auditor Tim Seprodi presented the Board with the minutes dated 1/6/16. **Motion:** , **Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Judy Anderson, **Passed** all ayes.

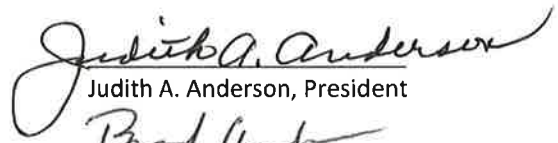
Comments from Public or Elected Officials.

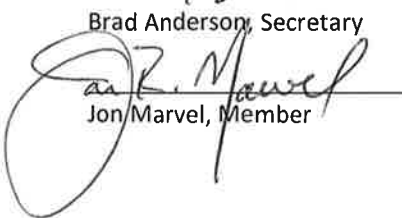
Mike Schalburg stated that a suction valve went bad on the heating unit yesterday in the building. Gibson came to address the problem.

Rob McMullen wanted to thank Mike Schalburg for getting the area he wanted painted complete.

ATTEST;


Timothy M. Seprodi, Auditor


Judith A. Anderson, President

Brad Anderson, Secretary

Jon Marvel, Member