

January 5, 2016

Commissioners' Conference Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Judy Anderson and Jon Marvel

Absent: Brad Anderson

Others Present: County Auditor Tim Seprodi, County Attorney Mike Wright, Jeremy Snowden, Mike Ciolli, Bruce Allen, Kevin Gardner, Terry Jones, Cheryl Loudermilk, Jim Bramble, Rob McMullen, Scott McClain, Roger Montgomery, Charles Ray, Jerry Netherlain, Kathy Kinney, Nancy Allsup, Mike Schalburg, Howard Greninger, Bill Watson.

Indiana Fiber Network-IT Dept. Three year term allotting the original 50 megabytes to increase to 100 megabytes. There is a \$250 non reoccurring installation charge added to the reoccurring fee of \$1,924.00 per month. Odyssey was a factor in the amount of usage being accessed. However, Odyssey will save money long term to offset the charges due to increase in internet megabytes. **Motion:** , **Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Judy Anderson, **Passed** all ayes.

Community Corrections – PBT units. The portable breathe test machine requires the person issued to be directed to complete a breathe test 11 times a day at any given time. There is an active daily rate of \$5.50 per unit that is to be paid by the user. **Motion:** , **Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Judy Anderson, **Passed** all ayes.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures 12/26/2015 to 1/1/2016 in the amount of \$1,483,780.97. Payroll in the amount of \$792,334.10. Total amount \$2,276,115.07. **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 12/29/15. **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 12/31/15. **Motion:** , **Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Judy Anderson, **Passed** all ayes.

Comments from Public or Elected Officials.

County Auditor Tim Seprodi stated Joe Edwards from SRI tax will be meeting with the Commissioners tomorrow at 9AM.

Scott McClain from the West Vigo Levee Association Conservancy District Board stated they lowered trash and sewer fees for tax payers to help offset the charge they will be receiving. He also stated that tax payers may be required to carry flood insurance now that this tax will be added. The money has been encumbered and the Commissioners will be signing claims for payment until a budget is acquired.

Rob McMullen stated that last year city dispatch received 53,380 calls and county approximately 38,000. Total calls were 221,993. There were 187 text messages from 911 to dispatch and 5,351 dispatch to callers.

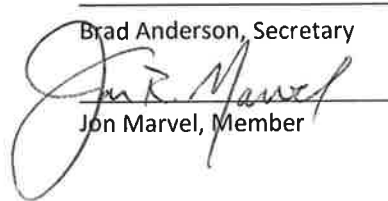
Jerry Netherlain returned the LPA contract for Bridge 319. Also 3 change orders totaling \$85,000 in savings for Fruitridge project were presented to the Commissioners. Calls have been received regarding bent signs near the roundabout. Jerry said he will look into this.

Mike Shalburg asked County Attorney Mike Wright if he has received any information on KONE. Mike stated he left a message for Tom Dorson and has not received a response.


Judith A. Anderson, President

ATTEST;


Timothy M. Seprodi, Auditor

Brad Anderson, Secretary

Jon Marvel, Member