

December 29, 2015

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, John Scherle.

Highway Department Equipment Loan. John Scherle from First Financial Bank attended the meeting to answer any questions. After the credit the loan amount is \$166,880.00. 10 semi-annual payments will be made. Commissioner Jon Marvel stated he is pleased to see efforts like this one made local with First Financial Bank. **Motion:** , **Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Judy Anderson, **Passed** all ayes.

Loan Agreement with West Terre Haute Levee Association Conservancy District. Board was decided on December 9th and consists of: Roger Montgomery, Scott McClain and Jody Roach. Will need approval from council on loan and budget. Term would begin 1/15/16 for 5 years. All property owners will be billed for 2016 pay 2017.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures 12/19/2015 to 12/25/2015 in the amount of \$26,711,238.97. **Motion:** , **Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Judy Anderson, **Passed** all ayes.

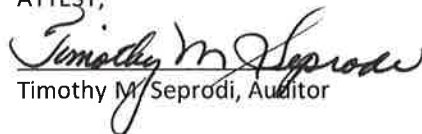
Minutes. County Auditor Tim Seprodi presented the Board with the minutes dated 12/22/15. **Motion:** , **Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Judy Anderson, **Passed** all ayes.

Comments from Public or Elected Officials.

Commissioner Jon Marvel stated that Jeff Fox from the Sheriff's department emailed him regarding Fayette Township receiving emergency services starting January 4th.


Judith A. Anderson, President

ATTEST;


Timothy M. Seprodi, Auditor

Brad Anderson, Secretary

Jon Marvel, Member