

December 22, 2015

Commissioners' Conference Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Judy Anderson, Brad Anderson and Jon Marvel

Absent:

Others Present: County Auditor Tim Seprodi, County Attorney Mike Wright, Debbie Lewis, Susan McCarty, Kathy Kinney, Kevin Gardner, Nancy Allsup, Terry Jones, Rob McMullen, Kylissa Miller.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures 12/12/2015 to 12/18/2015 in the amount of \$1,745,471.92. **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 12/15/2015. **Motion:** , **Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Brad Anderson , **Passed** all ayes.

Financing. Equipment for Highway Department – Asphalt Recyclable Equipment. Need authorization on letterhead from Vigo County. Will have commercial agreements to sign to lock in rate 12/29/2015. **Motion:** , **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Jon Marvel , **Passed** all ayes.

Bids. Both are in compliance. **Motion:** , **Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Brad Anderson, **Passed** all ayes.

Loan Agreement with West Terre Haute Levee Association Conservancy District. Property owners would reimburse previous year. Term would begin 1/15/16 for 5 years. Beginning 2017 \$25,000 bi-annual payments to Treasurer with no interest. Language of agreement needs adjusted:

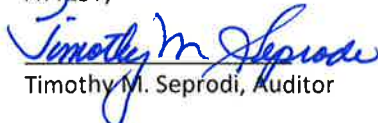
- Payment right after settlement no waiting grace period of 45 days
- Need to know how they are going to raise the money
- 1500 – 1600 parcels affected

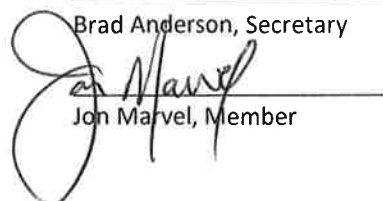
Will not vote today. Need questions answered first. **Motion:** Tabled, **Action:** Approve, **Moved by**, **Seconded by**, **Passed** all ayes.

Comments from Public/Elected Officials. None.


Judith A. Anderson, President

ATTEST;


Timothy M. Seprodi, Auditor

Brad Anderson, Secretary

Jon Marvel, Member