

December 15, 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, Ashley Miley, Rob McMullen, Jeremy Snowden, Mike Ciolli, Bruce Allen, Kevin Gardner, Jerry Netherlain, Kathy Kinney. In addition to trending bids: Debbie Lewis, Susan McCarty.

Board of Health. 3 appointments are open for the Board of Health with 2 being vacancies. County Attorney Michael Wright will set up a meeting with Ashley Miley regarding this.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures 12/5/2015 to 12/11/2015 in the amount of \$4,119,383.10. **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 12/8/15. **Motion:** , **Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Brad Anderson, **Passed** all ayes.

Bid Opening/Assessors Department. At 10:00 a.m. the Board opened sealed bids for the 2016 Annual Adjustments contract for the Vigo County Assessors Department. The bids were as follows:

1. Kevin L. Gardner - \$58,000 + \$12,000 for technical advice and support
2. Tyler Technologies - \$53,630.00 + \$700 for any days requested by the assessor in item #12

Kevin L. Gardner was present at the opening.

It was decided they will take the contracts under advisement and vote December 22nd, 2015.

Comments from Public or Elected Officials.

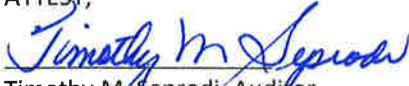
County Auditor Tim Seprodi stated the Auditor's Office will be closed from 11:30AM to 1:30PM for their Christmas lunch today.

Jerry Netherlain received contract for Bridge 319. The Deadline is December 23rd. A final copy will be sent back once all signatures have been signed.

Jeremy Snowden announced a possible new internet network with Indiana Fiber Network. It is a 36 month term costing \$19.24 per month and an additional \$250 installation cost.

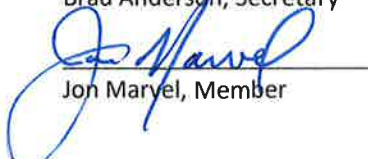
Commissioner Jon Marvel announced that Ashley's last meeting is today and her last day Friday. The Commissioners want to thank her for all her hard work and dedication. Also good luck on her future endeavors.

ATTEST;


Timothy M. Seprodi, Auditor


Judith A. Anderson, President


Brad Anderson, Secretary


Jon Marvel, Member