

December 8, 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, Nancy Allsup, Jeremy Snowden, Kylissa Miller, Kevin Gardner, Bruce Allen, Mike Ciolli, Jim Bramble, Terry Jones, Kathy Kinney, Mike Schalburg.

**West Central Indiana Economic Development District-Grant Application.** Authorization for intent to be a partner in the latest Brownfield Assessment Coalition effort. The following will be provided for assistance to help carry out the program: 1. Health Dept. will provide existing information identifying properties eligible for assessment. 2. Employees will also assist with determining tax delinquency and ownership status of properties that are assessed. 3. The Board of Commissioners will provide a designated member to act as a single point of contact for WCIEDD's Program Manager. 4. Will provide updates on activates related to the Coalition during our Commissioners' meetings. **Motion:** , **Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Brad Anderson, **Passed** all ayes.

**Quit Claim Deed for O'Kelley Land Development, Inc.** Quit Claim Deed was drafted for O'Kelley Land Development for 8.678 acres. **Motion:** , **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Jon Marvel, **Passed** all ayes.

**Trending Bids.** Tuesday, December 15, 2015 trending bids from the Assessor's office will open. Debbie Lewis has sent County Attorney Michael Wright the contract. The bids were published in the newspaper and the packets are available in Debbie's office.

**EVAPAR Contract.** Yearly contract. Will allow for 1 inspection and 1 full service with 6 months in between on all generators. **Motion:** , **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Jon Marvel, **Passed** all ayes. The generator by Community Corrections needs the head gasket fixed. However, Mike Schalburg is seeking a better price estimate.

**Havel Contract.** 3 year contract for Andover control system in the amount of \$7,600.00. Contract will need to include that it can be canceled at any given time. **Motion:** , **Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Brad Anderson, **Passed** all ayes.

**Tri State Contract.** Ending March 2016.

**Expenditures.** County Auditor Tim Seprodi presented the Board with expenditures 11/21/2015 to 11/27/2015 in the amount of \$748,623.86. Payroll in the amount of \$811,343.70. Total of \$2,152,089.83. **Motion:** , **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Jon Marvel, **Passed** all ayes.

**Expenditures.** County Auditor Tim Seprodi presented the Board with expenditures 11/28/2015 to 12/4/2015 in the amount of \$8,541,777.25. Payroll in the amount of \$883,811.30. Total of \$9,425,588.55. **Motion:** , **Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Brad Anderson, **Passed** all ayes.

**Minutes.** County Auditor Tim Seprodi presented the Board with the rezoning minutes dated 12/7/15. **Motion:** ,  
**Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Bard Anderson, **Passed** all ayes.

**Minutes.** County Auditor Tim Seprodi presented the Board with the rezoning minutes dated 11/24/15. **Motion:** ,  
**Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Brad Anderson, **Passed** all ayes.

**Comments from Public or Elected Officials.**

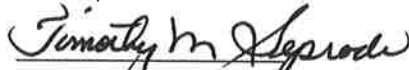
Commissioner Judy Anderson reminded everyone of the Commissioners' Holiday Open House Wednesday, December 16, 2015 from 11:00AM to 1:00PM in the Commissioners' conference room.

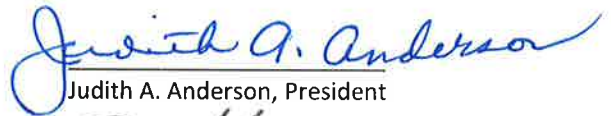
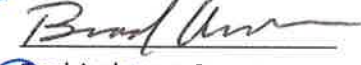
Commissioner Jon Marvel addressed Terry Jones regarding bids for BEP. Terry Jones stated there was one bid from S & G Excavating. County Attorney Michael Wright stated that there is a contract with the State regarding asbestos inspection. The 1<sup>st</sup> demolition must be supervised by a contractor the state has issued.

Jeremy Snowden stated that Odyssey is up and running and that from the Frontier phone line being severed last week there still may be a problem with receiving busy signal at times at the Annex or Community Corrections.

Kylissa Miller stated that Allison with DNR contacted her requesting a nesting box for 2 falcons that are trying to nest at the court house. It would be cleaned annually. Commissioner Judy Anderson requests Allison be contacted regarding more information.

ATTEST;

  
Timothy M. Seprodi, Auditor

  
Judith A. Anderson, President  
  
Brad Anderson, Secretary  
  
Jon Marvel, Member