

November 24, 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, Russell Ferrell, Jim Bramble, Rob McMullen, Bill Watson, Mike Ciolli, Nancy Allsup, Jeremy Snowden.

Quit Claim Deed for Coal Interests Discussion. There was a discussion regarding 9 acres owned by Rod O'Kelley and its coal rights. It was found that if mineral rights go untouched for 20 years it goes to the surface owner. A Quit Claim Deed will be drafted.

Ambulance Contract. An extension has been added to TransCare contract. This extends to December 31st, 2018. This contract also states any township that has not requested emergency service may still be provided emergency medical service. Commissioner Jon Marvel asked if they know which townships have not sign their contract. Rob McMullen stated all by three townships have (Fayette, Prairie Creek and Prairieton). They are still waiting on them to sign and return. **Motion:** , **Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Brad Anderson, **Passed** all ayes.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures 11/14/2015 to 11/20/2015 in the amount of \$1,340,746.13. Payroll in the amount of \$811,343.70. Total of \$2,152,089.83. **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 11/17/15. **Motion:** , **Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Bard Anderson, **Passed** all ayes.

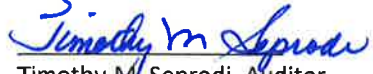
Minutes. County Auditor Tim Seprodi presented the Board with the rezoning minutes dated 11/9/15. **Motion:** , **Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Brad Anderson, **Passed** all ayes.

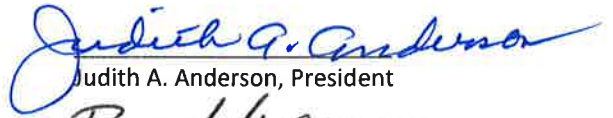
Comments from Public or Elected Officials.

Jeremy Snowden stated he spoke with Bill Watson regarding adding phone and internet to Alcohol and Drug. This will take place January 1. Utility cost is needed before this may take place.

Rob McMullen stated that dispatch has a position that will be opening soon.

ATTEST;


Timothy M. Seprodi, Auditor


Judith A. Anderson, President


Brad Anderson, Secretary


Jon Marvel, Member