

November 10, 2015

Commissioners' Conference Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Judy Anderson, Brad Anderson, Jon Marvel

Absent:

Others Present: County Auditor Tim Seprodi, County Attorney Mike Wright, Ashley Miley, Jeremy Snowden, Cheryl Loudermilk, Jerry Netherlain, Connie Flood, Nancy Allsup, Kevin Gardner, Dave Dillon, Jim Bramble, Gary Otte, Kristy Jerrell (Jerrell Consulting), Rob McMullen.

Wabash River Corridor Commission. Re-appointment for Kara Kish and Eddy Adams. **Motion:** , **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Jon Marvel, **Passed** all ayes.

Jerrell Consulting Contract. IOCRA Water Improvements Construction Project. Total cost is \$1,419,450.00. Kristy Jerrell was present and updated the Commissioners on the project as well as the agreement. Kristy also informed the Commissioners that there will be a Grant Awarding ceremony at the Indiana State House on December 7th, 2015 from 1-4 if they would like to attend. **Moved by** Jon Marvel, **Seconded by** Brad Anderson, **Passed** all ayes.

Vigo County Engineer – Bridge Inspection Contract. Jerry Netherlain discussed with the Commissioners on their bridge inspection contract that ended in 2013. This applies to bridges that are 20 feet and greater in length. Commissioner Jon Marvel asked if there are any that are critical. Jerry stated that there are 2 that are set to be replaced in the next two years and there are 11 total that rate 4 or lower. This contract would also now include annual inspections for bridges that need to be inspected regularly. **Moved by** Brad Anderson, **Seconded by** Jon Marvel, **Passed** all ayes.

Vacated Alley. Gary Otte was present and was looking to be informed on the alley that was vacated on Haythorne Ave. He has a business that he leases and there are gates up at each end of the alley that utility trucks would not be able to access the back of the building. County Attorney Mike Wright stated he should have the property owner, Ron Miller discuss having access when needed with Mr. Burns who has had the gates put up in the alleyway.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures 10/31/2015 to 11/06/2015 in the amount of \$778,160.86. Payroll in the amount of \$839,790.00. Total amount of \$1,617,950.86 **Motion:** , **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Jon Marvel, **Passed** all ayes.

Minutes. County Auditor Tim Seprodi presented the Board with the minutes dated 11/2/15. **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 11/2/15 – Grant and Asphalt Recycler. **Motion:** , **Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Brad Anderson, **Passed** all ayes.

Comments from Public or Elected Officials.

County Auditor Tim Seprodi stated there is Council Call at 5:00PM this evening.

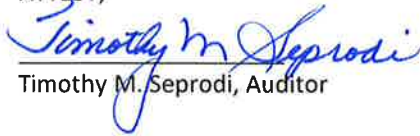
Jim Bramble stated he received a letter of authorization from Thompson Reuters confirming the request authorizing the printing of the 2016 tax bills. **Moved by** Jon Marvel, **Seconded by** Brad Anderson, **Passed** all ayes.

Commissioner Brad Anderson addressed he would like to see if there is a way the city sewer bills could be printed and sent locally instead of be directed out of Oklahoma where they are currently be distributed.

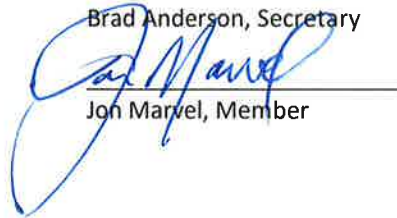
Jeremy Snowden stated he wondered if we could print the county tax bills here instead of sending it off to be printed and sent as well. Jim Bramble stated the price for all equipment, maintenance and labor was not low enough for this to be done.


Judith A. Anderson, President

ATTEST;


Timothy M. Seprodi, Auditor

Brad Anderson, Secretary


Jon Marvel, Member