

November 2, 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, Kathy Kinney, Cheryl Loudermilk, Bruce Allen, Mike Ciolli, Jerry Netherlain, Connie Flood, Nancy Allsup.

Bridge 319-Right of Entry Thompson Ditch. \$45,000.00 is to be paid to Indiana Railroad with 80% through LPA funding. The primary cost will be flagging and project management. **Motion:** , **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Jon Marvel, **Passed** all ayes.

Fayette Township Grant Revision. The original plan included a new building to be constructed. The revision changes that to now not having one constructed. **Motion:** , **Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Brad Anderson, **Passed** all ayes.

Fruitridge and Davis-Right of Entry. 3592 E Davis Dr. will have construction work along Davis Drive and Fruitridge to replace and fix 6 different segments. The owner will be compensated \$2,500.00 for the consideration for granting this right-of-entry and the County will provide the Owner an accurate legal description of the property as it exists after the improvement are complete. **Motion:** , **Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Brad Anderson, **Passed** all ayes.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures 10/24/2015 to 10/30/2015 in the amount of \$983,633.58. **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 10/27/15. **Motion:** , **Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Brad Anderson, **Passed** all ayes.

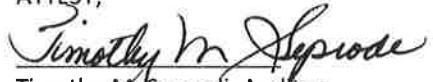
Minutes. County Auditor Tim Seprodi presented the Board with the minutes dated 10/21/15 regarding 641 Bypass Excessive Noise Ordinance. **Motion:** , **Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Brad Anderson, **Passed** all ayes.

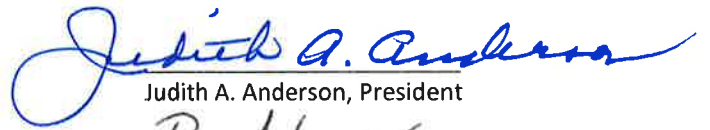
Comments from Public or Elected Officials.

Mike Ciolli-"Everything is lovely!" ☺

Bruce Allen stated his uncle contacted him about the vacated alley that was passed a week prior. Mr. Ketner gave him a petition signed by 31 people who surround the area or are in the vicinity of that area. Judy Anderson asked if it had to be property owners who signed the petition. County Attorney Mike Wright stated that it does need to be property owners and he will have to look into if alley vacated may be reversible after this was already passed.

ATTEST;

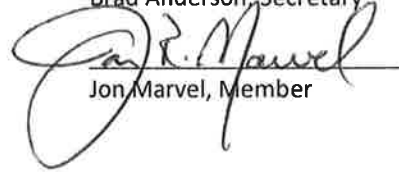

Timothy M. Seprodi, Auditor



Judith A. Anderson, President



Brad Anderson, Secretary



Jon Marvel, Member

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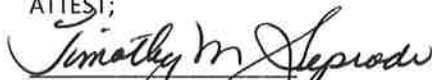
Absent:

Others Present: County Attorney Mike Wright, Ashley Miley, Cheryl Loudermilk, Dan Bennett, Cathy, Jon Scherle and Pat Ralston with First Financial Bank.

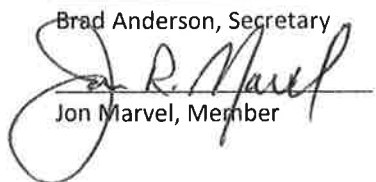
EMA Grant. Sub-Recipient Agreement for \$16,800.00 for 6 mobile 800mhz radios. 0 local match. **Motion:** , **Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Brad Anderson, **Passed** all ayes.

Asphalt Recycler. The Vigo County Highway Department is purchasing a new milling machine – 84B-450. The purchase agreement is with Maddox for \$268,000.00. The department is trading in a ditching machine as well as the current milling machine they own. Delivery is expected in April or May. With the trade-ins the loan with First Financial Bank is \$168,880.00 making payments of \$18,315.00 semiannual payments with the 1st payment beginning in June 2016. County Attorney Mike Wright requested the purchase agreement that was issued. **Motion:** , **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Jon Marvel, **Passed** all ayes.

ATTEST;


Timothy M. Seprodi, Auditor


Judith A. Anderson, President

Brad Anderson, Secretary

Jon Marvel, Member