

October 27, 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, Bill Watson, Kathy Kinney, Jerry Netherlain, Dave Dillon, Connie Flood, Martha Burns (Petitioner), Phil Carter, Debbie Carter, Jeremy Snowden, Kevin Gardner, Rob McMullen, Kevin Gardner, Jim Bramble, Nancy Allsup, Pete Burns, Ian Morley, Jared Baylor.

Vacating Alley. Martha Burns petitioned for the vacation of an alley in Otter Creek Township located in Owendale Subdivision. The addresses that apply are: 4595 North Brighton Street, 4594 North Sunnyside Street, 4563 North Brighton Street, 3446 East Haythorne Avenue, 3468 East Haythorne Avenue, 3530 East Haythorne Avenue, 4530 North Sunnyside Street all Terre Haute, IN 47805. **Motion:** , **Action:** Approved, **Moved by** Jon Marvel, **Seconded by** Brad Anderson, **Passed** all ayes.

US Imaging Proposal to Recorder. Joshua Dosson with US Imaging, Inc. presented Nancy Allsup with 2 proposals for scanning and indexing of microfilm indexing aperture cards and books. They are requesting a 6x12 space in the County building to perform this work. US Imaging uses USB drives and transports the images. Either Nancy or Chief Deputy will be present when this process is taking place. Total cost for full indexing of microfilm jackets and aperture cards is \$23,600.00 and total cost for scanning of books from jackets on site and the scanning of books from aperture cards off site is \$44,168.76. **Motion:** , **Action:** Approved, **Moved by** Jon Marvel, **Seconded by** Brad Anderson, **Passed** all ayes.

Addendum to Fee Schedule. UMR fee schedule renewal from July 1, 2015 to June 30, 2016 has noted an increase in base medical fees. **Motion:** , **Action:** Approved, **Moved by** Brad Anderson, **Seconded by** Jon Marvel, **Passed** all ayes.

Regional City Initiative. County Attorney spoke to David Haynes with Regional City Initiative in regards to applying for state grant funding. One request is that executives must make appointments to a 5 member board. There are two possible interested people to represent the board. Mary Ann Conroy and Bob Baesler. They will both report back to the Commissioners regarding any new updates. **Motion:** , **Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Brad Anderson, **Passed** all ayes.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures 10/17/2015 to 10/23/2015 in the amount of \$1,216,584.00. Payroll in the amount of \$799,666.10. Total of \$2,016,250.10 **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 10/20/15. **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.

County Auditor Tim Seprodi attended the Auditor's Conference last week and he received a letter stating December 11, 2016 will be the bicentennial for Indiana becoming a state. There is a request that at noon that the Commissioner's president raise the flag with a proclamation.

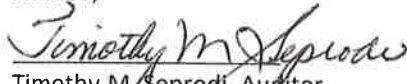
Debbie and Phil Carter addressed two Solar Source concerns. They asked when French Drive and Welsh Drive Bridge across Watkins Creek will be reopen. Also they addressed that there has been a strong smell coming from the turkey facility. They would like to know what may be done to work together to make sure this is all correctly done. Commissioner Judy Anderson stated that the turkey facility has permits from the state. Debbie and Phil have a great concern is who is following up on this since it is very close to homes and they have already spoken IDEM. Area Planning stated they will check out the setbacks to the homes and the state took over Air Pollution so there is not a lot the Commissioners can do.

Bill Watson stated that the Department of Corrections released some of the grant money which will allow DOC to take four part-time Correctional Officers and move them to full-time and have a full-time Case Manager. This will also include benefits for the employees. The state will be paying for all this.

Jeremy Snowden is requesting that the meeting that will be held on October 28th, 2015 at 4:30 regarding the Compensation Study be recorded. He stated that they can see and if they can do this.

Jerry Netherlain stated they are still on track for the Bridge 319 project once signing of the title sheet is done by the Commissioners.

ATTEST;


Timothy M. Seprodi, Auditor



Judith A. Anderson, President



Brad Anderson, Secretary



Jon Marvel, Member