

October 13, 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, Kevin Gardner, Connie Flood, Mike Ciolli, Rob McMullen, Jim Bramble, Jerry Netherlain, Dave Dillon, Bruce Allen, Mike Ciolli, Kylissa Miller.

Vacating Alley. Tabled for 1 week. **Motion:** , **Action:** Tabled, **Moved by** Brad Anderson, **Seconded by** Jon Marvel, **Passed** all ayes.

Bridge 180. Service Agreement and Contract for \$200,600.00 signed for field inspection and permit applications. Agreement is for the field work to be completed within 30 days and the permits within 75 days. Jerry Netherlain is the Client Representative for this project. **Motion:** , **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Jon Marvel, **Passed** all ayes.

Vendor Evaluation Form. County Attorney Mike Wright had a vendor evaluation form drawn up and also in electronic form. Ashley Miley will write up a letter and get that and the electronic form sent out to each department. Each department will be responsible for having the form filled out and returned to Ashley Miley. **Motion:** , **Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Brad Anderson, **Passed** all ayes.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures 10/3/2015 to 10/09/2015 in the amount of \$2,762,498.36. Payroll in the amount of \$796,483.50. Both in the amount of \$3,558,981.86. **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 9/29/15. **Motion:** , **Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Brad Anderson, **Passed** all ayes.

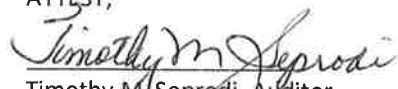
Minutes. County Auditor Tim Seprodi presented the Board with the minutes dated 10/6/15. **Motion:** , **Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Brad Anderson, **Passed** all ayes.

Comments from Public or Elected Officials.

Jerry Netherlain presented a permit to the Board for Indiana Railroad project that needed signed.

Kevin Gardner reminded the Board that appeals are starting to come in from the Assessor's and that he will not be able to be on the Appeal Board next year. He has already turned in his resignation previously.

ATTEST;


Timothy M. Seprodi, Auditor



Judith A. Anderson, President



Brad Anderson, Secretary



Jon Marvel, Member

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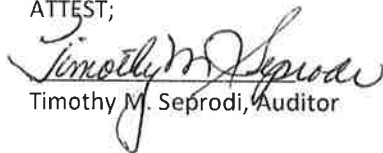
Present: Judy Anderson, Brad Anderson, Jon Marvel

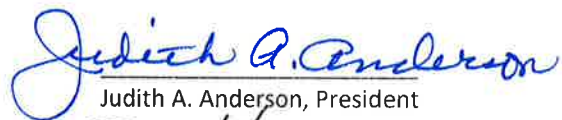
Absent:

Others Present: Dean Dickison, Terri Dickison, Dale Sowards, Darren Maher.

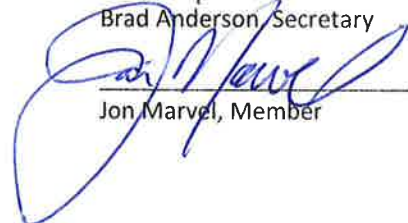
Terri Lynn Gardens. Dean and Terri Dickison, who own Terri Lynn Gardens subdivision as well as live on this property, have had two notices on 8 parcels within their platted subdivision. They use these undeveloped 9 acres (approximately) as hay or orchard grass and usually have it cut twice a year. The gentleman who normally cuts the hay recently had a heart attack and was unable to cut it. They were set back on having it cut in time so when it was cut it was just taken away and not sold by the Dickisons. Area around this orchard grass is cut every week either by the owners or by the residents. Judy Anderson asked if these notices were sent due to a complaint and Dale Sowards stated that yes both were sent due to complaints. Dale Sowards also stated you cannot grow hay in a residential platted area and that when Mr. Dickison was cited Dale made sure that all parcels were owned by them. The Dickisons have owned this area for 10-12 years and stated they have never had a complaint as well as a notice sent to them from having hay growing on their property. They also stated that none of the areas of hay growing are directly next resident's homes. If it is close the residents may mow the area if they deem it necessary. This meeting was tabled in order for further discussion by the Board. **Motion:** , **Action:** Tabled, **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