

October 6, 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, Nancy Allsup, Mike Schaulburg, Kevin Gardner, Connie Flood, Mike Ciolli, Rob McMullen, Jeremy Snowden, Jim Bramble, Jerry Netherlain, Dale Sowards, Ashley Miley.

**Property Update.** Judy Anderson asked for an update on the properties that there are no contacts or addresses on. Dale Sowards said Terry Jones should have that information. He sent certified letter to property owners and if it comes back it will be put in their file. County Attorney Mike Wright stated that there are 4 properties that are being pursued through the court and as of October 6<sup>th</sup>, 2015 no one has objected. He also stated he will talk with Terry Jones on the matter. Brad Anderson suggested they go ahead with the bids on the properties that are in the tax sale. . **Motion:** , **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Jon Marvel, **Passed** all ayes.

**Fruitridge and Old Riley Road Project.** Jerry Netherlain and County Attorney Mike Wright spoke about George Britton. They are concerned the area that is the most traveled part of the road is legally defined. Dave Myers will construct a new legal to show in agreement and S & G will be doing the work for this project. Mike Wright will get agreement for Right of Entry and as soon as the agreement is signed they may begin on the project.

**Expenditures.** County Auditor Tim Seprodi presented the Board with expenditures 09/26/2015 to 10/02/2015 in the amount of \$465,076.45. **Motion:** , **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Jon Marvel, **Passed** all ayes.

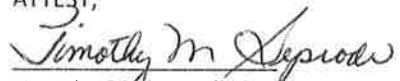
**Comments from Public or Elected Officials.**

Jerry Netherlain stated the Bridge 180 in Burnett is 1 of 3 critical bridges. This bridge they cannot find the pilings. He would like to see this area safe and an extra investigation made. The funds for this will come from Cumulative Bridge. Motion from Mike Wright on Contingency. . **Motion:** , **Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Brad Anderson, **Passed** all ayes.

Jeremy Snowden stated that Microsoft and others audit counties on licensing. As of 9/25/15 everything has expired. There is nothing to be paid prior as far as fees or other amounts apply. To get everything up to date it will cost \$306,921.50 for the operating system and exchange servers. This is a 5 to 10 year agreement with no obligation or contract.

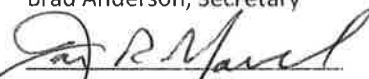
  
Judith A. Anderson, President

ATTEST;

  
Timothy M. Seprodi, Auditor



Brad Anderson, Secretary

  
Jon Marvel, Member

