

September 29, 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, Nancy Allsup, Kylissa Miller, Rob McMullen, Jeremy Snowden, Jim Bramble, Mike Schaulburg, Mike Cioili, Bruce Allen, Connie Flood, Howard Grenniger, Fred Nation, Larry Dietz, Darrell Rupnick, Anna Toomey, Cliff Stephens, Jerry Netherlain.

Resolution 9-2015 Owens Hall Sisters of Providence. County Attorney Mike Wright presented Resolution 9-2015 on Owens Hall at Sisters of Providence and letter to Sister Lisa to the Commissioners. Fred Nation spoke on the matter stating the reuse of Owens Hall into affordable senior housing for low income seniors making approximately less than \$23,000/year. There will be 40 apartments once the renovation is complete with less than 20 apartments on the 3rd floor of Owens to be used for seniors who do not meet the income requirement. Cost is approximately \$9,000,000.00 to complete. **Motion:** , **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Jon Marvel , **Passed** all ayes.

Letter to Sister Lisa stating no zoning issues for Owens Hall senior affordable housing. **Motion:** , **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Jon Marvel , **Passed** all ayes.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures 09/12/2015 to 09/18/2015 in the amount of \$278,299.13. Jon Marvel addressed the Sheriff claim for the K-9 training needs to not be taken out of the regular budget. **Motion:** , **Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Brad Anderson, **Passed** all ayes.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures 09/19/2015 to 09/25/2015 in the amount of \$1,745,735.73. Payroll in the amount of \$805,493.02. Total of \$2,551,228.75 **Motion:** , **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Jon Marvel, **Passed** all ayes.

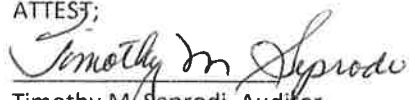
Rezoning Minutes. County Auditor Tim Seprodi presented the Board with the minutes dated 9/14/2015. **Motion:** , **Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Brad Anderson, **Passed** all ayes.

Minutes. County Auditor Tim Seprodi presented the Board with the minutes dated 9/15/2015. **Motion:** , **Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Brad Anderson, **Passed** all ayes.

Comments from Public or Elected Officials.

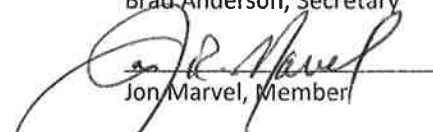
Cliff Stephens, President of Veterans Council, spoke about brick laying around the football field of Stadium Park. Part of the bricks will be for Law Enforcement, Fire Fighters and all fallen officers from each field. Each brick will be allowed 3 lines with a maximum limit of 16 characters with spaces. Cliff will be speaking to Warren Michigan about possible other equipment they can have. He would like to see a memorial with a tank in the middle with 9 flags placed around and also have each branch of the military resented at each one of the four corners of the park. **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