

08.25.2015

Commissioners' Conference Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Judy Anderson and Jon Marvel

Absent:

Others Present: County Auditor Tim Seprodi, County Attorney Mike Wright, Ashley Miley, Jeremy Snowden, Kevin Gardner, Cheryl Loudermilk, Rob McMullen, Bill Watson, Bruce Allen, Mike Ciolli, Jerry Netherlain.

Fayette Township-Jerrell Contract. Grant from State from Community Development Block Grant Program in the amount of \$500,000.00 for the need of 3 new six-inch water mains and 13 new fire hydrants and other needs stated in the contract. The date of expected completion is no later than April 30th, 2017. **Motion: , Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Judy Anderson, **Passed** all ayes.

Great America Lease Agreement. Community Corrections brought Mike Wright a lease agreement for a Canon Image Runner Advance 4235 MFP printer. In the agreement it allows 13,000 sheets per month for \$307.63. This is a 60 month term agreement. **Motion: , Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Judy Anderson, **Passed** all ayes.

Sisters of Providence Housing. Sisters from Sisters of Providence at Saint Mary of the Woods had spoken to Judy Anderson regarding a new elderly housing unit based out of Indianapolis. They are wanting to move them from Owen's Hall but they need from Mike Wright a letter or some sort of document from the County stating this is need for them.

Destiny Software Training. Judy Anderson stated that Kylissa Miller and Tona Bean received online web training for Destiny Software and she was wondering if/when a person from each department will receive the training so they can move forward with the software. Cheryl stated that Kylissa and Tona have not fully completed the training as of now. Judy will speak with Kylissa Miller at a later date.

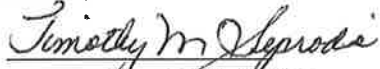
Expenditures. County Auditor Tim Seprodi presented the Board with expenditures 08/08/2015 to 08/14/2015 in the amount of \$481,592.63 **Motion: , Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Judy Anderson, **Passed** all ayes.

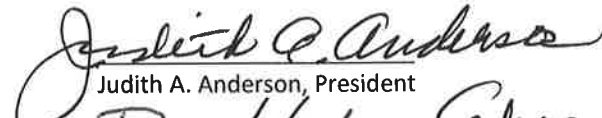
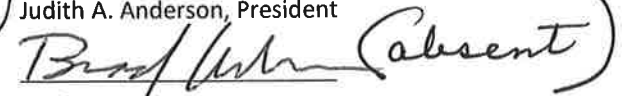
Minutes. County Auditor Tim Seprodi presented the Board with the minutes dated 08/18/2015. **Motion: , Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Judy Anderson, **Passed** all ayes.

Comments from Public or Elected Officials.

Jeremy Snowden stated that the change over for the phone system is done but are in the process of completing one for Sean Trevarthan since his office resides in Honey Creek and is the liaison for the Sheriff's Department for the school corporation it was stated by Greg Ewing that it is a necessity for him to have a county system phone for when people can into the Sheriff they can transfer any requests to his office for that area.

ATTEST;


Timothy M. Seprodi, Auditor


Judith A. Anderson, President
 (absent)
Brad Anderson, Secretary

Jon Marvel, Member