

08.18.2015

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, Jeremy Snowden, Kevin Gardner, Howard Greninger, Nancy Allsup.

Jerrell Contract. County Attorney, Mike Wright, stated he spoke with Tim Seprodi regarding Fayette Township Water Association's Contract (Jerrell Contract). This will be discussed more next week.

Notices. County Attorney, Mike Wright, stated that notices will be sent out August 27th, 2015 for the 4 properties that will be removed off the deed. It is expected by the end of September for them to be turned over to the county. Mike also stated that Katherine Gard has property in Terre Haute that wishes to be donated to the Parks Department.

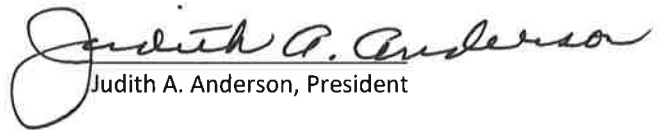
Workman's Compensation. Brad Anderson asked Mike Wright if he has looked at the Workman's Compensation plan for this year. Mike Wright stated that he did look at it and that it is fine. Effective 8/15/15 to 8/14/16. **Motion:** , **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Jon Marvel, **Passed** all ayes.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures 08/08/2015 to 08/14/2015 in the amount of \$1,379,562.22. Payroll in the amount of 807,701.38. Total in the amount of 2,187,263.60 **Motion:** , **Action:** Approve, **Moved by** Judy Anderson, **Seconded by** Brad Anderson, **Passed** all ayes.

Minutes. County Auditor Tim Seprodi presented the Board with the minutes dated 08/11/2015. **Motion:** , **Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Brad Anderson, **Passed** all ayes.

Comments from Public or Elected Officials.

N/A


Judith A. Anderson, President

ATTEST;

Timothy M. Seprodi, Auditor

Brad Anderson, Secretary

Jon Marvel, Member