

08.11.2015

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, Cheryl Loudermilk, Jeremy Snowden, Kevin Gardner, Kylissa Miller, Jerry Netherlain, Nancy Allsup, Jim Bramble, Dave Crockett, Mike Ciolli, Anna Ivy, Bruce Allen, Connie Flood.

Renewal: Liability Insurance. Mike Wright stated as of July 1, 2014-June 30, 2015: 382,460.00. As of July 1, 2015 to June 30, 2016: 393,974.00. Brad Anderson stated there is a meeting set for today regarding the workman's compensation plan.

Minutes. County Auditor Tim Seprodi presented the Board with the minutes dated 08/04/2015. **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 07/06/2015 from Rezoning. **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 08/10/2015 from Rezoning. **Motion:** , **Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Brad Anderson, **Passed** all ayes.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures 08/01/2015 to 08/07/2015 in the amount of \$2,106,638.58 **Motion:** , **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Jon Marvel, **Passed** all ayes.

Comments from Public or Elected Officials.

Jeremy Snowden discussed that Gibson has implemented the new phone lines for Vector and Records. He also stated that they are starting the update of the website and it should be completed by January 1, 2016.

Judy Anderson asked Jeremy if there will be a designated person from each department that will update the departments section of the website so they do not have to go turn in all the updated information to Information Technology.

Jeremy Snowden stated that there will be a person from each department to do update.

Dave Crockett stated he received an email from a clerk in the association. There was a question about a fund for the County where they are allowed to establish an accumulative fund for voting equipment. The fund is created by placing a levy on taxes. The levy cannot exceed .0167%. He gave this information to Mike Wright because he knows purchasing voting equipment is very expensive. They purchased their equipment 2 years ago and they were trying to get some additional voting units so they could possibly open a couple other voting locations. It was mentioned to the council when Dave was there and he looks at it as a savings plan. There may not be enough to accumulate to entirely purchase the machines but it will cut down on what they do have to pay themselves. It is

something to look at maybe 10-12 years down the road so they can try and accumulate what they need to purchase.

Judy Anderson asked Dave what kind of money he looks for that .0167% to generate, did they give a figure.

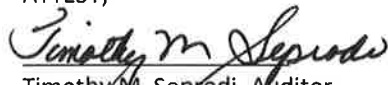
Dave Crockett stated that they did not give a figure but they did give a copy of the statute that you can go by. He would just like it to be something to look at now so as time goes by money is saved to purchase the equipment.

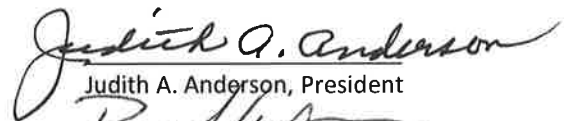
Judy Anderson asked Kylissa Miller if she had done any figuring on the voting equipment.

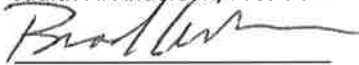
Kylissa Miller stated that it was mentioned the other day in the budget meeting but there is not much at the time they specified on. She said there will probably be some concerns on how the levy will be on the tax caps.

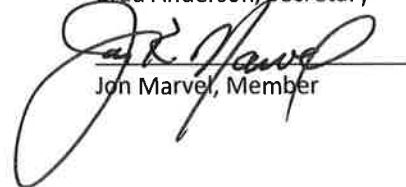
Mike Wright stated that he talked to Tim Seprodi last week about it since it will primarily go through the Auditor's office. They are going to see what is expected from that action on the caps. It has yet to be determined. The statute requires that the ordinance establishing a levy be adopted by the legislative body.

ATTEST;


Timothy M. Seprodi, Auditor


Judith A. Anderson, President


Brad Anderson, Secretary


Jon Marvel, Member