

08.04.2015

Commissioners' Conference Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Brad Anderson, Jon Marvel

Absent:

Others Present: County Auditor Tim Seprodi, County Attorney Mike Wright, Ashley Miley, Cheryl Loudermilk, Jeremy Snowden, Kevin Gardner, Kathy Kinney, Bill Watson, Rob McMullen, Kylissa Miller, Jerry Netherlain, Nancy Allsup, Jim Bramble, Howard Greninger.

Minutes. County Auditor Tim Seprodi presented the Board with the minutes dated 07/28/2015. **Motion: , Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Brad Anderson, **Passed** all ayes.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures 07/25/2015 to 07/31/2015 in the amount of \$877,459.72. Payroll in the amount of \$816,083.41. Total in the amount of \$1,693,543.13 **Motion: , Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Brad Anderson, **Passed** all ayes.

County Attorney, Mike Wright discussed the email from Cheryl he received about the Audit. He wants to establish an ordinance on the policy with the credit cards. He would like to see a system in place where an individual can sign out the card and bring it back. He also stated that he would like to see each individual's purpose for needing the card and to see more control with the credit card system.

Tim Seprodi stated he will get a list of all who will be in charge of the cards and their purpose and starting September 1st the county will be using First Financial Bank instead of JP Morgan.

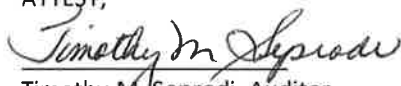
Comments from Public or Elected Officials.

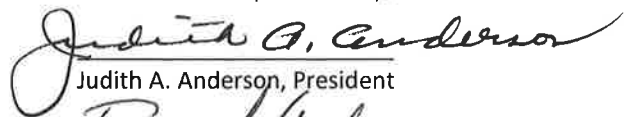
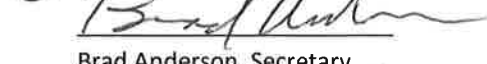
Jeremy Snowden discussed that Gibson will be implementing the new phone lines for Vector and Records. Vectors will have 2 lines and Records 1.

Brad Anderson asked if the computer will run off those lines? He also stated that if they need new equipment for this he would like to see them use their budget to purchase it unless they do not have the money needed then the county will purchase it.

Jeremy Snowden stated that the computer will not run off these lines and it will be the phones only.

ATTEST;


Timothy M. Seprodi, Auditor


Judith A. Anderson, President

Brad Anderson, Secretary

Jon Marvel, Member