

07.28.2015

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, Kathy Kinney, Bill Watson, Rob McMullen, Kylissa Miller, Jerry Netherlain, Nancy Allsup, Jim Bramble, Mike Ciolli, Rick Burger.

**State of Indiana Department of Corrections.** Judy Anderson received a letter from the Department of Corrections regarding the Misdemeanor Fund. She asked who receives the money Sheriff or Community Correction? Bill Watson stated it goes to Community Corrections. There was an ordinance with Vigo County years ago stating that it is to go to them. This is used for the Community Services Program. They are to receive \$76,000.00 and statewide is 4.7 million split among the state.

**Parks Board Meeting.** Mike Wright attended the Parks Board meeting on 7/27/15. In attendance was approximately 20-30 people from Taylorville. The Board talked to them about the agricultural Levy. Scott McClain stated he is going to get information to see if they can put the levy back since it is in a flood area. It is up to the DNR if they will permit it to be put back. The Levy is not certified to protect residents. The Levy broke back in 2008 and the farmers put into wetlands. It was sold to the DNR and Vigo County Parks and Recreation Department.

**Minutes.** County Auditor Tim Seprodi presented the Board with the minutes dated 05/12/2015. **Motion: , Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Jon Marvel, **Passed** all ayes.

**Minutes.** County Auditor Tim Seprodi presented the Board with the minutes dated 06/23/2015. **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 06/30/2015. **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 07/07/2015. **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 07/14/2015. **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 07/21/2015. **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 07/23/2015 regarding Terre Haute Humane Society Agreement signing. **Motion: , Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Brad Anderson, **Passed** all ayes.

**Expenditures.** County Auditor Tim Seprodi presented the Board with expenditures 07/18/2015 to 07/24/2015 in the amount of \$301,226.22. Jon Marvel asked about the claim to Sullivan Sheriff's Department. **Motion: , Action: Approve, Moved by Jon Marvel, Seconded by Brad Anderson, Passed** all ayes.

**Comments from Public or Elected Officials.**

Tim Seprodi stated the State Board of Accounts should be done by August 6<sup>th</sup>, 2015.

-Credit Card ordinance

-Discuss late fee

-Requesting meeting after Commissioners meeting with First Financial Bank. Wants it to be scheduled around 10:00am

He also stated the sales ratio was approved by the state and the Assessor may roll assessed values within the next two weeks.

Kevin Gardner submitted a Vendor Evaluation.

Jerry Netherlain discussed a ROW contract for bridge 319. This is a standard LPA contract on Margret Avenue East of 25<sup>th</sup> Street. **Motion: , Action: Approve, Moved by Brad Anderson, Seconded by Jon Marvel, Passed** all ayes.

Jerry Netherlain stated there is a draft of drainage issues. They are rated by priority.

Jerry Netherlain also stated the stripping crew is out today.

Rick Burger asked to be given a priority list of things from all the requests from the budget.

It was stated that Alcohol and Drug needs to be discussed.

Bill Watson stated the State audit for Community Corrections is finished and they were rated level 1 again as they have been for the last 3 years.

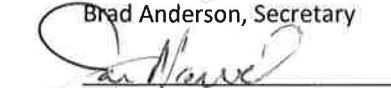
ATTEST;

  
Timothy M. Seprodi, Auditor

Judith A. Anderson, President



Brad Anderson, Secretary

  
Jon Marvel, Member