

07.14.2015

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, Jerry Netherlain, Rob McMullen, Ashley Miley, Dale Sowards, Mike Schaulburg, Kylissa Miller, Kevin Gardner, Bruce Allen, Mike Ciolli, Terry Jones, Nancy Allsup, Gretchen Etling.

Indiana Power Service Supply. Mike Schaulburg, Director of Building Maintenance is requesting to have their current provider for the generator's biannual maintenance check with Indiana Power Service Supply and ASCO to be switched to Everpar resulting in a \$3,500 savings. The request includes having the transfer switches and maintenance to be completed by Everpar in its entirety. **Motion: Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Brad Anderson, **Passed** all ayes.

County Attorney, Mike Wright discussed Public Defenders insurance. They are wanting to have employees working .6 and .8 of full time to be able to carry the county insurance as well as the Special Prosecutor's. There are less than 10 Special Prosecutor's and only one person for .6 of full time that are not already on the insurance. The others were possibly grandfathered into this previous to its establishment in 2010. The .35 of full time employees will not be eligible for this incentive.

Commissioner, Judy Anderson, stated she will bring this matter up to the Handbook committee and get back with the Commissioner's next week.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures 07/04/2015 to 07/13/2015 in the amount of \$2,469,589.44. **Motion: Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Brad Anderson, **Passed** all ayes.

Comments from Public or Elected Officials.

Tim Seprodi informed the Commissioners that Holly Carlson's visitation is Wednesday from 4PM-8PM and funeral services are on Thursday at 10AM. He asked for the office to be closed from 9:30AM to 1PM so the office could pay their respects.

Mike Wright informed the Commissioners of the updates with the BEP Program. Terry Jones spoke about 4 properties with tax deeds that have redemption periods until Aug 28th unless they file an extension. There are a few that still need to be verified as well as 5-6 look to clear and might have 2-3 that may accept offer here soon.

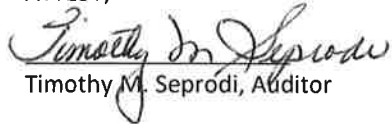
Jon Marvel asked about the past spring progress report they have spoken about having so there were not as many properties to be addressed about at once. He asked also how these are falling back on the city.

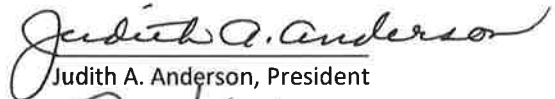
Mike Wright stated that most of the properties are within city limits with substantial amounts of property value. This allows more flexibility with demolition and that the process needs to be changed. Along with this Terry Jones stated most of the past properties were owned by the city and that they just need the money to demolish.

Tim Seprodi discussed the insurance increase since last year to be up 7.1%. He was told it would not change from 2013 to 2014 to now and this year they owe 1.1 million for insurance. They were told it would not change. A meeting is set for tomorrow, July 15, 2015 with representatives from Forrest Scherer.

Tim Seprodi also discussed that that wellness program that was offered to county employees should be paid for by the employees who are utilizing it not everyone is which it was offered.

ATTEST;


Timothy M. Seprodi, Auditor


Judith A. Anderson, President

Brad Anderson, Secretary

Jon Marvel, Member