

06.23.2015

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, Jeremy Snowden, Nancy Allsup, Bruce Allen, Kevin Gardner, Kylissa Miller, Mike Ciolli, Ashley Miley, Bill Watson, Rick Burger, Jim Bramble, Kim Norris.

Addendums to Agreements for Community Correction. Bill Watson gave Mike Wright an addendum of existing agreement with Bi Incorporated to finish out detainees sent from Department of Correction. The extension will provide for the state to pay \$25 a day until last inmate is finished. **Motion: , Action: Approve, Moved by Jon Marvel, Seconded by Brad Anderson, Passed** all ayes.

Amendment Number 2 Bi Incorporated. Bill Watson negotiated with Bi Incorporated for the electronic motorizing with jail. He spoke with vendor about reducing the price and the vendor agreed.

Certificate of Appointment. Oliva Goulding is to be re-appointed to the Vigo County Public Library Board, effective June 23, 2014 for a four year term, which expires July 9, 2019. **Motion: , Action: Approve, Moved by Brad Anderson, Seconded by Jon Marvel, Passed** all ayes.

Certificate of Appointment. Darryl Huyett is to be re-appointed to the Terre Haute International Airport Board of Directors, effective Just 23, 2014, for a four year term, which expires June 30, 2019. **Motion: , Action: Approve, Moved by Brad Anderson, Seconded by Jon Marvel, Passed** all ayes.

Resolution for Non-Reverting Capital Improvement Fund. The Board of Commissioners recommend the Common Council of Vigo County establish by ordinance a Non-Reverting Capital Improvement Fund for the routine maintenance or capital improvement projects associated with the Buildings or Real Property owned or leased by the Board of Commissioners of Vigo County. Also recommended is the initial appropriation to the Non-Reverting Capital Improvement Fund come from the Vigo County General Fund. **Motion: , Action: Approve, Moved by Brad Anderson, Seconded by Jon Marvel, Passed** all ayes.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures 06/13/2015 to 06/19/2015 in the amount of \$41,367,159.18. Payroll in the amount of \$807,757.27. Total of \$42,174,916.45. **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 06/09/2015. **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 06/16/2015. **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 he received a check in the amount of \$641,982.00 from Combined Dispatch.

Judy Anderson informed the Commissioners they received a thank you note from the Auditor for Holly Carlson.

Jeremy Snowden discussed with Kylissa Miller regarding the Courts having submitted an additional appropriation. The IT Department's budget for wiring replacement of Odyssey is being included in this bid.

Example is Alcohol and Drug is getting grant money. A lot is being taken care of by the State but they still need more money for additional parts that are not covered.

It was stated why they need separation of IT and Courts for Technology.

Jeremy wants to open dialog with Judges to dissolve Court administration. The IT Department needs a tech person. He stated everything is software ran by State.

Jon Marvel stated they need to sit down with Rick Burger and Judge Bolk to see how to resolve the issue.

Jon Marvel also asked Kylissa Miller to facilitate meeting with different entities.

The County called in Edge IT's Ryan Eclin from Indianapolis. He was brought in to help with 911. IT is paying the bill for this in block time punch.

Mike Wright asked Jeremy how Odyssey was going. This is Joe's area but Jeremy believes they want it to have it in by city elections.

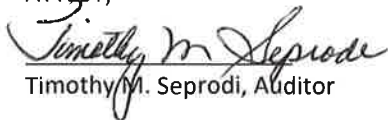
Kevin Gardner stated he turned over trending over to Debbie Lewis.

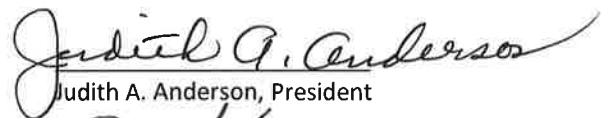
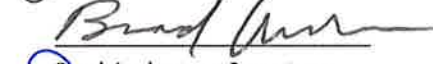
Rick Burger discussed the budget process starting with Mike Morris, Mark Bird and Kathy Miller.

Rick Burger stated that several departments have not turned in their budgets and that this does not bode well for them.

Mike Wright discussed the annual report for continuing 2014 disclosures. **Motion: , Action: Approve, Moved by Brad Anderson, Seconded by Jon Marvel, Passed** all ayes.

ATTEST;


Timothy M. Seprodi, Auditor


Judith A. Anderson, President

Brad Anderson, Secretary

Jon Marvel, Member