

06.16.2015

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, Rob McMullin, Jeff Fox, Jerry Netherlain, Randy Peters, Kevin Gardner, Nancy Allsup, Bruce Allen, Kylissa Miller, Cheryl Loudermilk, Kathy Kinney, Connie Flood, Mike Ciolli, Jeremy Snowden, Jim Bramble.

Motorola Lease Agreement. Major Jeff Fox presented the Commissioners with a renewal lease agreement from Motorola for sheriff deputy radios. **Motion: , Action: Approve, Moved by Jon Marvel, Seconded by Brad Anderson, Passed** all ayes.

Commissioner Judy Anderson had a meeting with Shelly Clingerman and John Lukins with Launch Terre Haute. The project is to keep students who attend our colleges in Terre Haute. There is a revenue stream associated with this project that would be good for Vigo County. The Commissioners have been asked to support the project.

Scheid Diesel Road Closure. Randy Peters, Event Director of Crossroads Dragway is requesting road closure during Scheid Diesel event on August 29th and August 30th, 2015. The request includes having officers regulate traffic at the intersection of Jones Drive and Union Road and partial road closure of Jones Drive. **Motion: , Action: Approve, Moved by Jon Marvel, Seconded by Brad Anderson, Passed** all ayes.

Commissioner John Marvel discussed there was an incident at the Action Track a few weeks ago. Randy Peters explained what happened at the event and requested that roads be closed as they are at other events like the Scheid Diesel Extravaganza. Mike Wright suggested that PJ Promotions, the company that has lease with Vigo County Fairgrounds request in writing to have a deputy present to direct traffic. It was also discussed that Jones Drive would be closed near the drag strip and traffic would be regulated on Union Road at the intersection of Jones Drive and Union Road.

Springhill Drive Group II Safety Contract. Jerry Netherlain presented the commissioners with a contract from INDOT for federal aid pertaining to safety issues on Springhill Drive. The project calls for auxiliary lanes, accelerate or decelerate, or turn lane, for Springhill Drive, from 7th Street to Erie Canal Road. The maximum amount of the contract is \$1,749,460.00. Mr. Netherlain stated the funds may roll over. **Motion: , Action: Approve, Moved by Brad Anderson, Seconded by Jon Marvel, Passed** all ayes.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures 06/06/2015 to 06/12/2015 in the amount of \$1,777,426.76. **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 05/19/2015. **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 05/26/2015. **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 06/02/2015. **Motion: , Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Brad Anderson, **Passed** all ayes.

Comments from Public or Elected Officials.

Kevin Gardner stated that he will give Trending to Debbie Lewis on Friday and be ready to submit the information to the state about three months ahead of last year.

Mike Wright informed the Commissioners the he will be having mediation with Charlie Fund tomorrow concerning deposition with Ken Fulk.

Tim Seprodi informed the Commissioners that Spring 2015 Settlement has been approved by the state.

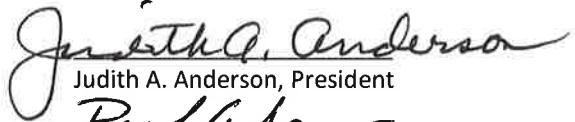
Commissioner Jon Marvel discussed that he has been speaking with David Rudisal concerning a group he started called Life After Meth. This group has over 10,000 followers on Facebook. Commissioner Marvel wants to commend Mr. Rudisal for beating meth and creating this group. Commissioner Anderson also commends him.

Jeff Fox announced that Richard Buse has asked to leave the Riley Fire Protection District Board and will be submitting his resignation. Mr. Fox submitted Greg Ewing to be the new board member.

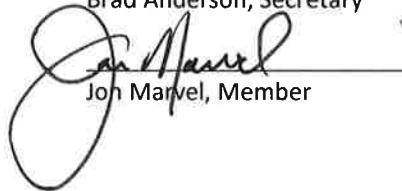
Jeff Fox also announced that Nasal Narcan has been issued to officers for overdoses. He said that it was used this weekend on a man who was overdosing from Heroin and saved his life.

ATTEST;


Timothy M. Seprodi, Auditor


Judith A. Anderson, President


Brad Anderson, Secretary


Jon Marvel, Member