

06.09.2015

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, Ashley Miley, Cheryl Loudermilk, Kathy Kinney, Kylissa Miller, Rick Burger, Nancy Allsup, Jim Bramble, Jeremy Snowden.

Humane Shelter Agreement. Mike Wright and Gil Cox, attorney for Human Shelter, came an agreement that will last for a term of 5 years and terminate on December 31, 2019. The County agrees to pay the Humane Shelter \$50,000.00 for 360 animals delivered annually to the Humane Shelter. They will also receive an additional \$50,000.00 to assist in the completion of their capital fundraising project. It was discussed that if there is a court order requiring the Humane Shelter to house additional animals that it will not be included in the initial \$50,000.00. The Vigo County Council may have to appropriate additional monies until restitution is made per court order. **Motion: , Action: Approve, Moved by Jon Marvel, Seconded by Brad Anderson, Passed** all ayes.

Government Payment Service Inc., Contract. Adult Probation will be using the same services as Community Corrections in regards to Gov-Pay. There will be no cost to the County. A terminal will be located in the Adult Probation department. The fees will be placed in the Adult Probation Fees account. **Motion: , Action: Approve, Moved by Jon Marvel, Seconded by Brad Anderson, Passed** all ayes.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures 05/30/2015 to 06/5/2015 in the amount of \$4,606,538.66. Payroll in the amount of \$862,355.36. Total \$5,468,894.02. **Motion: , Action: Approve, Moved by Jon Marvel, Seconded by Brad Anderson, Passed** all ayes.

Comments from Public or Elected Officials.

Blight Elimination Program. Commissioner Judy Anderson asked Mike Wright the status on program. Mike Wright said that he is working with Terry Jones and everything is moving ahead.

E911. Rob McMullin, Director of 911 stated that on June 5, 2015 at 4:00PM there was an accident in Honey Creek Township. TransCare was dispatched in error. They did respond to the accident. However, they are now concluding that by responding to the accident their contract is activated with Honey Creek.

Code Enforcement. Commissioner Brad Anderson discussed that some ordinances need to be changed to include time limits. Mike Wright agreed and will look into needed enforcement modifications.

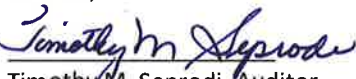
State Parole Probation. Commissioner Brad Anderson asked Tim Seprodi if State Parole Probation is paying rent in the Community Correction Building. Mr. Seprodi responded that they are paying approximately \$4000.00 a month in rent. He also discussed that now that the County owns the building the State Parole Probation may contract directly with the county.

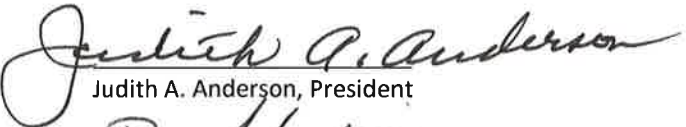
Trending. Tim Seprodi said that Kevin Gardener was unable to attend the meeting because he is working on Trending. Debbie Lewis, County Assessor has approved his figures. He is applying figures and will be sending to the state the 3rd week of June.

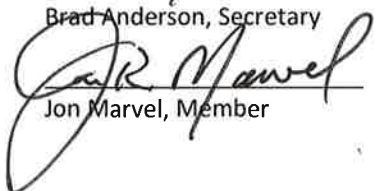
Transient Licenses. Tim Seprodi was asked by Deputy Sheriff David Ewing to revoke a transient license issued to Mr. Charles Barnes. Deputy Ewing stated that Mr. Barnes was going up to cars and impeding traffic. Mr. Seprodi stated that he will not revoke Mr. Barnes license but will let it expire. He does state that we need to add into the ordinance that they may not approach vehicles. Mike Wright said that he will look at ordinance and make adjustments.

Alcohol & Drug. President of County Council Rick Burger stated to the Commissioners that they are at a cross roads with Alcohol & Drug. They have been unable to increase their funding. Mr. Burger said a choice is going to have to be made in regards to the program.

ATTEST;


Timothy M. Seprodi, Auditor


Judith A. Anderson, President

Brad Anderson, Secretary

Jon Marvel, Member