

05.19.2015

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, Jeremy Snowden, Rob McMullen, Vickie Curts, Melissa Keegan, Kevin Gardner, Kim Norris, Mark Hassler, Kathy Kinney, Kylissa Miller, Jerry Netherlain, Nancy Allsup, Bill Watson, Bruce Allen, Jim Bramble, Connie Flood.

Community Corrections Grant Award. Mike Wright presented the Department of Correction distribution for Community Correction for the budget year 7/1/2015 to 6/30 2016. Per Bill Watson, this is the annual distribution from Department of Correction. The state has changed the funding formula from bi-annual to annual. Additional funding may be available in the form of grants in August 2015. Bill Watson stated he will apply for what he can.

Motion: , Action: Approve, **Moved by** Jon Marvel, **Seconded by** Brad Anderson, **Passed** all ayes.

Supplemental Agreement Clark Dietz, Inc. Vigo County Engineer Jerry Netherlain presented an amendment to the Bridge Inspection contract. Federal regulations changed in the middle of the contract requiring the amendment.

Motion: , Action: Approve, **Moved by** Jon Marvel, **Seconded by** Brad Anderson, **Passed** all ayes.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures 05/9/2015 to 05/15/2015 in the amount of \$3,058,779.96. **Motion: , Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Jon Marvel, **Passed** all ayes.

Comments from Public or Elected Officials.

Commissioner Judy Anderson asked Mike Wright about the Humane Shelter contract. Mike stated that he has had no response from them.

Commissioner Jon Marvel reported on the meeting with Mayor Duke Bennett concerning the 911 payment owed the County. It was agreed by the Commissioners and Mayor that full payment will be made upon the city receiving its June Settlement. The Commissioners are continuing to look at restructuring/renegotiating a new contract between the County, City, West Terre Haute, and other entities using 911 resources. Additionally, the Commissioners would like a breakdown of all costs associated with 911 dispatch including utilities.

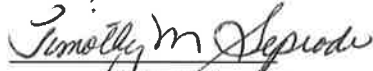
Commissioner Brad Anderson questioned a payment to Feutz of \$59,581.69. Payment was for the finishing of Harlan Road Project and should have been made to INDOT. Jerry Netherlain is straightening out the problem.

IT Director, Jeremy Snowden is requesting clarification on a Gibson Services contract. An incident involving the Courts (Div 5) regarding a damaged phone that was replaced and invoiced to IT department. Tim Seprodi stated that the Court budget would need to be looked at to see if there is a budget amount in Equipment for the Courts.

Melissa Keegan attended the meeting to address Farmer Drive. Ms. Keegan lives across the road from the property farmed by the Farmer family. Her reason for attending this meeting is because of drainage in this area, specifically that actions taken by the Farmer family on their land is causing flooding on hers. Additionally, their actions have caused the road to flood and she has to drive a long way around to leave her property. She stated the flooded roadway is very dangerous as several vehicles have become stuck or damaged including a County Deputy Sheriff's vehicle. She would like for the county to fix the situation. Mike Wright responded that Ms. Keegan's only recourse is reaching a mutual agreement with the Farmer family or through the Courts. To sum up, there is no easy solution to the problem that the County can act on.

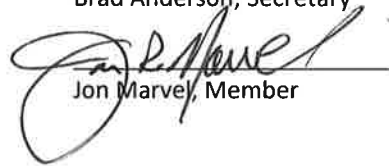
Kylissa Miller asked about the appointment of a member to the Bedino Board. (West Terre Haute Little League Park). Information will be reported on next week.

ATTEST;


Timothy M. Sepradi, Auditor


Judith A. Anderson, President


Brad Anderson, Secretary


Jon Marvel, Member