

04.28.2015

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, Dave Dillon, Ashley Miley, Cheryl Loudermilk, Kim Norris, Kathy Kinney, Dan Bennett, Bobby James, Kylissa Miller, Nancy Allsup, Bruce Allen, Jim Bramble, Ralph Wagle, Judy McCullough, Terry Jones.

Ordinance No. 2015-02. VC Plat Mapping Supervisor Dave Dillon discussed a petition from Larry McCullough to vacate a public alley that has never been used. The alley is located in Sugar Creek Township, Vigo County, Indiana.

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

Resolution 5-2015. Central Dispatch/911 will be annually appointed beginning in 2016. **Motion:** , **Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Brad Anderson, **Passed** all ayes.

Garmong Construction Services. County Attorney Mike Wright presented a contract submitted by Garmong Construction Services in regards to the VC Jail. ~~Terry~~ Wagle met with Commissioners concerning the value his company would be for the project. They feel they can follow an architect plans in an efficient way. Commissioner Judy Anderson expressed along with the study it might be good to have someone that knows what can be done so a new jail is not necessary. Commissioner Brad Anderson indicated that he would like to meet with DLZ before approving the contract.

Inter-local Coop Agreement. The agreement is with West Terre Haute and Vigo County. The West Terre Haute Department of Redevelopment will be the contact in regards to the Blight Elimination Project. This will set West Terre Haute as a program partner. Commissioner Brad Anderson asked if the Federal Government will be involved. Commissioner Jon Marvel said it has been read that they will for accountability purposes. **Motion:** , **Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Brad Anderson, **Passed** all ayes.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures 04/18/2015 to 04/24/2015 in the amount of \$2,444,045.89. Payroll in the amount of \$815,544.05. Total \$3,259,589.94. **Motion:** , **Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Brad Anderson, **Passed** all ayes. **Absent:** Judy Anderson

Minutes. County Auditor Tim Seprodi presented the Board with the minutes dated 04/21/2015. **Motion:** , **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Jon Marvel, **Passed** all ayes.

County Auditor Tim Seprodi presented the Board with the minutes dated 03/9/2015. **Motion:** , **Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Brad Anderson, **Passed** all ayes

County Auditor Tim Seprodi presented the Board with the minutes dated 01/28/2015. **Motion:** , **Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Brad Anderson, **Passed** all ayes

County Auditor Tim Seprodi presented the Board with the minutes dated 01/13/2015. **Motion:** , **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Jon Marvel, **Passed** all ayes

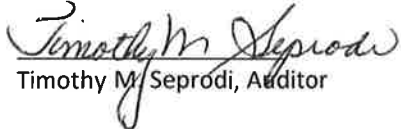
Comments from Public or Elected. Director of E911, Rob McMullin addressed that House Bill 14-75 is a surcharge that is being raised to \$1.00 on all phones as of July 1, 2015.

Bids for Highway Department. The Commissioners along with Highway Director, Dan Bennett and Bobby James discussed the bids for a Truck Bed, Spreader and Plow. Bobby James explained they have had many problems with the International Trucks which includes getting parts to fix them. Kenworth Trucks have an aluminum bed which will not rust. They also have a better warranty. Commissioner Jon Marvel asked them to keep records on the trucks so a comparison can be done. Mike Wright explained they currently have two Kenworth Trucks and everything else is International. The bids are as follows:

Palmer Trucks (Kenworth)	\$156,478.17
Rush Trucking Center (International)	\$134,995.00

After much discussion the Commissioners awarded the bid to Palmer Trucks. **Motion: , Action: Approve, Moved by Jon Marvel, Seconded by Brad Anderson, Passed** all ayes

ATTEST;


Timothy M. Seprodi, Auditor


Judith A. Anderson, President


Brad Anderson, Secretary


Jon Marvel, Member