

04.14.2015

Commissioners' Conference Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Brad Anderson, Jon Marvel

Absent: Judy Anderson

Others Present: County Auditor Tim Seprodi, Kylissa Miller, Ashley Miley, Jim Bramble, Kim Norris, Bruce Rosselli, Bruce Allen, Nancy Allsup, Vicky Curts, Jeremy Snowden, Norman Loudermilk.

PTABOA Board Appointment. Commissioner Brad Anderson recommended Mick Love to replace Kevin Gardner on the PTABOA Board. The appointment will be effective 4/14/2015. **Motion:** , **Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Brad Anderson, **Passed** all ayes. **Absent:** Judy Anderson

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures 04/04/2015 to 04/10/2015 in the amount of \$3,228,113.32. Payroll for 4/10/2015 in the amount of \$791,467.14. Total amount is \$4,019,580.46. **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 04/07/2015. **Motion:** , **Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Brad Anderson, **Passed** all ayes. **Absent:** Judy Anderson

Comments from Public or Elected Officials.

County Auditor Tim Seprodi stated the refinancing of the Bonds went well with an A+ rating. The net saving will be \$235,000.00 and is planned to be paid off one year early.

Bruce Rosselli, owner and general manager of Rex Baseball discussed having a Vigo County employee night. They have already scheduled a City of Terre Haute night for City employees. They will have raffles and discounted concession prices. May 27th, 2015 will be the first home game. He explained that this league is called a Collegiate Wood Bat League. The website is www.Rexbaseball.com. The price of tickets are under age 5 is free and ages 5-15 are two dollars (\$2.00).

Director of Information Technology Jeremy Snowden discussed an invoice with MicroTel (Gibson) for Division 5 Court. He explained that the county will be billed for services as it is outside of scope of agreement. Commissioner Brad Anderson stated that this issue will need to be discussed further. Mr. Snowden also stated that Dispatch systems will go down for a few hours at 3:00 a.m. on 04/15/2015 for updates.

Vicky Curts discussed drain on Farmer's Drive.

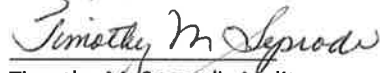
Bid Opening/Highway Department. At 10:00 a.m. the Board opened sealed bids for supplying sand/gravel/limestone to Vigo County Highway Department. The bids were as follows:

1. S & G Excavating - See Bid Package for supplying sand/gravel/limestone

Bid Opening/Highway Department. At 10:00 a.m. the Board opened sealed bids for a Truck, Bed, Spreader and Plow. The bids were as follows:

1. Rush Truck Centers of Indiana, Inc. - \$136,995.00
2. Rush Truck Centers of Indiana, Inc. Alternate Bid - \$134,995.00
3. Palmer Trucks – Terre Haute Truck Center - \$156,478.17

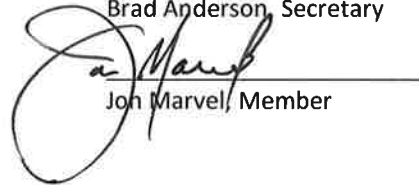
ATTEST;


Timothy M. Seprودي, Auditor

Judith A. Anderson, President



Brad Anderson, Secretary


Jon Marvel, Member