

04.07.2015

Commissioners' Conference Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Judy Anderson, Brad Anderson, Jon Marvel

Absent:

Others Present: County Attorney Mike Wright, County Auditor Tim Sprodi, Ashley Miley, Kathy Kinney, Nancy Allsup, Connie Flood, Kylissa Miller, Bill Watson, Kevin Gardner, James Bramble, Charles Beckworth, Kim Norris, Terry Modesitt, Lisa Trigg of Terre Haute Tribune Star, Thomas W. High (HCFD), Dan Callahan (HCFD), Jeff Fox (RFD), Derrick Scott (SCFD), D Jean Frankel (HCFD), Will Frankel, Ryan Adamson, Elizabeth Westfall (IDHs/FMO).

Dresser Trails. County Attorney Mike Wright addressed that West Central and the Parks Department are working towards trails in the Dresser area of West Terre Haute. They are asking for parcel 84-06-28-104-010.000-021 deeded to Daniel Norris and parcel 84-06-28-109-002.000-021 deeded to John Schinderle be removed from the 2014 Tax Certificate Sale as these vacant lots are suitable for trails. It was agreed that these two parcels will be removed from the sale.

Honey Creek Fire Department, Sugar Creek Fire Department, Riley Fire Department. Commissioner Judy Anderson addressed the fire department representatives stating that the County has a contract with TransCare. If Riley is unable to respond, TransCare will receive roll over. Will Frankel, spokesperson for the departments said that the goal is to have consistent paramedic service. The lack of consistency is why the Riley Medic 51 is in existence. He also stated that Transcare is responding to scenes in which they are not dispatched. The issue of jumping calls was also discussed by Jeff Fox of the Riley Fire Department. He is asking the commissioners to remove the address from dispatches so that TransCare will not respond. They feel that public safety is being jeopardized because of multiple responses. County Attorney Mike Wright read a letter he is preparing for TransCare. Active 911 is a software currently used by responders as a means of communication that is used via text messaging. TransCare does not currently use this software. Commissioner John Marvel stated that they have the Commissioners full support and hopefully the letter that Mike Wright is preparing will help the situation without breaching the contract with TransCare.

Expenditures. County Auditor Tim Sprodi presented the Board with expenditures 03/28/2015 to 04/03/2015 in the amount of \$888,397.33. **Motion: , Action: Approve, Moved by Brad Anderson, Seconded by Jon Marvel, Passed** all ayes.

Minutes. County Auditor Tim Sprodi presented the Board with the minutes dated 3/31/2015. **Motion: , Action: Approve, Moved by Jon Marvel, Seconded by Brad Anderson, Passed** all ayes.

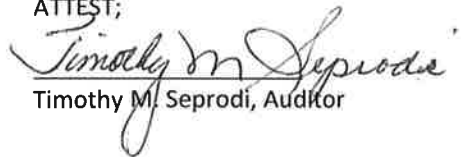
Comments from Public or Elected Officials. County Auditor Tim Sprodi stated that John Mallis with Maximus will be here tentatively the 28th of April concerning reimbursement of expenses. He also discussed that the City of Terre Haute owes the county approximately \$330,000.00 for Combined Dispatch and court costs. They have not made any payments for the year 2015. Mike Wright will talk with Tim Sprodi concerning a letter to the City of Terre Haute.

Commissioner Judy Anderson received notices for the touch up of the gold on the Court House dome. Commissioner Brad Anderson stated that we need to do this for the contract. They will have Building Maintenance Supervisor Mike Schalburg set it up.

Kim Norris of the Taxpayers Association announced there will be a dinner at Idle Creek Banquet Center on May 7, 2015.

Kevin Gardner updated the Commissioners on Trending and stated he should hopefully be done by July.

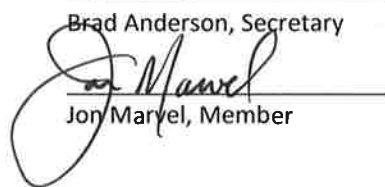
ATTEST;


Timothy M. Seprodi, Auditor

Judith A. Anderson, President



Brad Anderson, Secretary



Jon Marvel, Member