

03.31.2015

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 Seprodi, Kim Norris, Kylissa Miller, Jim Bramble, Bill Watson, Ashley Miley, Jerry Netherlain, Jeremy Snowden, JD Kesler, Nancy Allsup, Connie Flood, Kathy Kinney.

Human Rights Resolution. The County Commissioners have put in place a resolution dated March 31, 2015 stating that no person or persons should be discriminated against in Vigo County. They will have equal access to public services and be protected by civil rights. **Motion: , Action: Approve, Moved by Jon Marvel, Seconded by Brad Anderson, Passed** all ayes.

EMA Ordinance. Vigo County Emergency Management will be the fiscal agent for District 7 of the Indiana Department of Homeland Security. At the last council meeting an appropriation was approved for One hundred thousand dollars (\$100,000.00). Once EMA has written confirmation of reimbursement of monies, the Council will approve that amount. When EMA is then reimbursed the funds will go into the EMA budget. Funding carries over from year to year unless they cease being the fiscal agent for District 7. The original appropriation will revert to County General. **Motion: , Action: Approve, Moved by Jon Marvel, Seconded by Brad Anderson, Passed** all ayes.

Amendment to Bridge 319 Contract. This will include Right of Way Engineering and Appraisal Problem Analysis. The original contract was signed November 19, 2013. **Motion: , Action: Approve, Moved by Jon Marvel, Seconded by Brad Anderson, Passed** all ayes.

Springhill Road Project Phase 1. Phase 1 consists of 3rd Street to 7th Street. The estimate is approximately One Million Three Hundred Thousand (\$1,300,000.00). The Council wants this to be locally funded and to be done immediately. The Lafayette Phase 1 which consists of the Widening/Improvements from Haythorne Avenue to Park Avenue will have an estimate of approximately Two Million Five Hundred Thousand Dollars (\$2,500,000.00). The plan is to put Lafayette Phase 1 in the 2016 budget. **Motion: , Action: Engage, Moved by Jon Marvel, Seconded by Brad Anderson, Passed** all ayes.

There was discussion concerning the status of roads. Some roads are in disrepair because of heavy machinery. Mr. Netherlain stated that a weight limit may be posted on these roads. When they obtain their permit, the weight limits should then be discussed. If a weight limit is not put in place there will be no legal recourse.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures 03/21/2015-03/27/2015 in the amount of \$682,392.96. Payroll in the amount of \$793,580.87. Total Expenditure \$1,475,973.83. **Motion: , Action: Approve, Moved by Brad Anderson, Seconded by Jon Marvel, Passed** all ayes.

Minutes. County Auditor Tim Seprodi presented the Board with the minutes dated 3/24/2015. **Motion: , Action: Approve, Moved by Brad Anderson, Seconded by Jon Marvel, Passed** all ayes.

Comments from Public or Elected Officials.

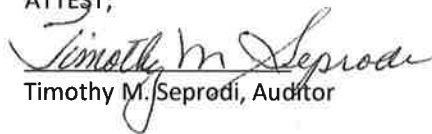
County Auditor Tim Seprodi stated that he had a conference call with Standard & Poore. Everything went well. Our rating last time was an A+ and will at least be that in the future.

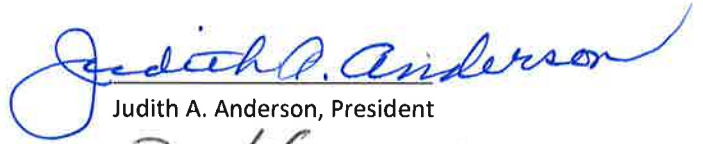
Council Administrator Kylissa Miller informed the Board that training on AgendaQuick will begin today via webinar with Tona Bean from the Auditor's office.

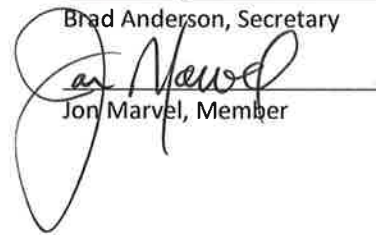
Information Technology Director Jeremy Snowden discussed with Bret Gibson concerning a resiliency option for our phone systems. If this is put in place, any county office at any location will roll to another office in the event of an interruption in service. Mike Wright ask Mr. Snowden about Odyssey software. Mr. Snowden states that they are not directly involved right now, but does know they are currently pulling data from the Courts.

Community Correction Director Bill Watson informed the Board that Community Corrections is working with the Highway Department to clean the roads of debris.

ATTEST;


Timothy M. Seprodi, Auditor


Judith A. Anderson, President

Brad Anderson, Secretary

Jon Marvel, Member