

03.24.2015

Commissioners' Conference Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Judy Anderson, Brad Anderson

Absent: Jon Marvel

Others Present: County Attorney Mike Wright, Cheryl Loudermilk, Kim Norris, Kevin Gardner, Kylissa Miller, Jim Bramble, Bill Watson, Howard Geringer.

Woodsmall Road. Commissioner Judy Anderson addressed a letter received from INDOT approving the County's proposed abandonment of sections of certain roadways. It was discussed about selling a .027 mile section of Woodsmall Road to an individual. The county will need to get two appraisals.

TransCare Letter. A letter was received from TransCare addressed to the Board of Commissioners. The issue between TransCare, Riley Ambulance and Central Dispatch was discussed. Commissioner Judy Anderson wants to arrange a meeting with Rob McMullen, Director of E911.

Expenditures. County Chief Deputy Auditor Cheryl Loudermilk presented the Board with expenditures 03/14/2015-03/20/2015 in the amount of \$605,905.71. **Motion:** , **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Judy Anderson, **Passed** all ayes

Minutes. Chief Deputy Auditor Cheryl Loudermilk presented the Board with the minutes of the following Commissioners Meetings. 02.10.2015, 2.17.2015, 02.24.2015, 03.03.2015, 03.10.2015, 03.17.2015, 03.19.2015. . **Motion:** , **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Judy Anderson, **Passed** all ayes

Comments from Public or Elected Officials.

Commissioner Judy Anderson asked Mike Wright if he was able to get Annual Adjustments/Trending contract signed by Vigo County Assessor Debbie Lewis. Mike Wright stated that she will not sign the contract. He has sent the contract to DLGF with a letter addressing why the contract was not signed. Kevin Gardner said that he will start as soon as he receives file from Vigo County Assessor's office.

Mike Wright met with Vigo County Treasurer Jim Bramble on the Investment Policy. It will be presented to the Council on Friday at the Committee meeting.

Bill Watson, Director of Community Corrections discussed that they received a grant that would provide TANIF for people who qualify through Community Corrections.

Chief Deputy Auditor Cheryl Loudermilk announced that they received Abstract approval from DLGF. The file for creating tax bills has been given to the Treasurer.

ATTEST;

Timothy M. Seprodi
Timothy M. Seprodi, Auditor

Judith A. Anderson

Judith A. Anderson, President

Brad Anderson

Brad Anderson, Secretary

Jon R. Marvel

Jon Marvel, Member