

03.17.2015

Commissioners' Conference Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Judy Anderson, Jon Marvel, Brad Anderson

Absent:

Others Present: County Attorney Mike Wright, Tim Seprodi, Cheryl Loudermilk, Kim Norris, Kathy Kinney, Debbie Lewis, Susan McCarty, Kevin Gardner, Jeremy Snowden, Joni Weiss, Kylissa Miller, Ashley Miley, Bruce Allen, Mike Ciolli, Jim Bramble, Bill Watson, Connie Flood.

Adult Probation Government Pay Contract. Mike Wright presented agreement for Adult Probation and Government Payment Service, Inc. This contract mirrors agreement with Community Correction. **Motion:** , **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Jon Marvel, **Passed** all ayes

New Goshen Fire Protection District Appointment. Daniel Pigg, Director of Business Engagements at Indiana State University is appointed to the New Goshen Fire Protection District for a four year term, expiring December 31, 2018. He will be replacing Ron Harris who completed his term in 2014. **Motion:** , **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Jon Marvel, **Passed** all ayes

Vigo County Medical Care for Inmates. Mike Wright presented on behalf of the VC Sheriff's Department IC-11-12-5-5, which states that an inmate may be charged a copay for health related fees. Copays may not be larger than fifteen dollars. The copay will be taken from the inmates Commissary account. If they have less than fifteen dollars in their Commissary they may be charged any amount up to the fifteen dollars. The copays can be put in a Non-Reverting fund but it is not required. **Motion:** , **Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Brad Anderson, **Passed** all ayes

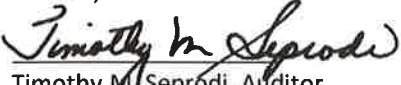
Bid for 2015 Annual Adjustments. The Commissioners awarded contract to Kevin Gardner for the 2015 Annual Adjustments/Trending. Vigo County Assessor Debbie Lewis preferred AS2. Her reasons for wanting to retain AS2 are bid amount and experience. The Commissioners findings are that Kevin Gardner is the best bid. The statute provides this contract will be bid annually. **Motion:** , **Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Brad Anderson, **Passed** all ayes

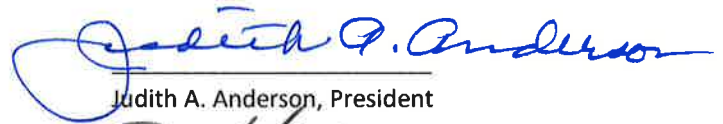
AgendaQuick Software. The software will be used for streamlining agenda & minutes preparation, public records request, video integration and workflow & process management. Information Technology Director, Jeremy Snowden stated that everything looks great with this package. He is currently looking at something for the audio and video. He stated that he would like to find something similar to what we had only updated. **Motion:** , **Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Brad Anderson, **Passed** all ayes

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures 03/7/2015-03/13/2015 in the amount of \$2,999,541.75. Payroll in the amount of \$816,745.71. Total amount \$3,816,287.46. **Motion:** , **Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Brad Anderson, **Passed** all ayes

Comments from Public or Elected Officials. Kevin Gardner wanted to thank the Commissioners for the opportunity to do the Assessors Annual Adjustments. He will not disappoint them.

ATTEST;


Timothy M. Sepródi, Auditor



Judith A. Anderson, President



Brad Anderson, Secretary

Jon Marvel, Member