

03.03.15

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, County Auditor Tim Seprodi, Kim Norris, Kathy Kinney, Ashley Miley, Connie Flood, Nancy Allsup, Kylissa Miller, Kevin Gardner, Bill Watson, Jim Bramble.

Positive Link-Indiana University Health Agreement. Positive Link will provide a health educator to present HIV and related education, testing, and training to inmates free of charge. The agreement is ends on 12/31/2016.

Motion: , **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Jon Marvel, **Passed** all ayes.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures 02/04/2015 – 02/20/2015 in the amount of \$334,061.17. **Motion:** , **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Jon Marvel, **Passed** all ayes.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures 02/21/2015 – 02/27/2015 in the amount of \$1,064,457.48. Payroll in the amount of \$800,450.05. Total amount \$1,864,907.53 **Motion:** , **Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Brad Anderson, **Passed** all ayes.

Comments from Public or Elected Officials.

Commissioner Jon Marvel thanked the Highway Department for the exceptional job they did on the roads in the county.

Bid Opening/Assessors Department. At 9:30 a.m. the Board opened sealed bids for the 2015 Annual Adjustments contract for the Vigo County Assessors Department. The bids were as follows:

1. Kevin L. Gardner - \$70,000.00
2. J. Stoffel Consulting, Inc. - \$88,000.00
3. AS2 - \$63,400.00

Kevin L. Gardner was present at the opening.

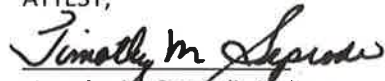
It was decided they will take the contracts under advisement.

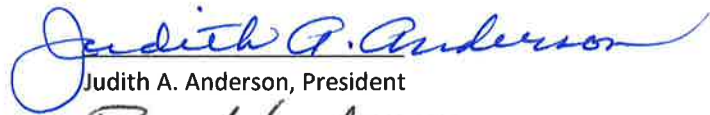
Bid Opening/Highway Department. At 10:00 a.m. the Board opened sealed bids for sandstone and gravel contract for the Vigo County Highway Department. The bids were as follows:

1. Lawrence Gravel Inc.

It was decided they will need to speak with the Highway Department before they proceed.

ATTEST;


Timothy M. Seproni, Auditor



Judith A. Anderson, President



Brad Anderson, Secretary

Jon Marvel, Member

03.03.2015

Commissioners' Conference Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Jon Marvel, Brad Anderson

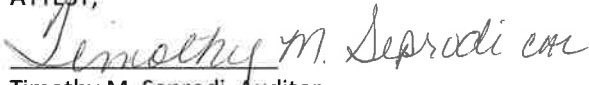
Absent:

Others Present: County Attorney Mike Wright.

Public Defender lease agreement. Motion was made authorizing Jon Marvel to execute all documents necessary to perfect a lease of a new car for the Public Defender's office. Public Defender's office has an appropriation for the lease payment. **Motion:**, **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Jon Marvel, **Passed** all ayes

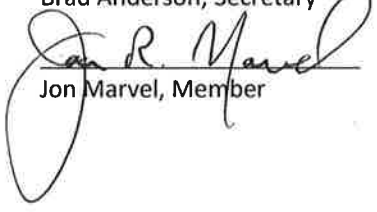
Meeting Adjourned

ATTEST;


Timothy M. Seprodi, Auditor

Judith A. Anderson, President


Brad Anderson, Secretary


Jon Marvel, Member