

02/24/2015

Commissioners' Conference Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Judy Anderson, Jon Marvel

Absent: Brad Anderson

Others Present: County Attorney Mike Wright, County Auditor Tim Seprodi, Kim Norris, Kathy Kinney, Ashley Miley, Nancy Allsup, Kylissa Miller, Rick Burger, Kevin Gardner, Bill Watson, Paul Mason, Cliff Stevens, Jim Bramble, Herschel Frierson, Mike Ciolli, Bruce Allen.

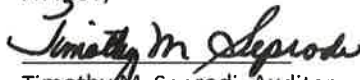
Agreement with Indiana Economic Development Corporation. Steve Witt forwarded an agreement to Mike Wright concerning making a grant for the Casey Project in the amount of \$200,000.00. It was discussed that would be for installation of sanitary sewer lines, fire, and water service. There are local matching dollars totaling \$428,000.00. Mike Wright has a question concerning the statute for matching money. He proposed holding off until all questions are answered.

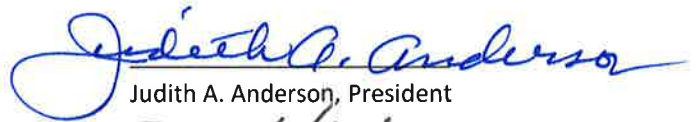
AgendaQuick Software. Kylissa Miller forwarded an agreement to Mike Wright about a web based agenda program. It was discussed that the cost of the software is \$4200.00 for up to five (5) meeting types. It would be paid for out of the Council's budget.

Purple Heart Parking Program. Paul Mason addressed the Board to discuss a project the veterans are working on. This project is a parking space next to handicapped parking that will be designated for Purple Heart recipients. The project is associated with Wounded Warriors. He would like to have it in place by Memorial Day.

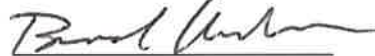
Comments from Public or Elected Officials.

ATTEST;


Timothy M. Seprodi, Auditor



Judith A. Anderson, President



Brad Anderson, Secretary

Jon Marvel, Member