

02.17.15

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, Cheryl Loudermilk, Kim Norris, Kathy Kinney, Ashley Miley, Nancy Allsup, Kylissa Miller, Kevin Gardner, Bill Bryan, Jim Bramble, James Zellman.

Appointments to Sugar Creek Fire Protection District. There are three appointments requested.

Sugar Creek Fire Protection District - Richard Wheat, term ending December 31, 2017

Prairieton/Prairie Creek Fire Protection District – Larry Sample, term ending December 31, 2018

Prairieton/Prairie Creek Fire Protection District – Mike Fleener, term ending December 31, 2018

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

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures 02/07/2015 – 02/13/2015 in the amount of \$1,263,329.17. Payroll in the amount of \$798,445.94. Total amount \$2,061,775.11. **Motion:** , **Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Brad Anderson, **Passed** all ayes.

Comments from Public or Elected Officials.

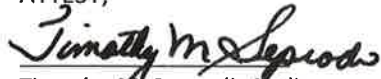
Tim Seprodi informed the Board that we received the budget order from State. He was asked when the new contract is due for Reassessment. Mr. Seprodi replied Feb 27th 2015.

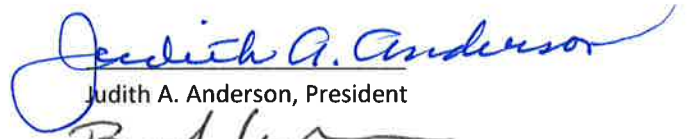
Kylissa Miller asked since the issues with misappropriations of fund in Owen County have been found, are there steps being taken to keep internal controls in place. Commissioner Judy Anderson replied that she has spoken with DLGF about this.

Kylissa Miller and Bill Bryan are concerned with the corner at Highway 46 and Louisville Road. Kenny Baker is the owner of this property. Commissioner Judy Anderson said they continue to be cited but nothing is ever done. Mike Wright stated he will talk with Dale Sowards in Building Inspection concerning this.

James Zellman from Honeywell wanted to follow up on HVAC infrastructure in county. There is an outstanding proposal for energy conservation for county buildings.

ATTEST;


Timothy M. Seprodi, Auditor



Judith A. Anderson, President



Brad Anderson, Secretary

Jon Marvel, Member