02.10.15

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, Cheryl Loudermilk, Kim Norris, Kathy Kinney, Ashley Miley, Connie Flood, Nancy Allsup, Kylissa Miller, Kevin Gardner, JD Kesler, John Villa, and Brad Engler.

Uniform Conflict of Interest Disclosure Statements for Thralls Station Regional Sewer District. Mike Wright received a conflict of Interest Disclosure Statement from Lou Brittain for S. Mary Lou Dolan, CSJ, Ann Margaret O'Hara, SP, Martha Wessel, SP, Rose Ann Eaton, SP, and Noralee Keefe, SP. These statements need approval by the Commissioners. **Motion:** , **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Jon Marvel, **Passed** all ayes.

SRI Proposal for Certificate Sale Services Addendum. Brad Engler of SRI presented a copy a copy of resolution 2015.2 for tax sale. This sale will be conducted on the internet. He stated that if a property did not sale at the regular tax sale minimum of two hundred and fifty dollars (250.00), it will go back on next year's tax sale. Commissioner Judy Anderson asked what we can do when bidders do not follow through. Brad Engler said that they can prohibit certain individuals from purchasing property. Mike Wright asked how we handle individuals who purchase properties by forming a new LLC. Mr. Engler stated they would have to research to obtain material, but they would be able to stop them from purchasing. Mike Wright also asked how we handle individuals that do not carry through with the process, but are just wanting the twenty five percent (25%). Mr. Engler said that they would be willing to go to court to keep the money where it belongs if necessary. **Motion:** , **Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Brad Anderson, **Passed** all ayes.

Appointments to Prairie Creek Town Board. Don Yarborough is a member and was elected to the town board. There are two more positions open that need to be filled. If current members do not want to remain on the board they will resign their office and new members will need to be appointed. Allan Hodges, Republican and Shauna Porter-Cagle were appointed to the board. **Motion:** , **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Jon Marvel, **Passed** all ayes.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures 01/24/2015 – 01/30/2015 in the amount of $1,610,565.14. Payroll in the amount of $797,589.32. Total amount $2,408,154.46. **Motion:** , **Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Brad Anderson, **Passed** all ayes.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures 01/31/2015 – 02/06/2015 in the amount of $3,038,251.01. **Motion:** , **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Jon Marvel, **Passed** all ayes.

Minutes. County Auditor Tim Seprodi presented the Board with minutes of the Commissioners Meetings on 12/09/2014, 12/16/2014, 12/22/2014, 01/06/2015, 01/20/2015, 01/27/2015. **Motion:** , **Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Brad Anderson, **Passed** all ayes.

Comments from Public or Elected Officials. JD Kesler with Emergency Management informed us that Clay County has served as the physical agent for District 7. There are a total of eight counties in District 7. As of June 30th they will no longer have a physical agent. Vigo County Emergency Management would like to be the agent. He stated that EMA has a separate fund to receive grants, but not for a physical agent. There will have to be an ordinance to establish a fund. They will need a one- time funding of one hundred thousand dollars (100,000.00) to fund this. Kylissa Miller stated that there is an administration fee the county will receive for being the physical agent. The fee is three percent (3%) that will go in the County General fund. The county Auditor will set up a new fund by ordinance. If Emergency Management should not be the physical agent the one hundred thousand dollars (100.000.00) will go back to origination.

IT director Jeremy Snowden stated that there in a definite need for new equipment at the Highway Department. The computers are old and in disrepair. They will need between 6-8 computers. His office is willing to make the purchases. Commissioner Judy Anderson asked him to get quotes and evaluate the needs at the Highway. Mr. Snowden also wants to meet with Joink as they are offering fiber internet to businesses. They are also in need of a new phone system. He will speak with Brett Gibson to see what he may be able to do. A balance will be needed from Highway to see what funds are available to possibly put towards these purchases.

Commissioner Jon Marvel asked Jeremy Snowden about software Odyssey. Mr. Snowden said that the bulk of the work will happen with Joe Labree as he works for the Courts. His office will be providing access to data but that will be his office's main part. He also asked if he foresees any problems. Mr. Snowden said that it is web based so the main problem will be with equipment. The Sheriff's office will have no problem, but the Juvenile Center may need some upgrades.

Judith A. Anderson
Judith A. Anderson, President

Brad Anderson
Brad Anderson, Secretary

Jon Marvel, Member

ATTEST;
Timothy M Seprodi
Timothy M Seprodi, Auditor