

01/27/15

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, Bill Watson, Kathy Kinney, Jim Bramble.

Humane Society. Commissioner's Judith Anderson and Jon Marvel met with the Humane Society to discuss the agreement for the 2015 Vigo County Budget. The Vigo County Council approved \$52,430.00. The term shall terminate December 31, 2015. It was decided it would be paid in 12 monthly installments to the Humane Society. The amount to be paid is \$4369.16. This would include 30 animals each month. If animals are being held because of a court case they will not count towards the total amount. Vigo County may seek reimbursement from costs incurred from owners. After further discussion, it was discovered that Spay and Neuter should have received \$5000.00 from the Humane Society. Mike Wright stated that there are two options for the Spay and Neuter funds. The agreement between Vigo County and the Humane Society remains as it is and the Commissioners will need to request an additional appropriation from the Council, or change the agreement with the Humane Society. It was agreed that the agreement between the Humane Society will be changed. Last year's appropriation was \$49,186.00. They will be given a 2% increase to \$50,169.72. The monthly payment will \$4180.81. The difference between the approved amount of \$52,430.00 and the 2% increase for the Humane Society leaves a balance of \$2260.28 that will be used for the Spay and Neuter. The amount of funds will be less this year, but this will be addressed for the 2016 budget. **Motion: , Action: Approve, Moved by John Marvel, Seconded by Brad Anderson, Passed all ayes**

Appointments to Fire Districts. The following members are by appointment:

Riley Roger Sturgeon 4 years

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

Prairieton/Prairie Creek Steven Kerr 4 years

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

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures 01/17/2015 – 01/23/2015 in the amount of \$514,031.32. **Motion: , Action: Approve, Moved by Jon Marvel, Seconded by Brad Anderson, Passed all ayes.**

Comments from Public or Elected Officials.

Vigo County Auditor stated that the Budget is being reviewed by the State and the Assessor is done with 2013 Appeals. Commissioner Judith Anderson questioned if there is one more person that needs to be appointed to PTABOA. Tim Seprodi said that he will contact Rick Burger to see if they are going to reappoint John Church.

Vigo County Community Corrections Direction Bill Watson said that the State inspected the facility and everything passed.

Meeting Adjourned

ATTEST;

Timothy M. Sepradi
Timothy M. Sepradi, Auditor *cm*

Judith A. Anderson

Judith A. Anderson, President

Brad Anderson

Brad Anderson, Secretary

Mike Ciolli

Mike Ciolli, Member