

01/20/15

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, Scott Swan, Jeremy Snowden, Joey Lehman, Max Miller, Peggy Harlan, Amber Slaughterbeck, Kimberly Burger, Julia Farr, Keith Ruble, Adam Grossman, Bob Bruce of WTWO, Jimmie Pierce, Jeani Newton, Kara Kish, Gene Griffin, Dona Griffin, John Daniel, Marilyn Daniel, Kathy Kinney, Nancy Allsup, Kim Norris, Howard Greninger of Tribune Star, Don Nattkemper, Jim Bramble

50th Anniversary of Vigo County Parks Dept. Judy Anderson read the Proclamation to all in attendance. Since the Vigo County Parks Department inception there have been four Superintendents. Richard Norris (1967-1969), David Beres (1969-1973), Keith Ruble (1973-2013), and Kara Kish (2013 – present). There were many Park Board Members, Volunteers, and Employees in attendance.

Odyssey Resolution No.:2015-01. Odyssey is a statewide case management system. The current system is CSI. All costs are paid by the state. The Courts, Clerk, Sheriff, Prosecutor and Public Defender will be able to utilize the records. Mike Wright stated that the Statute has changed and it required a general affirmation by county and a memo of understanding between Odyssey and Vigo County that reflects what the responsibilities are for each party. Jeremy Snowden, Director of IT, said that there will be updates needed on equipment. Judy Anderson asked where we stand with the agreement with CSI. Jeremy Snowden stated that their agreement is year to year. It will take 8-12 months to implement the new system. The funds to pay CSI for 2015 were moved to the Clerk's budget and that agreement has been paid. Mike Wright stated that Vigo County Clerk Dave Crockett's main concern was information pertaining to 1099's. Mike Wright said that this has been addressed along with most concerns that were initially made.

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

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures 01/10/2015 – 01/15/2015 in the amount of \$3,478,364.19. Payroll in the amount of \$824,854.96. Total amount \$4,303,219.15. **Motion: , Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Brad Anderson, **Passed** all ayes.

Comments from Public or Elected Officials.

Meeting Adjourned

ATTEST;

Timothy M. Seprodi
Timothy M. Seprodi, Auditor *CH*

Judith A. Anderson
Judith A. Anderson, President

Brad Anderson
Brad Anderson, Secretary

Mike Clotti
Mike Clotti, Member