

01/13/15

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, Cheryl Loudermilk, Howard Greninger, Ashley Miley, Jerry Netherlain, Kylissa Miller, Mike Ciolli, Bruce Allen, Bill Watson, Nancy Allsup, Connie Flood, Rick Burger, John Moats, Tim Payne, Greg Ewing, Bill Watson, Jim Bramble.

Election of Officers for the Vigo County Board of Commissioners was held at 9:00 A.M. Vigo County Auditor Tim Seprodi opened the meeting asking for nominations from the floor. Commissioner Brad Anderson nominated Commissioner Judith Anderson as President, seconded by Commissioner Jon Marvel, motion passed unanimously. Commissioner Judith Anderson accepted the nomination.

Commissioner President Judith Anderson opened the floor for nominations as secretary for the Board of Commissioners. Commissioner Jon Marvel nominated Commissioner Brad Anderson as secretary, seconded by Commissioner Judith Anderson, motion passed unanimously. Commissioner Brad Anderson accepted the nomination.

**2015 Officers are as follows:**

|                 |           |
|-----------------|-----------|
| Judith Anderson | President |
| Brad Anderson   | Secretary |
| Jon Marvel      | Member    |

**Board Appointments – yearly.** Motion made by Commissioner Brad Anderson, seconded by Commissioner Jon Marvel and passed unanimously to approve the following yearly Board Appointments:

| Position                          | Name                    | Term   | Expiration |
|-----------------------------------|-------------------------|--------|------------|
| County Attorney                   | Michael Wright          | 1 year | 12/31/2015 |
| County Maintenance                | Mike Schalburg          | 1 year | 12/31/2015 |
| County Building Commissioner      | Paul Mason              | 1 year | 12/31/2015 |
| Human Resources                   | Connie Flood            | 1 year | 12/31/2015 |
| EEO Officer                       | Kathy Kinney            | 1 year | 12/31/2015 |
| Veterans Assistance               | Karen Barnaby           | 1 year | 12/31/2015 |
| IT Manager                        | Jeremy Snowden          | 1 year | 12/31/2015 |
| County Hwy Superintendent         | Dan Bennett             | 1 year | 12/31/2015 |
| Asst. Hwy Superintendent          | Bobby James             | 1 year | 12/31/2015 |
| County Hwy Mechanic Supervisor    | Bob Jones               | 1 year | 12/31/2015 |
| 2 – County Hwy Supervisors        | Rusty Maurer – South    | 1 year | 12/31/2015 |
|                                   | Randy Sullivan Sr-North | 1 year | 12/31/2015 |
| American Disabilities Coordinator | Ashley Miley            | 1 year | 12/31/2015 |

**Other Board Appointments:** Motion to approve the following Board Appointments made by Commissioner Brad Anderson, seconded by Commissioner Jon Marvel and passed unanimously.

| Position                         | Name                 | Term    | Expiration                           |
|----------------------------------|----------------------|---------|--------------------------------------|
| Board of Zoning Appeals          | Norm Froderman       | 4 years | 12/31/2018<br>(completed 10/29/2014) |
|                                  | Todd Brinza          | 3 years | 12/31/2017<br>(completed 10/29/2014) |
| Tax Board of Appeals             | Richard Conley       | 1 year  | 12/31/2015                           |
|                                  | Brian Kerns          | 1 year  | 12/31/2015                           |
|                                  | Kevin Gardner        | 1 year  | 12/31/2015                           |
| Board of Health                  | Michael Eldred       | 4 years | 12/31/2018<br>(completed 10/28/2014) |
|                                  |                      |         |                                      |
| Wabash River Corridor            | Kara Kish            | 1 year  | 12/31/2015                           |
|                                  | Eddy Adams-Alternate | 1 year  | 12/31/2015                           |
| Convention & Tourism             | Greg Gibson          | 1 year  | 12/31/2015                           |
|                                  | Robert "Bob" Heaton  | 1 year  | 12/31/2015                           |
| Drainage Board                   | Jerry Netherlain     | 1 year  | 12/31/2015                           |
|                                  | Jan Came             | 1 year  | 12/31/2015                           |
|                                  | David Myers          | 1 year  | 12/31/2015                           |
|                                  | Bobby James          | 1 year  | 12/31/2015                           |
| Redevelopment Commission         | Mary Caye Pfister    | 1 year  | 12/31/2015                           |
|                                  | Rick Jenkins         | 1 year  | 12/31/2015                           |
|                                  | Rick Burger          | 1 year  | 12/31/2015                           |
|                                  | Patrick Ralston      | 1 year  | 12/31/2015                           |
| Vigo County Building Corporation | Becky Buse           | 1 year  | 12/31/2015                           |
|                                  | John Wright          | 1 year  | 12/31/2015                           |
|                                  | Patrick Ralston      | 1 year  | 12/31/2015                           |
| Alcohol & Tobacco                | Jeff Lind            | 1 year  | 12/31/2015                           |

#### Commissioner Boards.

|                                            |                 |
|--------------------------------------------|-----------------|
| Emergency Planning Commission (EMA)        | Brad Anderson   |
| West Central Economic Dev Commission (EDC) | Judith Anderson |
| Building Inspection Board                  | Brad Anderson   |
| Airport Board of Directors                 | Brad Anderson   |
| Area Plan Commission                       | Brad Anderson   |
| Riverscape                                 | Jon Marvel      |
| Chamber of Commerce                        | Jon Marvel      |
| Drainage Board                             | Jon Marvel      |
| Work Force One                             | Judith Anderson |
| Fair Board                                 | Jon Marvel      |
| E-911 Advisory Board                       | Jon Marvel      |
| WICAA                                      | Judith Anderson |
| Maryvale                                   | Judith Anderson |
| West Central                               | Judith Anderson |
| Harsha Board                               | Judith Anderson |
| Human Relations (BOP)                      | Judith Anderson |
| Veterans Memorial                          | Brad Anderson   |

Motion to approve Resolution for the Board of Commissioners to be in continuous session and have the same office hours as in the past, (Monday-Friday, 8 A.M. – 4 P.M), but will have regular meeting on Tuesdays at 9:00 A.M. and any other time as needed for a vote. **Motion: , Action: Approve, Moved by Brad Anderson, Seconded by Jon Marvel, Passed** all ayes.

Motion made to use Tribune Star for all legal advertisements. **Motion: , Action: Approve, Moved by Brad Anderson, Seconded by Jon Marvel, Passed** all ayes.

**DLZ Jail Feasibility Study and Life Cycle Cost Analysis.** Paul Downing from DLZ will provide criminal justice systems inmate profiles. He will interview, review existing jail and courthouse and perform electrical and security audit. The fee of \$14,500.00 will be credited to the professional fee if he is retained.

Mike Wright explained the jail study proposal from Creative Corrections will have David Rardin serving as Senior Project Manager. He will be available to Vigo County at an hourly rate of \$149.11. The minimum amount is \$300.00 with the maximum amount of \$18,000.00. Mr. Rardin will be on site to see that DLZ is performing in accordance with their contract.

Sheriff Greg Ewing stated that of the Sheriff's he has spoken to, they think very highly of DLZ and thought they brought a lot to the table. He also stated that Paul Downing of DLZ has knowledge of what they are wanting to do. **Motion: , Action: Approve, Moved by Brad Anderson, Seconded by Jon Marvel, Passed** all ayes.

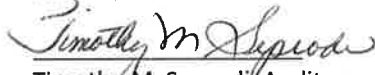
**Constellation Minimum Volatile Pricing Rider.** The agreement with Constellation for natural gas purchases will begin February 2015 and will remain in effect until December 2016. Customers may terminate at any time with a 60 day notice. **Motion: , Action: Approve, Moved by Jon Marvel, Seconded by Brad Anderson, Passed** all ayes.

**Expenditures.** County Auditor Tim Seprodi presented the Board with expenditures 12/27/2014 – 01/02/2015 in the amount of \$1,046,632.59. Payroll in the amount of \$785,748.92. **Motion: , Action: Approve, Moved by Jon Marvel, Seconded by Judy Anderson, Passed** all ayes.

**Comments from Public or Elected Officials.** Brad Anderson stated that McDaniel Road should be changed to Old Erie Road. There are no residences on that road. He spoke with INDOT and they need a copy of the minutes stating the name is being changed. Before this is done, Commissioner Anderson said she would also like to talk to the City before changing the name. Mike Wright said that he will check into this. Dave Dillon in Plat Mapping has also been consulted.

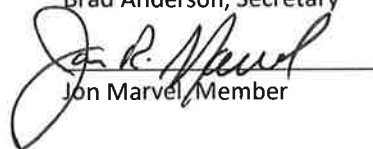
Motion was made to use Tribune Star for all legal advertisements. **Motion: , Action: Approve, Moved by Brad Anderson, Seconded by Jon Marvel, Passed** all ayes.

ATTEST;

  
Timothy M. Seprodi, Auditor

  
Judith A. Anderson, President

  
Brad Anderson, Secretary

  
Jon Marvel, Member