

01/06/15

Commissioners' Conference Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Judy Anderson, Jon Marvel

Absent: Brad Anderson

Others Present: County Attorney Mike Wright, County Auditor Tim Seprodi, Kevin Gardner, Kathy Kinney, Kim Norris, Ashley Miley, Kara Kish, Jerry Netherlain, Nancy Allsup.

Prairie Creek Advisory Board. Judy Anderson stated that from the statute if there were not three members elected to the board, appointments to the board will need to be made. Don Yarbrough was elected as a board member. The following two members are by appointment:

Richard Morris – 4 years

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

Stacy Blake Miller – 4 years

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

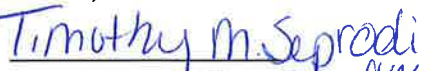
Expenditures. County Auditor Tim Seprodi presented the Board with expenditures 12/27/2014 – 01/02/2015 in the amount of \$1,046,632.59. Payroll in the amount of \$785,748.92. **Motion: , Action:** Approve, **Moved by** Jon Marvel, **Seconded by** Judy Anderson, **Passed** all ayes.

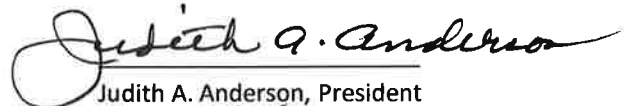
Comments from Public or Elected Officials.

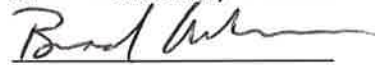
Kevin Gardner stated that PTBOA need to be appointed every year. Judy Anderson told him that will be done at the organization meeting.

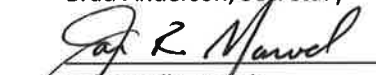
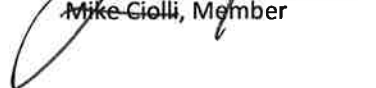
Meeting Adjourned

ATTEST;


Timothy M. Seprodi, Auditor


Judith A. Anderson, President


Brad Anderson, Secretary


Jon R. Marvel

Mike Ciolli, Member