

December 6, 2016

Commissioners' Conference Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Brad Anderson, Jon Marvel

Absent: Judith Anderson

Others Present: County Attorney Mike Wright, County Auditor Tim Seprodi, Cheryl Loudermilk, Dan Bennett, Mike Ciolli, Bruce Allen, Jerry Netherlain, Kevin Gardener, Tammy York-Allen, Jim Bramble, Mike Schalburg, Steve Barnhart, Howard Greninger, Dwayne Malone, Nancy Allsup, Kylissa Miller, Jeremy Snowden

Agreement for Credit Card Services (Clerk's Office). Mike Wright presented an agreement with Bridge payment to allow the Clerk's office to start accepting credit card payments for fees such as court cost and restitution. There is no fee to the county but is 3% fee to the user. The County Clerk will do a report of collections once a month on the credit cards to the county auditor.

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

Request for Right to Assemble on Public Property. Mike Wright stated Tom McBroom has requested to be allowed to have a prayer ritual on the courthouse lawn on January 27, 2017 from 11:45 am – 1:00 pm. There will be approximately 50 people. They would also like to be able to post signs along Third (3rd), Ohio and Cherry streets to petition against abortion. They will coordinate with the Terre Haute Police Department for traffic control.

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

Minutes. County Auditor Tim Seprodi presented the Board with the Rezoning Minutes dated 11/9/16.

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

Minutes. County Auditor Tim Seprodi presented the Board with meeting minutes dated 11/28/2016 concerning internal controls.

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

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures for the period of 11/12/2016 to 11/18/2016 in the amount of \$3,558,674.70 plus payroll for 11/18/16 in the amount \$901,758.58 for a total amount of \$4,460,433.28.

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

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures for the period 11/19/16 to 11/25/16 in the amount of \$707,527.81.

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

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures for the period of 11/26/16 to 12/2/16 in the amount of \$1,045,144.89 plus payroll for 12/2/16 in the amount of \$939,142.70 for a total amount of \$1,984,287.59.

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

Comments from Public/Elected Officials.

Mike Schalburg commented the locks have been changed on the county council room for the election recount.

Pastor Dwayne Malone from the Citizens of Action Coalition was in office to speak to the Board regarding some concerns they have on the building of the new jail. He would like for African Americans to have a voice on a committee to come and spoke about Citizens of Action. He is wanting to eliminate racism and discrimination in Vigo County. He stated different topics that need to be focused on, such as education, employment, economic development and criminal justice system.

Education: hire more faculty and staff, reduce the suspension and to create more athletic opportunities for African Americans.

Employment: Increase the diversity employment positions in both the county and the city. Place African Americans in good positions to bring change to the community.

Economic Development: To bring change to the 13th Street Corridor Coalition, is wanting to clean it up and make it a better area to develop opportunities in the area.

Criminal Justice System: Eliminate profiling of African Americans, create better police and community relationships and to eliminate the incarceration and sentencing of African Americans.

There being no further business, it is now ordered the Board be recessed.


Judith A. Anderson, President


Brad Anderson, Secretary


Jon Marvel, Member

ATTEST:

Timothy M. Seprodi, Auditor