

November 22, 2016

Commissioners' Conference Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Jon Marvel, Brad Anderson

Absent: Judith Anderson

Others Present: County Attorney Mike Wright, County Auditor Tim Seprodi, Kylissa Miller, Jerry Netherlain, Jeremy Snowden, Tammy York-Allen, Bruce Allen, Cheryl Loudermilk, James Bramble, Mike Schalburg, Kevin Gardner, Kathy Kinney, Steve Barnhart, Nancy Allsup, Larry Hague.

Resolution 7, 2016 – Transfer of Tax sale Certificates. Mike Wright presented the Board with Resolution 7, 2016 to assign two (2) tax sale certificates to West Terre Haute Redevelopment for the Blight Elimination Program. The two Properties went through the 2016 A Tax Sale held on September 29, 2016 and were not purchased nor have they been redeemed. These properties are 9001 North Baldwin Street Fontanet, IN 47851 and 9707 North Range Line Place West Terre Haute, IN 47885.

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

Utility Audit. There is a letter of authorization for ESG (Energy Saving Group) to conduct a utility audit. This is a no cost contract to the county and will provide an audit of utilities for a possible savings of county owned buildings.

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

Minutes. County Auditor Tim Seprodi presented the Board with the minutes dated 11/15/2016. **Motion:**

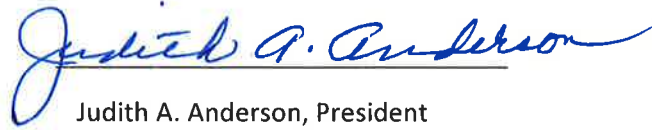
Action: Approve, **Moved by:** Brad Anderson, **Seconded by:** Jon Marvel, **Passed:** all ayes.

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 and pay roll for \$901,758.58 for a total of \$4,460,433.28. **Motion:** **Action:** Approve, **Moved by:** Brad Anderson, **Seconded by:** Judy Anderson, **Passed:** all ayes.

Comments from Public/Elected Officials.

There were no comments.

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


Judith A. Anderson, President


Brad Anderson, Secretary

Attest:


Timothy M. Seprodi, Auditor


Jon Marvel, Member