

August 1, 2017

Commissioners' Conference Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Judith Anderson, Brad Anderson, Jon Marvel

Others Present: County Attorney Mike Wright, County Auditor James Bramble, Mike Schalberg, Bobby James, Jerry Netherlain, Jeremy Snowden, Joey Lehan, Kevin Gardner, Nancy Allsup, Scott Whittenberg, Howard Greninger, Stacey Todd, John Swaner, Patrick Murphy

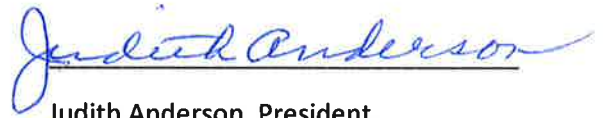
Grant Agreement-Prosecutors Office. County Attorney Mike Wright presented the Grant Agreement that was presented to the Board two weeks ago. This is between the Indiana Family and Social Services Administration, Division of Aging and Vigo County Board of Commissioners d/b/a Vigo County Prosecutor. Rob stated that this would not require additional staffing he sees no problem with signing the contract. He also said it would be more money to cover the APS cost which is less out of pocket for the County. The County is picking up part of this now. This is funded in part by this grant primarily.

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

Minutes. County Auditor James Bramble presented the Board with minutes dated 07/25/2017. **Motion: Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Expenditures. County Auditor James Bramble presented to the Board with expenditures for the period of 07/22/2017 to 07/28/2017 in the amount of \$ 598,817.69. Plus payroll in the amount of \$874,425.47 for a total amount of \$1,473,243.16. **Motion: Action:** Approve, **Moved by:** Brad Anderson, **Seconded by:** Jon Marvel, **Passed:** all ayes.

Comment from Public or other Vigo County Representatives. County Commissioner Judith Anderson presented the new packet forms for UMR. UMR is wanting these new packet forms delivered to each employee and they are for the medical benefits, etc. Open enrollment ended last week and we are just now getting these new packet forms, County Attorney Mike Wright will talk to Jenny Brunette about this and find out what's going on.


Judith Anderson, President


Brad Anderson, Secretary

Brad Anderson, Secretary


Jon Marvel, Member

Attest,


James Bramble, Auditor