

June 7, 2016

Vigo County Council Chambers

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Judy Anderson, Brad Anderson, Jon Marvel

Others Present: County Attorney Mike Wright, County Auditor Timothy Seprodi, Tammy Allen, Kevin Garnder, Cheryl Loudermilk, Jeremy Snowden, Dan Bennett, Bruce Allen, Mayor Duke Bennett, Howard Greninger, Mike Ciolli, ISU President Daniel Bradley, Greg Goode, Diane McKee, Karrum Nasser, David Patterson, Kylissa Miller, Nancy Allsup, Joe Bolk, Trent Short.

Multi-Party Agreement and Ordinance for CIB Formation. An agreement and ordinance was made to establish the Capital Improvement Board Managers. It will consist of 7 members. 4 are appointed by the Commissioners and 3 are appointed by the city. The 4 agencies comprising the Board are Vigo County, Terre Haute City, Indiana State University and Convention and Visitors Bureau. **Motion:** , **Action:** Approve, **Moved by:** Jon Marvel , **Seconded by:** Brad Anderson, **Passed:** all ayes.

Responsible Bidder Ordinance. Discussion was made regarding Responsible Bidder Ordinance.


Expenditures. County Auditor Timothy Seprodi presented the Board with expenditures 05/28/2016 to 06/03/2016 in the amount of \$1,372,183.37. Payroll in the amount of \$888,140.15. Total in the amount of \$2,260,323.52. **Motion:** , **Action:** Approve, **Moved by:** Jon Marvel , **Seconded by:** Brad Anderson, **Passed:** all ayes.

Minutes. County Auditor Timothy Seprodi presented the Board with the minutes dated 05/31/16. **Motion:** , **Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.


Minutes. County Auditor Timothy Seprodi presented the Board with the minutes dated 05/31/16 regarding a contract with RQAW. **Motion:** , **Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Minutes. County Auditor Timothy Seprodi presented the Board with the rezoning minutes dated 06/06/16. **Motion:** , **Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

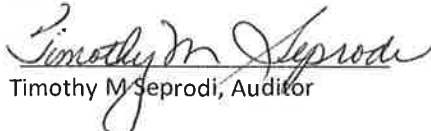
Comments from Public/Elected Officials None.


Judith A. Anderson, President


Brad Anderson, Secretary


Jon Marvel, Member

ATTEST:


Timothy M. Seprodi, Auditor