

August 22, 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, Tammy York-Allen, Jeremy Snowden, Kylissa Miller, Rob McMullen, Stacey Todd, Howard Greninger, Kevin Gardner, Mike Schalberg

Gibson Teledata Purchase Agreement. County Attorney Mike Wright presented to the Board a purchase agreement for Gibson Teledata for the Vigo County highway garage for \$12,698.03. This is to purchase two Mitel IP phones and the Mitel Analog Branch. Jeremy Snowden did state this is an independent system and doesn't tie into the alarm system. This will also be paid through an Insurance Claim. **Motion: Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Minutes. County Auditor James Bramble presented to the Board with the minutes dated 08/15/2017. **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 08/12/2017 to 08/18/2017 in the amount of \$616,274.85. **Motion: Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

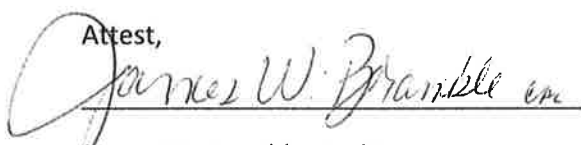
Comment from Public or other Vigo County Representatives. County Commissioner Brad Anderson stated today that Pyrolyx Group-North Industrial Park is having their ground breaking today. This is a plastic company that recycles plastic and rubber as well as shredding tires.

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


Judith Anderson, President


Brad Anderson, Secretary


Jon Marvel, Member

Attest,

James W. Bramble, Auditor