

October 3, 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, Steve Barnhart, Mike Schalberg, Joey Lehan, Stacey Todd, Scott Whittenberg, Connie Flood, Neil Costello, Dave Rarden, Bill Watson, Sisters of Providence ( Sister Mary Rita Griffin and Sister Rosemary Schmalz ), Howard Greninger, Kevin Gardner, Tammy York-Allen, Nancy Allsup, Bruce Allen, Patrick Murphy, Channel 10 News

**Telephone Service Audit.** County Attorney Mike Wright presented to the Board a telephone service audit contract. SB Services came in and provided an overview with the services that they provide which is essentially a telephone service audit. It's a no cost contract unless they find something that saves money. This is an entity that we worked with in 2013. There is basically an agency letter that you have to execute ~~allowing them to get the full billing from the providers and they will audit that, they will~~ produce a report. They estimate in a 60-90 day range detailing what or if they found anything. **Motion:** **Action:** Approve, **Moved by:** Brad Anderson, **Seconded by:** Jon Marvel, **Passed:** all ayes.

**Clarification for Handbook.** County Attorney Mike Wright discussed with Connie Flood the handbook for Vigo County Employees. In the new handbook it provides 180 days a person has to return to employment with Vigo County and still get the benefit of their prior service. **Motion:** **Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

**Letter for FEMA Flood Program.** County Attorney Mike Wright presented to the Board a Community Letter of Interest to Join the CRS (Community Rating System). This is a necessary requirement to try and qualify for discounted flood insurance. Area Planning is the coordinator for this. Vigo County Commissioner Brad Anderson stated that right now Vigo County has been removed from the discounted flood insurance because we have not met the qualifications with the continuing of education to be certified for the flood discount. The new assistant director for Area Planning will be certified for this role. County Attorney Mike Wright stated this would be going out and inspecting property that is being built in a flood hazardous area, that the Fema specifications are being met. **Motion:** **Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

**Minutes.** County Auditor James Bramble presented to the Board with minutes dated 09/19/2017. **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 09/16/2017 to 09/22/2017 in the amount of \$511,242.15. Plus payroll in the amount of \$899,309.67 for a total amount of \$1,410,551.82. **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 09/23/2017 to 09/29/2017 in the amount of \$780,081.40. **Motion: Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

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



Judith Anderson, President



Brad Anderson, Secretary

Attest,



James W. Bramble, Auditor



Jon Marvel, Member