

December 18, 2018

Commissioners' Conference Room

Vigo County Annex

Terre Haute, Indiana

**Roll Call:**

**Present:** Judy Anderson, Brad Anderson, Jon Marvel

**Others Present:** County Attorney Mike Wright, County Auditor James Bramble, Jeremy Snowden, Rob McMullen, Alexis Layton, Mike Esau, Bob Murray, Kevin Gardner, Stacey Todd, Bill Watson, Tammy Allen, Mike Schalberg, Connie Flood, Channel 2 News, Nancy Allsup, Kylissa Miller, Cheryl Loudermilk, Bruce Allen, Dave Rarden, Howard Greninger, Larry Robbins

**Contract for Employee Management Software- H.R. - Newton Software, Inc.** County Attorney Mike Wright presented the Board with an Agreement for an employee tracking software system. There is a onetime activation fee and a monthly license cost. This consists of user training customer support assistance when setting up this account. This will go through Human Resources. **Motion: Action:** Approved, **Moved by:** Brad Anderson, **Seconded by:** Jon Marvel, **Passed:** all ayes.

**Minutes.** County Auditor James Bramble presented the Board with minutes dated 12/11/2018. **Motion: Action:** Approved, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

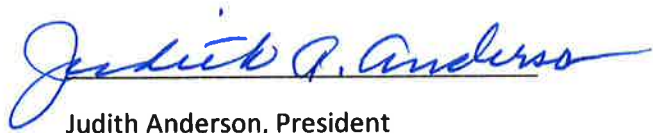
**Expenditures.** County Auditor James Bramble presented the Board with expenditures for the period of 12/08/2018 to 12/14/2018 in the amount of \$3,404,998.23. Plus payroll in the amount of \$992,733.48 for a total amount of \$4,397,731.71. **Motion: Action:** Approved, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

**Comment from Public or other Vigo County Representatives.** Bob Murray asked about the jail moving forward in 2019.

Kevin Gardner commented to the Board that there has been several complaints about a few of the PTOBOA Board members and may want to consider adding new members.

Larry Robbins stated Wallace Ave should be opening today.

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



Judith Anderson, President



Brad Anderson, Secretary

Attest,



James W. Bramble, Auditor

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Jon Marvel, Member