

July 31, 2012

Commissioners' Conference Room
Vigo County Annex
Terre Haute, Indiana

Roll Call:

Present: Mike Ciolli, Judith Anderson and Paul Mason.

Absent: None.

Others Present: County Attorney Mike Wright, County Auditor Tim Saprodi, Dave Crockett, Nancy Allsup, Howard Greninger, Brittney Earl and John Hilderbrand.

Minutes 7/24/12. The Board was presented with the Board of Commissioner meeting minutes for 7/24/12 for approval. Correction to Memorial Stadium, it was to be an informational meeting with a group of veterans and not the Veterans council regarding the renaming of the park. **Motion is to approve with correction.**

Motion: , **Action:** Approve with correction, **Moved by** Paul Mason, **Seconded by** Judith Anderson, **Passed** all ayes.

Minutes 7/26/12 – Rezoning. The Board was presented with the Board of Commissioner rezoning meeting minutes for 7/26/12 for approval.

Motion: , **Action:** Approve, **Moved by** Paul Mason, **Seconded by** Judith Anderson, **Passed** all ayes.

Expenditures. County Auditor Tim Saprodi presented the Board with expenditures for 7/23/12 – 7/27/12 in the amount of \$3,242,270.08.

Motion: , **Action:** Approve, **Moved by** Judith Anderson, **Seconded by** Paul Mason, **Passed** all ayes.

641 Bypass. Commissioner Anderson asked if there were any problems outside of what INDOT has already told them regarding acquiring the additional land due to the mitigation issues. She stated INDOT assures her the project is still on and construction is still under way.

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

Mike Ciolli, President

Judith Anderson, Secretary

Paul Mason, Member

ATTEST;

Timothy M. Saprodi, Auditor