

July 24, 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 Seprodi, Debbie Lewis, Kylissa Miller, Cheryl Loudermilk, Dave Crockett, Nancy Allsup, Bill Bryan, Jeremy Snowden, Howard Greninger, Terry Jones, Brittney Earl and John Hilderbrand.

Minutes 7/17/12. The Board was presented with the Board of Commissioner meeting minutes for 7/17/12 for approval.

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

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures for 7/16/12 – 7/20/12 in the amount of \$1,758,987.27 and payroll for 7/20/12 in the amount of \$734,211.23 for a total of \$2,493,198.50.

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

Treasurer – ONB Agreement. County Attorney Mike Wright is still reviewing an agreement presented to him by the Vigo County Treasurer with Old National Bank for cash management services.

Memorial Stadium. Commissioner Mason informed the Board that the Veterans Council will be meeting tonight to discuss the renaming of the Memorial Stadium. Mike Wright stated this takes the approval of the Board of Commissioners, City of Terre Haute, and ISU since all are involved in the Lease. According to the attorney for Indiana State University, they don't have an objection to the park area around the actual stadium being renamed, but would like for the football stadium to remain named the Memorial Stadium, they are not against the idea of paying tribute to Veterans. Mike Wright will be attending the meeting tonight with the Veterans Council to present the information.

FEMA-Buy – Out- Dresser Area. Terry Jones was in office to present the Board with invoices for Conley Real Estate Appraisals, Inc. in the amount of \$3,850.00 and for Junker Realty in the amount of \$375.00. These are for appraisals done on approximately 12 parcels in the Dresser area for the FEMA buy-out program.

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

Budget Certification Map/ Discussion of Timelines. At the request of the Board of Commissioners, County Assessor Debbie Lewis explained where she was in the process of

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submitting her Sales Ratio Study to the State, as the Budget Certification Map already shows Vigo County behind in submitting assessed values for the 2012 pay 2013 tax year. She stated she is about two (2) weeks away from submitting the data, the state normally needs 18 months of sales and this year they required two (2) years, so she had to go back and do six (6) more months. She commented once the data is submitted it's about a two (2) week turnaround for approval from DLGF, after approval she will need to apply the trending factors and recalculate the values. Commissioner Ciolli questioned if there was anything IT needed to do, she stated not at this point but in the future she will need for them to upload the update she has.

Commissioner Mason asked what a ratio study was, Debbie Lewis gave an explanation. Commissioner Anderson asked why they were 30 days behind in data entry from the reassessment. Debbie stated with 60,000 parcels to data enter and the other responsibilities that have been added to Assessing officials it takes a lot of time. Councilman Bill Bryan stated that he works in other counties that have fewer staff and do not have contracts with companies to help with assessing and they seem to get their work done on time. Commissioner Anderson questioned if the Assessor had overtime in her budget, she stated no she did not. Judy commented maybe it needs to be put in the budget and the staff to work overtime to get it done on time. Tim Seprodi, County Auditor, questioned the Assessor as to if the county would ever get back on the state timeline, Debbie stated hopefully next year since there is no reassessment.

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

ATTEST;

Timothy M. Seprodi, Auditor

Mike Ciolli, President

Judith Anderson, Secretary

Paul Mason, Member