

**July 17, 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, Kylissa Miller, Cheryl Loudermilk, Dave Crockett, Nancy Allsup, Howard Greninger, Terry Jones, and John Hilderbrand.

**Minutes 7/10/12.** The Board was presented with the Board of Commissioner meeting minutes for 7/10/12 for approval.

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

**Minutes 7/16/12.** The Board was presented with the Board of Commissioner Rezoning meeting for 7/16/12 for approval.

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

**Expenditures.** Chief Deputy Auditor Kylissa Miller presented the Board with expenditures for 7/9/12 – 7/13/12 in the amount of \$168,943.52.

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

**Public Defender's Office – Legal Services.** County Attorney Mike Wright informed the board he was contacted by Gretchen Etling, Chief Public Defender, regarding the fact that all public defenders are at their maximum limit case load. The Public Defender's Office is going to enter into an agreement with John R. Kesler, II, to provide legal services for seventeen (17) cases in the Vigo County Superior Courts. The amount of compensation is for \$10,000.00, to be paid out of the Public Defender Supplemental fund, and paid in two (2) equal installments of \$5,000.00, with the first installment to be paid on or before July 31, 2012 and the second installment being paid on or before October 31, 2012. Mr. Kesler agrees to represent the clients through the completion of the case, even if the representation extends beyond the term of the agreement.

**Motion made Commissioner Mason to allow Gretchen Etling, Chief Public Defender, to enter into this agreement on the county's behalf, seconded by Commissioner Anderson and passed with all ayes.**

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**Indiana Office of Technology – Agreement.** Mike Wright presented the board with a Data Exchange Agreement with the Indiana Office of Technology and Vigo County to allow for WTH to extract our GIS information for the state. The state will pay the county \$2,000 per year during the Term of the Agreement. The county pays WTH \$1500.00 per year to host our data, so the additional \$500.00 is to be used to enhance GIS services.

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

**Budget Certification Map.** Chief Deputy Kylissa Miller presented the Board with the Budget Certification Map presented by DLGF yesterday. After explaining what the dates mean, she stated she thinks it would be a good idea for the Commissioners and other elected officials to start opening conversations with the County Assessor to see where we are in the process. Commissioner Ciolli commented we went through this last year also.

Commissioner Ciolli commented the county has several road projects almost completed including Harlan Road.

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

ATTEST;

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Timothy M. Seprodi, Auditor

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Mike Ciolli, President

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Judith Anderson, Secretary

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Paul Mason, Member