

January 7, 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 Auditor Tim Seprodi, County Attorney Mike Wright, Bill Bryan, Jeremy Weir, Ryan Oilar, Bernard Ridens and Deputy Tim Taylor.

False Alarm Ordinance. Mike Wright commented that he had been presented with a new ordinance from the Vigo County Sheriff's Department to review. The City already has an Ordinance to cover false alarms. According to the Sheriff's Department this is their number one call. In 2011 they had 1,203 false alarms or alarm activated all clear. There will be permit fees associated with this as follows:

- Residence Permit fee \$30.00
- Business Permit fee \$50.00
- Alarm Co. Permit fee \$100.00
- No fine for 1st & 2nd False alarms
- 3rd, 4th, & 5th \$50.00
- 6th, 7th, & 8th \$100.00

Mike recommends authorization to move forward and publish for public input. Motion made to approve to be published for public comment.

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

Animal Control Ordinance - Revised. Mike Wright commented that he had been presented with an amendment to the Animal Control Ordinance that was enacted early 2009. This ordinance would add and update Breeders Permit system, Hobby & Commercial, and registration of pets with the county, and etc. Mike recommends authorization to move forward and publish for public input. Motion made to approve to be published for public comment.

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

Time Management. County Auditor Tim Seprodi spoke with the Board regarding an Internal Time Clock. Approximate fee is \$36,300.00 this does not include scanners or terminals to implement. The approximate costs for those are:

- \$1,000.00 Punch
- \$1390.00 IT Terminal Card
- \$1575.00 Finger reader
- \$1709.00 Hand reader

Mr. Seprodi would like to present this to the County Council and get this moving as recommend by the State Board of Accounts to correct out time keeping. Commissioner Anderson would like to set up a meeting for a firm to come and talk to each department about time keeping.

Commissioner Mason stated he was not supporting time clocks until all departments were on board with it. Commissioner Ciolli commented they have set up a meeting to speak with the Judges next Wednesday at 8:00 a.m. regarding this issue. County Auditor Tim Seprodi and County Attorney Mike Wright will also attend the meeting. Motion made to allow County Auditor to move forward with this and continue with the Time Management study.

Motion: , **Action:** Approve, **Moved by** Judith Anderson, **Seconded by** Mike Ciolli, **Motion Passed** with 2 ayes. **Commissioner Mason** nay.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures for 1/1/12 – 1/9/12 in the amount of \$1,880,847.28 and payroll for 1/6/12 in the amount of \$723,314.05 for a total of \$2,604,161.33.

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

Highway Building. Commissioner Ciolli informed the Board the Highway Building work was done and now waiting on inspection by engineer and insurance company.

Jail Roof. Commissioner Ciolli commented they are still working on the jail roof.

Wellness Center. Commissioner Ciolli stated they hope to begin work on the Wellness Center soon and finish in March.

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