

January 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 Auditor Tim Seprodi, County Attorney Mike Wright, Dave Crockett, Jeremy Weir, Bernard Ridens, Howard Greninger and Brittany Earl.

Vigo County School Corp/ Vigo County Homes for Children. The Board was presented with a Memorandum of Understanding between the Vigo County School Corporation and the Vigo County Homes for Children where VCHC agrees to provide the School Corporation with a supervised program for suspended students called "SPARK" (success, purpose, achievement, respect and knowledge). Commissioner Anderson had some concerns regarding this agreement. Mike Wright will ask Sheila Priester, Director of VCHC, to attend next week's meeting to address these concerns.

False Alarm Ordinance / Animal Control Ordinance. Mike Wright commented that the False Alarm Ordinance had been set for Public Hearing on January 25th @ 5:30 p.m. in the county council chambers and the Animal Control Ordinance for January 30th @ 5:30 p.m. Commissioner Mason stated that someone from the Sheriff's Department should be there. Mike has already contacted them.

Wellness for Life. Mike Wright informed the Board he had spoke with representatives for Wellness for Life in regards to the questions the board had regarding the start up costs for the wellness clinic.

- \$18.00 per employee per month minimum of 400 employees
- Initial inventory of dispensable supplies
- 2 – 3 months of pharmacy stock

Motion to approve build out and start up costs, subject to council approval.

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

Elect RX. Mike Wright informed the Board that Elect RX had inquired as to status. He stated he had told them the county is putting all their energy towards the wellness clinic right now.

Motion to table with Elect RX for now and the Board of Commissioners will initiate communication with them if and when they decide to use their services.

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

Kone Elevators. Mike Wright presented the Board with the Kone Elevators Maintenance contract which adds the Community Corrections building for maintenance checks.

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

Havel Agreement. The Board was presented with the Havel maintenance agreement for HVAC. Monthly monitoring \$2,950.00 with (2) on site visits per year.

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

FEMA Buy-out North App. Terry Jones, West Central, was in office to talk with the Board regarding the costs associated with the FEMA Buy-out program for the North application. These monies need to be encumbered out of the 2011 budget to pay appraisal bills and West Central for management of the North section (\$29,551.00) this was not set up in the 2012 budget. Will borrow from Rainy Day Fund to pay. Commissioners need to submit letter to council to set aside approximately \$100,000.00 from Rainy Day. Motion to encumber the money and pay the appraisal bills.

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

Payroll. County Auditor Tim Seprodi informed the Board that the reason for SS# on the first check was due to change in payroll software and this was so each employee could review for accuracy. From here on out payroll checks will only have the last 4 digits.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures for 1/9/12 – 1/13/12 in the amount of \$2,075,245.96.

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

Capital One Credit Card. County Auditor Tim Seprodi discussed with the Board the Capital One Credit Card program.

- Program costs are minimal to county and would receive some money back
- All under one umbrella
- One per department
- Could block certain expenses if desired

Motion to allow County Auditor Tim Seprodi proceed with the agreement.

Commissioner Mason questioned if he could continue using the card he had, Mr. Seprodi stated yes.

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

Health Department Appointments. The Vigo County Board of Health has two members in need of re-appointment, Dr. Irving Haber, D.O. and Dr. Edward Barksdale, D.C.; this is a four-year appointment, January 1, 2012 – December 31, 2015.

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

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. Seprodi, Auditor