

January 24, 2012

Commissioners' Conference Room
Vigo County Annex
Terre Haute, Indiana

Roll Call:

Present: Mike Ciolli and Judith Anderson.

Absent: Paul Mason.

Others Present: County Auditor Tim Seprodi, County Attorney Mike Wright, Dave Crockett, Sheila Priester, Bernard Ridens, Terry Jones, Brittany Earl, Mike Craft and Eric Wolf.

Community Corrections Board. Mike Wright stated he had spoke with Bill Watson and he would like to recommend Bill Kassis to the Community Corrections Board to represent the Victim of Crime position. Mr. Kassis is a retired teacher and would be a good addition to the Board. Colleen will send letter of appointment.

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

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 questions regarding this agreement. Sheila Priester, Director of VCHC, stated they have had an excellent relationship with the School Corporation for the last thirty (30) years, the school corporation has provided teachers and computers thru the Title 1 program to the VCHC. Sheila explained this is a parent involved program so the parent will provide transportation the child will not be transported by a county vehicle or any VCHC staff at any time. She also explained there will be no additional costs to the VCHC program, they already have qualified licensed staff and the student ratio is 5 to 1.

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

Software License / Treasurer. Mike Wright commented Dave Crockett, Treasurer, had presented him with a software license agreement with GUTS for their daily cash book. He stated IT had given this to him. Commissioner Ciolli would like to send this back to IT and the Board will speak with IT about this contract.

EPA / Wastewater Treatment Plant – Thralls. Terry Jones was in office to present an Amendment for the Thralls Regional Sewer District Amendment EPA Grant. This will extend construction to October 2012 and the scope of work, the county will be able to use the remaining \$130,000 for Thralls.

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

False Alarm Ordinance. Mike Craft with General Alarm was in office to discuss with the Board some concerns he had regarding the False Alarm Ordinance.

- He understands there is a problem with false alarms.
- If a user has multiple systems do they have to pay for multiple permits?
- His company has about 10 – 15 service calls a month
- His company receives a report every morning from the 24 hour period
- He has spoke with Sheriff Ewing about communicating if there is a problem with their equipment
- He believes this as another tax on county residents.

The Board addressed his issues and stated there will be a public hearing.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures for 1/16/12 – 1/20/12 in the amount of \$1,909,717.38 and payroll for 1/20/12 in the amount of \$728,458.48 for a total of \$2,638,175.86.

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

Highway Department. Treasurer Dave Crockett would like to commend the Highway Department for the great job they did during the ice storm.

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