

January 31, 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, Ryan Oilar, Dave Crockett, Bernard Ridens, Howard Greninger and Brittany Earl.

Benefit Management Agreement. The Board was presented with the Benefit Management Agreement with Medical Benefits Mutual Life Insurance Co. (MBM) for the MedBen Flex Spending program. Same management services fee schedule as last year.

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

Time Management / Letter of Engagement. The Board was presented with a Letter of Engagement with Waggoner, Irwin, Scheele & Associates, Inc. to provide professional consulting services on time management. County Attorney Mike Wright stated Kent Irwin has agreed to speak with the Judges on this issue. Motion made to approve pending council approval.

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

Convention & Tourism. Commissioner Ciolli commented he had received a phone call from Convention & Tourism stating they do not fall under the County Policy. County Auditor Tim Seprodi stated they receive tax dollars; the Auditor and Treasurer pay their bills so he believes they are part of county government. Mike Wright will call and speak with them.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures for 1/23/12 – 1/27/12 in the amount of \$7,982,933.32. \$7,200,000.00 is re-invested in Certificate of Deposits.

Motion: , **Action:** Approve, **Moved by** Paul Mason, **Seconded by** Judith Anderson, **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