

February 14, 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, Marc Pruitt, Jeremy Snowden, Jeremy Weir and Terry Jones.

**False Alarm Ordinance (Chapter 59).** County Attorney Mike Wright stated the False Alarm Ordinance was up for adoption today. Public Hearing was held January 30<sup>th</sup> in the Council Chambers. The Board agreed to do away with the Alarm users permit fee. The fees will start after two (2) false alarms in a calendar year. The fees are as follows:

|                                     |          |
|-------------------------------------|----------|
| Third, fourth and fifth false alarm | \$100.00 |
| Sixth and seventh false alarm       | \$250.00 |
| Eighth and over false alarms        | \$400.00 |
| Unlawful equipment                  | \$100.00 |

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

**County Council Meeting.** Ryan Oilar informed the Board the County Council would meet on February 15, 2012 at 5:00 pm in the County Council Chambers.

**IT / Resignation.** IT Director Marc Pruitt announced the resignation of Scott Swan effective February 24th. Marc has also given Mike Wright some policy information to review. Commissioner Ciolli stated they need to sit down and discuss this with IT and attorney.

**Espy Services (Auditing of Telephone bills).** Jim Holmes from Espy Services was in to discuss Telecommunication Auditing for the county. This would be a review of all telephone bills. All fees are based on funds recovered and future savings created. It's a one – year contract and there are no changes to providers. Commissioner Ciolli commented they will have the County Attorney review and get back with him and Thanked Mr. Holmes for being patient with the Board.

**Invoice / Junker Realty.** Terry Jones was in to have the Board approve the invoice for Junker Realty for doing the appraisals in the Dresser area for those in the FEMA Buy-out program. Twenty – eight (28) parcels in the amount of \$8,625.00.

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

**Re-Assessment Fund.** County Auditor Tim Seprodi informed the Board about the issue of the Re-Assessment Fund. The funds are invested in a Certificate of Deposit until June 2012. So the Assessor is unable to pay any of the bills out of this fund. If the CD is cashed in early the Assessor is responsible for any fees associated with cashing it in early.

**Expenditures.** County Auditor Tim Seprodi presented the Board with expenditures for 2/6/12 – 2/10/12 in the amount of \$4,215,959.63 and payroll for 2/3/12 in the amount of \$737,053.51 for a total of \$4,953,013.14.

**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.

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