

February 21, 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 and Bernard Ridens.

Espy Services (Auditing of Telephone bills). County Attorney Mike Wright commented he had looked over the contract from Espy Services for the auditing of the telephone bills. It all looks ok, just need to make sure we are duplicating services already being provided. Contingency agreement only, there are no up-front fees or hidden costs; all fees are based on funds recovered and future savings created.

Time and Attendance. Mike Wright sent email to Kent Irwin regarding setting a time for him to meet with Judges, Commissioners, Attorney and Auditor.

Roth IRA. Commissioner Anderson asked where they were with the Roth IRA and if there were any administrative costs to the county. County Auditor Tim Seprodi commented they need at least 25 people to sign up, there was no match from the county and administrative costs are built into the individual accounts.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures for 2/13/12 – 2/17/12 in the amount of \$922,221.85 and payroll for 2/17/12 in the amount of \$727,419.13 for a total of \$1,649,640.98.

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

County Council Committee Meetings. Ryan Oilar informed the Board of the following committee meetings to be held on February 23rd:

Budget Adjustment	2:00 pm
Annual Budget	3:00 pm
Special Projects	3:30 pm

There being no further business, it is now ordered the Board be recessed.

Mike Ciolli, President

Judith Anderson, Secretary

ATTEST;

Timothy M. Seprodi, Auditor

Paul Mason, Member

