

February 28, 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, Howard Greninger, Brittany Earl and Bernard Ridens.

GUTS (Government Utilities Technology Service) Software License Agreement. County Attorney Mike Wright presented the Board with the GUTS Software License Agreement for the Treasurer Daily Cash Book. IT recommends they get software for the daily cash book and GUTS has the most up to date cash book programs. The fees are as followed:

- GUTS will be paid \$3,000.00 as a one-time purchase price of the GUTS Treasurer's Daily Cash Sheet Program. The above purchase price shall include installation and day of training.
- \$300.00 Annual Software Maintenance per year – maintenance includes all software updates and fixes to software product only.
- After 90 days any modifications or changes requested by the customer will be billed at \$125.00 per hour – two hours charged for travel expenses for all on site work other than original installation and training.

All fees associated with this software are to be paid by IT.

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

Highway Supplies (2012). Discussion had regarding rolling over the 2011 bids for Highway supplies. County Attorney Mike Wright stated per Statute the Board has the authority to roll over the bid as long as the bid has the escalator provision. Mike has reviewed all bids and they do comply. Motion made to roll over the following 2011 Highway bids for one year:

- Wabash Valley Asphalt
- Asphalt Materials – Liquids
- Spence Banks – Fuel

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

Representatives from Dave O'Mara Contractors commented they were here to meet with the Commissioners back in January and would have liked to have had the opportunity to bid.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures for 2/20/12 – 2/24/12 in the amount of \$623,677.95.

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

ATTEST;

Judith Anderson, Secretary

Timothy M. Seprodi, Auditor

Paul Mason, Member