

March 13, 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, Bill Watson, Dave Crockett, Ryan Oilar and Bernard Ridens.

BI, Inc. Agreement / Community Corrections. County Attorney Mike Wright presented the Board with an Agreement from Community Corrections with BI, Inc. to provide maintenance to their electronic monitoring equipment. Commissioner Anderson questioned the possibility of getting more equipment. Bill Watson stated he has been approached by the Judges regarding the availability of more equipment, but commented the availability is always there but staffing is the issue to provide public safety. Community Corrections does not have the funds to hire more staff at this point. Discussion is going on in legislation regarding D-Felony convictions not going to the Department of Corrections, so in the future may have to consider doing something but hopefully funding will be there. The term of this agreement is 2/1/2012 – 1/31/2013 in the amount of \$12,768.00.

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

Animal Control Ordinance / Amendment. Mike Wright presented the Board with the Amended Animal Control Ordinance which incorporates all changes discussed so far. Would recommend having copies available in the Commissioners' Office for the public to review and bring up in next week's meeting for a vote.

Workers' Compensation / EMA Volunteers. County Attorney Mike Wright commented he had received a request from Dorene Hojinicki, DO, Director of Emergency Management Agency, for the county to provide Workers' Compensation to those volunteer employees whom help out during emergencies within Vigo County. This would only be for the period of time they are operating in the capacity as an employee with EMA, this would include training. This is limited to the fifty (50) people that have been designated and approved by the EMA. Motion was to approve the request and provide Workers' Compensation to those volunteer employees.

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

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures for 3/5/12 – 3/9/12 in the amount of \$1,452,793.28.

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

County Council Meeting. Ryan Oilar announced there is a County Council Meeting tonight at 5:00 pm. Commissioner Anderson asked if IT's (Information Technology) Salary request would be addressed tonight, Ryan stated it would only be assigned to Committee tonight it is not up for a final vote.

Chiller / Jail. Commissioner Ciolli informed the Board the Chiller at the Jail should be hooked up this week.

Roof / Jail. Commissioner Ciolli informed the Board the roof is 100% complete at the Jail now just needs to be cleaned up.

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