

January 11, 2011

Commissioners' Conference Room
Vigo County Annex
Terre Haute, Indiana

Roll Call:

Present: Mike Ciolli and Judith Anderson

Absent: Paul Mason

Others Present: Tim Seprodi, Mike Wright, Ryan Oilar, Dave Crockett, Rosie Church, Joe Edwards, Phil Kessner and Terry Jones.

Wabash Valley Fair Association. Mike Wright commented he had forwarded the Agreement to the Wabash Valley Fair Association for their review for the enforcement of signage and traffic control.

Humane Shelter. Mike Wright stated he had heard from the Humane Shelter and he has asked them to present information to the Board in an open forum.

Hamilton Center. Mike Wright commented he had spoke with representatives of Hamilton Center and he will schedule another meeting to discuss ideas.

Jail / Food Service. Commissioner Ciolli commented the transition in the food service at the jail has went well and the Juvenile Center will start next week.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures for approval for the periods of 12/22/10 – 12/23/10 and 1/3/11 – 1/7/11 in the amount of \$2,986,909.48.

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

CAGIT. County Auditor Tim Seprodi informed the Board that CAGIT revenues were down approximately 20% from last year.

Delinquent Property Taxes. County Auditor Tim Seprodi stated the Auditor's Office is working with the Treasurer's Office to collect delinquent property taxes from the County and City employees.

Thralls Station Regional Sewer District. Terry Jones was in office to inform the Board the Thralls Station Regional Sewer District Grant was approved for \$600,000.00. The county has no matching dollars.

Commissioners' Certificate Sale. Joe Edwards from SRI, Inc. was in office to speak with the Board about conducting a Commissioners' Certificate Sale. He recommends they put all 814 parcels that did not sell in the Regular Tax sale, into an internet sale. An internet sale will generate more money for the county. The county still sets the minimum bid and taxes do not

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get removed until Deed to the property is taken. There is a 120 day redemption period. The board will discuss and vote on next week. Phil Kesner from the Terre Haute Department of Redevelopment was in to inquire about the sale and notify the Board they are interested in some of the properties for rehabilitation.

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