

January 18, 2011

Commissioners' Conference Room
Vigo County Annex
Terre Haute, Indiana

Roll Call:

Present: Mike Ciolli, Judith Anderson and Paul Mason

Others Present: Tim Seprodi, Bob Wright, Jennifer Cook, Ryan Oilar, Howard Greninger, Dan Klein and Bernard Ridens.

Wabash Valley Fair Association. The Board approved Agreement with the Wabash Valley Fair Association to allow speed limit signage and traffic control devices to be placed on the private property and to allow it to be enforced by on duty or off duty police officers.

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

SRI, Inc. / Certificate Sale. County Auditor Tim Seprodi presented Resolution 1, 2011, A Resolution Establishing The Intent To Conduct A Commissioners' Sale To Sell Tax Sale Certificates For Properties That Are Severely Delinquent In Payment Of Property Taxes.

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

SRI, Inc. / Internet Certificate Sale. County Auditor Tim Seprodi presented the Board with an Agreement with SRI, Inc. to conduct an Internet Certificate Sale for Vigo County. The Internet sale will be conducted from 4/7/11 – 4/18/11. SRI, Inc. will be paid 10% of all amounts collected for all properties sold at the Commissioners' Certificate Sale.

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

Indiana Assessment Service. County Assessor Debbie Lewis presented the Board with Contracts from Indiana Assessment Service to provide consulting service and to conduct the Technical Audit on Vigo County properties. The Consulting service fee is \$81,000.00 and the Technical Audit fee is \$132,189.20 both contracts are for one year period.

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

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures for approval for the period of 1/10/11- 1/14/11 in the amount of \$1,616,306.03 and payroll of \$701,374.77 for a total of \$2,317,680.80

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

Appointment / Vigo Co. Park Board. Do to the resignation of Mr. Burch Harlan the Board of Commissioners appointed Ms. Peggy Ann Harlan, to assume the remainder of his term.

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

Appointment / American Disabilities Coordinator. Do to an opening of the American Disabilities Coordinator the Board of Commissioners appointed Mr. Dave Dillon to that position.

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

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County Property Tax Assessment Board of Appeals. After discussion with the County Assessor and reviewing the State Statute the Board of Commissioners has elected to have a three (3) member property tax assessment board of appeals. The Board of Commissioners appoint two (2) of the Board members and the County Council will appoint one (1). The Commissioners will review candidates and appoint at a later date.

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

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