

February 8, 2011

Commissioners' Conference Room
Vigo County Annex
Terre Haute, Indiana

Roll Call:

Present: Mike Ciolli, Judith Anderson and Paul Mason

Others Present: Tim Seprodi, Mike Wright, Ryan Oilar, Dave Crockett, Dan Klein and Bernard Ridens.

PowerPay Contract. Treasurer Dave Crockett presented the Board with a contract with PowerPay to allow taxpayers to pay their tax bill by credit card. There is no fee to the county but the individual taxpayer will pay 2.95% of total tax paid and a \$3.00 processing fee if paying online or a \$5.00 processing fee to pay by phone.

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

Commissioner & Council Districts. Mike Wright informed the Board that he had researched the issue with redistricting. This is a mandatory process to go thru within one (1) year of a federal census. This must be done in 2011 and the County Executive must do for the County Council also. The Board will need to start the process over the next couple of months.

Vacation of Highway (alley) located in Fayette Township. On January 24, 2011 the Board of Commissioners held a hearing for a Petition for the vacation of a county Highway (alley) in Fayette Township; this was petitioned by William Wineinger. At the hearing Shawn Hayes was opposed to the vacation of the alley do to the fact he was building a garage and his only access was from the alley. At the meeting the Board decided they would vacate only that portion of the alley that is adjacent to Mr. Wineinger's property and they stipulated that Mr. Hayes has until the end of March 2011 to begin construction and the end of May 2011 to completed construction of the garage. The Board has not been made aware of others who have an interest in the vacation of the alley and would like to reconsider their motion. Subject to Roberts Rule of Order the Board has the right to rescind the order and will re-advertise.

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

Expenditures. County Auditor Tim Seprodi present the board with expenditures for 1/24/11 – 1/28/11 in the amount of \$487,026.63 and 1/31/11 – 2/4/11 in the amount of \$513,543.65 and payroll for 2/4/11 in the amount of \$694,375.98 for a total of \$1,694,946.26

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

Board of Health Appointment. Vigo County Health Commissioner Enrico Garcia, M.D. recommends appointing retired Judge Michael Eldred to replace Mr. Daniel Kelly on the Vigo County Health Department Board, Mr. Kelly's term expired December 31, 2010. Commissioner Mason made motion to appoint Mr. Eldred to the Health Department Board for a term of four (4) years, expiring December 31, 2014.

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

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County Maintenance Supervisor. Discussion had regarding hiring Jake Compton as the County Maintenance Supervisor. Effective February 15, 2011.

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

Commissioner Ciolli would like to commend the Vigo County Highway Department for their long hours and good job they have done to keep the roads clear. He has not received any complaints.

Ryan Oilar informed the Board that the Special Projects Committee of the County Council is to meet at 2:30 today, the Personnel Committee at 3:00 and Budget Adjustment at 3:30.

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