

February 22, 2011

Commissioners' Conference Room
Vigo County Annex
Terre Haute, Indiana

Roll Call:

Present: Mike Ciolli, Judith Anderson and Paul Mason

Others Present: County Auditor Tim Seprodi, County Attorney Mike Wright, Jerry Netherlain, Dave Crockett, Ryan Oilar, Dan Klein and Bernard Ridens.

Bids / Drainage Products. County Engineer Jerry Netherlain commented that CPI Supply was low bidder on all products except plastic pipe and Wholesale Drainage was low bidder on it. Commissioner Mason made motion to accept drainage products based on low bids.

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

Bituminous Materials. County Engineer Jerry Netherlain commented Wabash Valley Asphalt was low bidder on Asphalt materials.

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

Bituminous Materials – Liquids. County Engineer Jerry Netherlain commented Asphalt Materials was low bidder on liquid bituminous materials.

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

Sand/ Stone/Gravel. Jerry Netherlain recommended both S & G Excavating and Dennis Trucking due to locations.

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

Fuel Products. Spence Banks was only bidder.

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

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures for 2/14/11 – 2/18/11 in the amount of \$649,313.51 and payroll for 2/14/11 in the amount of \$705,757.61 for a total of \$1,255,071.12.

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

Drainage Board. Appointment of Bobby James to the Vigo County Drainage Board for a four (4) year term to expire December 31, 2014.

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

Commissioner Anderson would like to ask the public to use common sense and patience on the county roads. The Board is aware of the damage that has been done to the roads from the winter weather. The county highway is working hard to fix them and will get to them as soon as time, money and personnel allow.

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County Auditor Tim Seprodi reminded the board there is a County Council meeting tonight at 5:00 p.m.

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