

March 8, 2011

Commissioners' Conference Room
Vigo County Annex
Terre Haute, Indiana

Roll Call:

Present: Mike Ciolli and Paul Mason.

Absent: Judith Anderson (Road School)

Others Present: County Auditor Tim Seprodi, County Attorney Mike Wright, Dave Crockett, Howard Greninger, Dan Klein and Bernard Ridens.

Lost Creek Fire Protection Board. Commissioner Ciolli stated the Board was presented with a request from the Seelyville Fire Department to replace Tamara Caton with Lynn Stockrahm on the Lost Creek Fire Protection Board. Motion made to approve.

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

Resolution 2, 2011 – House Bill 1002. The Board of Commissioners signed Resolution 2, 2011 against House Bill 1002 - Charter Schools. They support Vigo County School Superintendent Dan Tanoos in the vote against this legislation. Commissioner Mason would also like to comment the Vigo County School Corporation graduation rate tops the State. Motion made to approve Resolution 2, 2011.

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

Resolution 3, 2011 – House Bill 1003. The Board of Commissioners signed Resolution 3, 2011 against House Bill 1003 – School Voucher. They support Vigo County School Superintendent Dan Tanoos in the vote against this legislation.

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

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures for 2/28/11 – 3/4/11 in the amount of \$1,482,710.46.

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

Commissioner Ciolli commented the Board had hired a new employee for the maintenance department and they will start employment on Wednesday.

Treasurer Dave Crockett would like to commend the Highway Department for the work they have done on the roads.

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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