

March 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, Ryan Oilar, Howard Greninger, Dave Crockett, Charlie Fox, Dan Klein and Bernard Ridens.

CSX Railroad. Mike Wright presented the Board with an agreement from CSX Railroad to donate some property on Canal to the County they will also donate a portion to the City to be used for a trail. This will allow the County to have an environmental study done and if clean they can then proceed to closing on this property. Jerry Netherlain will handle. Motion was made to move ahead with environmental study and have Jerry Netherlain handle.

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

Expenditures. County Auditor Tim Seprodi presented the board with expenditures for 3/14/11 – 3/18/11 in the amount of \$1,321,966.04 and payroll for 3/18/11 in the amount of \$698,081.52 for a total of \$2,020,047.56.

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

Commissioner Ciolli commented that interviews were being conducted for the E-911 Director position.

Honey Creek Fire District Board. Commissioner Anderson commented the Board needed to appoint someone to the Honey Creek Fire District Board to finish Max Harrah's term which will expire on December 31, 2011. Mr. Jerome E. (Jerry) Lehman has stated he would be interested in the position. Motion made to approve Jerry Lehman.

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

Lost Creek Fire District Board. The Lost Creek Fire Protection Board is short two (2) members need to appoint so the Board will have seven (7) members. Brent Spier and Chuck Hilton have both been recommended to serve four (4) year terms which will expire December 31, 2014. Motion made to appoint Brent Spier and Chuck Hilton to four (4) year terms.

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

Commissioner Ciolli stated the Board of Commissioners had met with the Health Insurance carrier and so far everything looks good they are right on target with budget.

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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