

April 5, 2011

Commissioners' Conference Room
Vigo County Annex
Terre Haute, Indiana

Roll Call:

Present: Judith Anderson and Paul Mason

Absent: Mike Ciolli

Others Present: County Auditor Tim Seprodi, County Attorney Mike Wright, Ryan Oilar, Bill Bryan, Dave Crockett, Phil Kesner and Rhonda Oldham.

Commissioners' Certificate Sale. Phil Kesner representing the Department of Redevelopment for the City of Terre Haute was in office to request the Board of Commissioners transfer Certificates for approximately 60 parcels in the City which would allow them to utilize for replacement sites on various grant and residential development programs. The Board waived the \$250.00 fee and passed Resolution 4, 2011 of the Vigo County Board of Commissioners to transfer Certificates to the City of Terre Haute Department of Redevelopment.

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

Hawthorne Park / Triathlon. Ryan Oilar had requested ability to use Hawthorne Park as Triathlon event/training. He spoke with Keith Ruble who said it was ok if given prior notice. They will execute a waiver for any responsibility or liability.

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

Tax Bills. County Treasurer Dave Crockett informed the Board that tax bills are at the printer.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures from 3/28/11 - 4/1/11 in the amount of \$2,553,683.74 and payroll of \$691,809.02 for a total of \$3,245,495.76.

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

Commissioner Anderson announced Tire Amnesty day is set for June 4th.

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

