

April 12, 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 Bob Wright, Ryan Oilar, Dave Crockett, Dan Klein, Bernard Ridens, Terry Jones and Bill Watson.

Electronic Monitoring/ Community Corrections. Bill Watson presented the Board with a renewal of a contract for Electronic Monitoring with BI. Bob Wright has already reviewed and approved.

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

Commissioners' Certificate Sale. Terry Jones was in office to request the Board of Commissioners to remove nine (9) parcels in the Toadhop area from the Certificate Sale due to the fact five (5) of those parcels are already signed up for the FEMA buy-out program. Motion to remove those parcels listed on Exhibit 1 presented by Terry Jones.

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

Commissioners' Certificate Sale. Terry Jones was in office to request the Board of Commissioners to transfer the Certificates of three (3) properties in the Commissioners' Certificate Sale to the Town of West Terre Haute. Parcel no's are: 84-06-30-204-017.000-022, 84-06-19-427-013.000-0022 and 84-06-30-234-008.000-022. The Board of Commissioners also waived the \$250.00 fee. The Board approved Resolution 5, 2011 of the Board of Commissioners to transfer Certificates to West Terre Haute.

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

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures for the period of 4/4/11 to 4/8/11 in the amount of 41,690,705.95.

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

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

