

April 19, 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, Ryan Oilar, Howard Greninger, Dan Klein and Bernard Ridens.

Election Systems Software. The board had been presented with a bill from ES & S for \$15,000.00 for the city election in 2008. Due to the fact the bill was not turned in to the county until after the county had already billed the city for the election, the county will be responsible for the bill. Commissioner Mason made motion to have the Auditor pay the bill and choose what fund to be paid out of.

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

Commissioners' Certificate Sale. County Auditor Tim Seprodi informed the Commissioners that they sold approximately 240 out of 650 Certificates. The redemption period is 120 days.

Vigo County Property Tax Appeal Board. Discussion had and the Board appointed Stephen W. Moore, 2214 Cailynn Dr., Terre Haute, IN 47802 to replace Robert Walls on the Vigo County Property Tax Appeal Board for the remainder of one (1) year term expiring on December 31, 2011.

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

Health Insurance. Commissioner Anderson made a motion to move the Health Insurance start date to July 1st, in hopes this will help the County Council to know the cost before budgets are passed.

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

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures for 4/11/11 – 4/15/11 in the amount of \$318,710.85.

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

There being no further business, it is now ordered the Board be recessed.

ATTEST;

Timothy M. Seprodi, Auditor

Mike Ciolli, President

Judith Anderson, Secretary

Paul Mason, Member