

April 26, 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, Howard Greninger, Dan Klein, Bernard Ridens and Terry Jones.

Expenditures. County Auditor Tim Seprodi presented the board with expenditures for 4/18/11 – 4/21/11 in the amount of \$764,173.51 and payroll for 4/15/11 in the amount of \$694,827.51 for a total of \$1,459,001.02.

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

Thralls Station. Terry Jones from West Central Indiana Economic Development was in office to update the Board on the Thralls Station Sewer Project. They have obtained bids for the project and with the low bid they should have enough money. It will be a draw down process from the Grant money. Hope to start construction in July.

FEMA Buy-out Projects. Mr. Jones also updated the Board on the FEMA Buy-out projects resulting from the flood. There have been seven (7) applications of areas in Vigo County submitted and just received notice the North application has been approved. This is for 8 – 10 homes in the Otter Creek and Lost Creek area. After the homes are removed the county will take over and maintain the area. The area will be classified as open space and green space. They are still waiting to hear about the other applications.

Union Hospital Authority Board. Kurt Wilkinson representing the Union Hospital Authority Board was in office to request the Board of Commissioners to re-appoint two (2) members to the board, the board has five (5) members with staggered three (3) year terms. Troy Helman and Thomas Dinkel for the terms of May 1, 2011 – April 30, 2014.

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

Maintenance Supervisor. Commissioner Ciolli commented he had requested a salary increase for the maintenance supervisor but it was denied by the personnel committee.

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

