

May 4, 2011

Commissioners' Conference Room
Vigo County Annex
Terre Haute, Indiana

Roll Call:

Present: Mike Ciolli, Judith Anderson and Paul Mason

Others Present: County Attorney Mike Wright, and Ryan Oilar.

Thralls Station. Commissioner Anderson commented they had agreed last week to transfer the balance of Grant Money for the Sugar Creek Sewer project to the Thralls Station project. Somewhere around \$117,000.00

Expenditures. Deputy Auditor Cheryl Loudermilk presented the Board with expenditures for 4/25/11 – 4/29/11 in the amount of \$2,760,130.96 and Payroll for 4/29/11 in the amount of \$692,780.46 for a total of \$3,452,911.42.

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

Budgets. Commissioners to put letter out to all departments to get budgets in early for review.

ElectRx. The Board will meet with ElectRx at 1:30 p.m. today to receive information.

Discussion had regarding the Rainy Day and EDIT funds.

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