

May 31, 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 Mike Wright, Ryan Oilar, Howard Greninger, Dave Crockett, Terry Jones and Bernard Ridens.

IHCDA (Indiana Housing & Community Development Authority) – CDBG Grant. Terry Jones was in office to present the Board with the Grant Agreement to be signed for the 25% local match for the FEMA – Buy-out for some of those properties that were affected by the flood. This grant is in the amount of \$366,004.00 and is for the North area.

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

Resolution / West Terre Haute. Mike informed the board he had contacted the Town Board of West Terre Haute to ask where the original Resolution was for the properties they requested from the Commissioners' Certificate Sale. They are to get back with him.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures for 5/9/11 – 5/13/11 in the amount of \$642,134.70 and payroll for 5/13/11 in the amount of \$710,192.51 for a total of \$1,352,527.21.

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

Auditor's Conference. County Auditor Tim Seprodi informed the board that the Auditor's Conference is next week and along with him; Cheryl, Kylissa and Tona will be gone. He requests they cancel meeting or move to Monday for next week. The Board will cancel meeting for next week.

Council Requests. Commissioner Ciolli commented the Board of Commissioners will be requesting some additional appropriations for a chiller for the jail and for paving of some roads that were damaged by the winter weather.

Triathlon. Ryan Oilar informed the Board the Triathlon is scheduled this Saturday to start at Hawthorne Park there will be approximately 600 people.

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

Mike Ciolli, President

Judith Anderson, Secretary

ATTEST;

Timothy M. Seprodi, Auditor

Paul Mason, Member

