

May 31, 2011

Commissioners' Conference Room
Vigo County Annex
Terre Haute, Indiana

Roll Call:

Present: Mike Ciolli and Paul Mason

Absent: Judith Anderson

Others Present: County Attorney Mike Wright, Dave Crockett, Ryan Oilar, Bernard Ridens, Terry Jones, Howard Greninger and Dan Klein.

Thralls Station. Mike Wright presented the Board with Uniform Conflict of Interest Disclosure Statement for members of the Board of Trustees Thralls Station Regional Sewer District, they were for the following individuals:

1. Patrick Goodwin
2. Rose Ann Eaton
3. Sister Martha Wessel
4. Anne Krause, S.P

Motion made to accept and approve the conflict of interest statements.

Motion: , **Action:** Approve, **Moved by** Paul Mason, **Seconded by** Mike Ciolli.

Absent: Judith Anderson.

Thralls Station. Mike Wright presented the Board with a \$600,000 grant for Thralls Station. Agreement with West Central is for \$38,000 to administer the grant.

Motion: , **Action:** Approve, **Moved by** Paul Mason, **Seconded by** Mike Ciolli.

Absent: Judith Anderson.

FEMA Buy-out Grant. Mike Wright presented the Board with a revised copy of the Hazard Mitigation Grant Program FEMA-DR-1766 for the North application. The Board will need to put out advertisement for quotes for appraisals. The state recommends contracting with at least three (3) appraisers in case of a conflict. Mike will prepare advertisement.

Motion: , **Action:** Approve, **Moved by** Paul Mason, **Seconded by** Mike Ciolli.

Absent: Judith Anderson.

Expenditures. Deputy Auditor Cheryl Loudermilk presented the Board with expenditures for 5/16/11 – 5/20/11 in the amount of \$1,303,243.99 and for 5/23//11 – 5/27/11 in the amount of \$360,075.44.

Motion: , **Action:** Approve, **Moved by** Paul Mason, **Seconded by** Mike Ciolli.

Absent: Judith Anderson.

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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