

June 14, 2011

Commissioners' Conference Room
Vigo County Annex
Terre Haute, Indiana

Roll Call:

Present: Mike Ciolli, Paul Mason and Judith Anderson

Absent: None

Others Present: County Auditor Tim Seprodi, County Attorney Bob Wright, Howard Greninger, Bernard Ridens and Dan Klein.

Computer Systems, Inc (CSI) Contract / Recorder. Bob presented the Board with a contract from Computer Systems, Inc (CSI) for the County Recorder software for the purpose of redaction services. This contract is for July 1, 2011 through June 30, 2015 in the amount of \$3567.00 annually. Motion was made to approve.

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

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures for 5/3/11 – 6/3/11 in the amount of \$769,876.86 and payroll for 5/27/11 in the amount of \$704,490.19 for a total of \$1,474,367.05; and also 6/6/11 – 6/10/11 in the amount of \$8,839,479.60 (\$6,000,000.00 was reinvestments) and payroll for 6/10/11 in the amount of \$764,768.59 for a total of \$9,604,248.19.

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

Crossroads Dragway. Randy Peters from Crossroads Dragway was in office to request the closure of an intersection at Jones Drive and Union Road for an event to be held on June 25, 2011 (rain date of June 26) and during the Scheid Diesel Extravaganza set for Saturday and Sunday August 27th and 28th. This is for an emergency run off for the drag strip. They will still allow traffic through for ball games and will have it regulated by police officers. Motion made to approve the closings.

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

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

Mike Ciolli, President

ATTEST;

Judith Anderson, Secretary

Timothy M. Seprodi, Auditor

Paul Mason, Member