

June 28, 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 Mike Wright, Dave Crockett, Dave Reeves, Dale Sowards, Howard Greninger, Bernard Ridens, Terry Jones and Dan Klein.

Flood Buy-out program / local match. Terry Jones was in office to present the board seven (7) total grants for the flood buy-out program, one has already been approved, but would like to have the board approve and sign the other six (6) also. This is for the 25% county match thru Indiana Housing and Community Development Authority. Mike Wright has reviewed each agreement and they are in proper legal form. Commissioner Anderson questioned if they would be committed if FEMA did not approve their portion (75%), Mike stated no they would not be. Motion was made to approve all grants.

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

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures for 6/20/11 – 6/24/11 in the amount of \$667,761.30 and payroll for 6/24/11 in the amount of \$706,741.27 for a total of \$1,374,502.57 and also expenditures for 6/27/11 to 7/1/11 in the amount of \$574,296.20.

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

Abandoned / vacant property. Dave Reeves, Building Inspector, was in office to discuss the 100 homes around the county that owners have walked away from and left abandoned. The only way to clean them up is to get a court order to allow the county to do, but building inspection does not have that kind of money to have the work done. Mike will look into options the county might have to deal with these situations.

Airport Authority Board. Commissioner Anderson stated they have an appointment that is due on the Airport Authority Board and there has been a recommendation to reappoint Darryl Huyett, he has served as a member in good standing. Motion was made to reappoint Darryl Huyett for a four (4) year term, which will expire June 30, 2015.

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

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

ATTEST;

Timothy M. Seprodi, Auditor

Mike Ciolli, President

Judith Anderson, Secretary

Paul Mason, Member

