

July 12, 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, Kylissa Miller, Dave Reeves, Bill Bryan, Ryan Wickens, Terry Jones, Cliff Stevens and Bernard Ridens.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures for 7/15/11 – 7/8/11 in the amount of \$2,378,817.87 and payroll for 7/8/11 in the amount of \$709,672.88 for a total of \$3,088,490.75.

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

Precinct Boundaries. The Commissioners received the 2010 Census from the state which is now on a state website. The Board would like for Area Plan to access this website and draw precinct lines and report back. Commissioner Ciolli stated they have 30 days to respond to the state; if there are any errors or the county does not agree with the precinct lines then the county has until January 2012 to make adjustments.

FEMA Buy-out – Dresser Area. Terry Jones was in office to present to the Board a Hazard Mitigation Grant, FEMA-DR-1795-IN, for the buy-out program for the Dresser area due to the floods. The grant amount is \$264,700.00. Motion made to accept the grant.

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

Veterans' Council. Cliff Stevens, representing the Vigo County Veterans' Council, was in to make a request. The Veterans' Council would like to see the name of Memorial Stadium be changed to Veterans' Memorial Park. Commissioner Ciolli commented they will have the attorney look in to this matter. Commissioner Anderson stated she believes in the original lease it states everything has to be a memorial to veterans. Commissioner Mason would like to remind Indiana State University this is a Veterans park. He believes the art sculptures there now do not have anything to do with veterans.

Abandoned / Vacant Property. Mike is looking into the county's options for abandoned / vacant property.

Salesman / Annex. Kylissa Miller reminded the Commissioners of the traveling salesman that come thru the Annex Building should have a peddler's license.

Certification of Assessed Values. Debbie Lewis, County Assessor, stated she should get her reports in to the state by July 17th and it should take approximately 2 – 3 weeks for approval, then the assessor should be able to post and roll values to the Auditor by mid August.

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Commissioner Ciolli and the rest of the Board would like to offer their condolences to the family of Terre Haute Police Officer Brent Long, who was killed in the line of duty yesterday. Prior to Mr. Long joining the Terre Haute Police Department he was an employee with the Vigo County Jail.

County Council will meet tonight at 5:00 p.m.

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