

July 18, 2011

Commissioners' Conference Room
Vigo County Annex
Terre Haute, Indiana

Roll Call:

Present: Mike Ciolli and Judith Anderson

Absent: Paul Mason

Others Present: Chief Deputy Auditor Kylissa Miller, County Attorney Mike Wright, Dave Crockett, Bill Bryan, Ryan Oilar, Dave Reeves, Dale Sowards and Bernard Ridens.

Matt Huckleby introduced himself; he is from Congressman Larry Bushon's office.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures for 7/11/11 – 7/15/11 in the amount of \$751,098.09.

Motion: , **Action:** Approve, **Moved by** Judith Anderson, **Seconded by** Mike Ciolli.

Absent: Paul Mason

Abandoned Properties – Vacant Properties. Mike Wright informed the Board that Howard Greninger from the Tribune Star found information from a seminar from 2006 on abandoned properties. There was an amendment to the Indiana Code in 2006. Mike spoke with Mr. West about contents in the manual and researched the code to see how the county could address abandoned or vacant property. Based upon his review of the relevant law it appears the two best mechanisms to deal with abandoned properties are:

- The Tax Sale Statute – Indiana Code 6-1.1-22 through 6-1.1-25;
- Vigo County's Unsafe Building Law – Vigo County code 4-62 et al., which incorporates Indiana Code 36-7-9 et al.

Veterans' Council. Mike has contacted the City Attorney regarding the Veterans' Council request to change the name of Memorial Stadium. He is waiting on some information.

ElectRx. Discussion had regarding the ElectRx agreement. Since there are questions Mike will ask Rod from ElectRx to come in and meet with the Board and a few council members.

Health Insurance. Kylissa Miller requested amounts for the health insurance coverage for 2012 for budget purposes.

Fund Raiser. Commissioner Ciolli reminded everyone of the fundraiser on Friday from 11 a.m. – 1 p.m. for Officer Brent Long's family. Officer Long was killed in the line of duty on July 11th.

Chiller – Jail. Commissioner Ciolli is working on the advertisement and specs for the chiller for the jail.

Roof – Jail. Commissioner Ciolli is working on the advertisement and specs for the roof for the jail.

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Illegal Immigrants. Mike Wright informed the Board of the new law effective July 1, 2011 regarding illegal immigrants. This law applies to any contract over \$1,000.00

Precinct Boundaries. The Board asked about the precinct boundary changes, if any, that are required to be done by August 4, 2011. Mike Wright will contact Jeremy Weir to see where they are on this project.

Commissioner Ciolli would like to thank the County Council for the appropriation of money for the Chiller and road project.

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

ATTEST;

Timothy M. Sprodi, Auditor

Mike Ciolli, President

Judith Anderson, Secretary

Paul Mason, Member