

July 26, 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, Jeremy Weir, Ryan Wickens, Cheryl Clements, Howard Greninger, Bernard Ridens, Terry Jones and Norm Loudermilk.

Redistricting Precincts. County Attorney Mike Wright stated the information provided by the State does propose errors. He has sent a letter to let them know Vigo County will resubmit. Jeremy Weir presented the errors and stated they needed to hold a public hearing. They need to get lined up with census block lines not redoing precinct lines. The errors are based on technology, 39 degrees North has been contracted with the State to do the work, but Jeremy believes their office can handle. Mike Wright would like to thank Area Plan for their work on this situation in such a short period of time. Jeremy would like to thank the Surveyor's office for their assistance also. Mike stated the Board needed to make a motion indicating to Indiana Election Commission that Vigo County needed extra time to correct the maps. Motion made.

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

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures for 7/18/11 – 7/22/11 in the amount of \$574,023.27 and payroll for 7/22/11 in the amount of \$711,801.29 for a total of \$1,285,824.56.

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

Veterans' Council / Memorial Stadium. Mike Wright stated pursuant to the Veterans' Council request to have Memorial Stadium renamed to Veterans' Memorial Park; he has reviewed the Lease the County has with the City and in turn the sub-lease the City has with Indiana State University. He has concluded that all three (3) entities will need to consent to the change; all things indicate it is a Memorial Stadium and to modify it will take all entities to agree. He has spoke with someone at ISU and they will take it front of the Board of Trustees and after speaking with City Legal he believes the Mayor is already in agreement. Mike will keep the board updated.

Air Pollution. Commissioner Mason requested from the Auditor the total amount left in Air Pollution's account and how long those funds will last. Mr. Seprodi will check.

Abandoned Properties – Vacant Properties. Commissioner Anderson informed Commissioner Mason that last week Mike Wright had updated the Board on the ways to handle abandoned / vacant properties. Basically there are two (2) ways 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:

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- 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.

Holiday Schedule 2012. The Board was presented with the 2012 Holiday Schedule. Motion made to approve.

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

Fire Training Facility (Old County Home Property). Norm Loudermilk, Terre Haute Fire Department Training Director was in office to give the Board of Commissioners an update on the graves that were uncovered at the Fire Training Facility formerly the county home property. He has spoke with Dr. Shawn Phillips, Associate Professor of Anthropology at Indiana State University, to put together a plan to see if there are any other burials and how to handle those that have already been "unearthed". Commissioner Anderson's personal opinion is something has to be done and since it was county property and the county had no knowledge; they should help the City out in some way. Norm Loudermilk will forward all information from Mr. Phillips to the county commissioners and Mike Wright.

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