

August 9, 2011

Commissioners' Conference Room
Vigo County Annex
Terre Haute, Indiana

Roll Call:

Present: Mike Ciolli and Paul Mason

Absent: Judith Anderson

Others Present: County Auditor Tim Seprodi, County Attorney Mike Wright, Bill Bryan, Kathy Miller, Dave Crockett, Ryan Oilar, Howard Greninger, Bernard Ridens, Terry Jones and Marc Pruett.

FEMA Buy-out. County Attorney Mike Wright stated on behalf of the Vigo County Commissioners he sent letters on July 26, 2011 to all appraisers listed in the yellow pages of the phone book in Terre Haute requesting them to submit quotes for appraisals on approximately eight (8) properties, that are part of the FEMA Buy-out program. Each property is required to have two (2) appraisals. Appraisals are done on a pre-flood value and credit is given for money already received from FEMA. Commissioner Mason commented if the property is purchased it will then become County property, and the property cannot be built on again. This is a voluntary program. The following quotes were received:

1. Newlin – Johnson - \$400.00
2. Howard Junker - \$500.00
3. Conley Real Estate Appraisals- \$350.00

There will be a public meeting with the appraisers to share information and coordinate with Terry Jones.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures for 8/1/11 – 8/5/11 in the amount of \$1,188,592.82 and payroll for 8/5/11 in the amount of \$736,875.08 for a total of \$1,925,467.90.

Motion: , **Action:** Approve, **Moved by** Paul Mason, **Seconded by** Mike Ciolli

Absent: Judith Anderson

Internet Options – IT Department. Marc Pruitt was in office to discuss Internet carriers for the county. He commented Joink wants to change rate. Marc would like to see the county change to Indiana Fiber Network, it is already in the basement of City Hall and connected to the Sheriff's Department. Total now is \$3,000 a month, but, with them continuing to go through and disconnect some that shouldn't be connected then it should reduce it to about \$2500 a month. It would be a five (5) agreement, after three (3) years it would go up about \$100.00 a month. Mike Wright will review agreement.

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. Dr. Shawn Phillips, Associate Professor of Anthropology at Indiana State University, also present, has a Recovery Work Plan for the Historic Cemetery. This is broke down in to stages.

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- Stage I – Those graves that have already been touched and or in the water line area.
- Stage II – The area to be developed
- Stage III – All the burials removed.

Commissioner Mason asked if there was an estimate of a time line to do all of this. Dr Phillips stated they would need to know number of burials first and how many. That's where the Ground Penetrating Radar would need to be used to help with this. Commissioner Ciolli stated that whatever is done now needs to be corrected. Mr. Loudermilk agreed the ground penetrating radar needs to be used and the "unearthed" graves need to be addressed. The Commissioners would like to set up a time to discuss with the Mayor how the cost is to be shared between the city and county. The county would need to get an appropriation from the county council.

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