

August 16, 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, Keith Ruble, Kara Kish, Dave Crockett, Ryan Oilar, Joe Astrouski, Bernard Ridens, Terry Jones, Marc Pruett.

Parks Department - Fatality. Kara Kish of the Vigo County Parks Department was in office to discuss with the Board the tragic events of August 15, 2011, with the loss of Maintenance Specialist, Earl Slavens, who was the victim of a tragic, fatal accident at Prairie Creek Park. The Parks Department is dedicated to conducting a thorough investigation of the accident to ensure that this tragedy will never again repeat itself. Mr. Slavens was a 33 year veteran of the Department and a dedicated employee. They have gathered the staff for debriefing and Connie Flood, Human Resources, has explained grief counseling. OSHA was contacted as required during a fatality. And a brief press release has been sent to media.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures for 8/8/11 – 8/12/11 in the amount of \$259,207.22.

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

County Budget. Ryan Oilar informed the Board tonight at 6:00 p.m. is a County Council meeting for the first reading of the budget.

Insurance. Commissioner Ciolli commented the Board has had discussions with the County's Insurance for Liability and Workers' Compensation, Liability is looking like it will be less than last year premium, but, Workers' Compensation may be a little more.

The Board would like to offer their condolences to the Slavens family and offer their support in any way.

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