

August 23, 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 Bob Wright, Dave Crockett, Ryan Oilar, Brittney Earl, Howard Greninger, Bernard Ridens, Terry Jones, Marc Pruett.

Indiana Fiber Network. County Attorney Bob Wright presented the Board with an Agreement from Indiana Fiber Network that he was asked to review by the IT Department. Marc Pruett from the IT Department stated:

- This is a change of vendor for internet
- There is no current contract
- Savings to go with one vendor instead of two vendors
- Faster Internet
- Money already in budget

Bob recommends the contract be changed to state subject to council appropriation.

Motion made to approve five (5) year contract with Indiana Fiber Network subject to council appropriation.

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

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures for 8/15/11 – 8/19/11 in the amount of \$921,841.49 and payroll for 8/19/11 in the amount of \$725,122.37 for a total of \$1,646,963.86.

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

Temporary Road Closure – Jones Road – Scheid Diesel Show. The Board of Commissioners received a request from Jeff Fox, Operations Section, Vigo County Sheriff's Office for a temporary closure of Jones Road starting at noon on Thursday, August 25th until 6 p.m. on Sunday, August 28th as this would allow for an emergency overshoot of the drag strip for the Scheid Diesel Show.

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

Canteen Services. Commissioner Ciolli presented the Board with a request from Canteen Services to provide meals to the Edgar County Sheriff's Department, Paris, Illinois.

- Canteen will utilize the kitchen, inmate labor, and respective utilities at the Vigo County Jail to prepare the aforementioned meals for the Edgar County Jail. Canteen will provide all related equipment for transporting.
- Canteen will rebate to Vigo County Jail \$0.10 for every meal served at the Edgar County Jail.
- Liability will be with Canteen Services.

August 23, 2011 cont'd

Motion was made to accept the food service agreement with Canteen Services.

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

Jail- Medical Coverage. Commissioner Ciolli commented they are still working on contract for medical coverage for the Vigo County Jail.

Hoosier Start 45 Plan. County Auditor Tim Seprodi presented the Board with an Elected Deferral Program for Employees that has the 457B feature and is administered thru PERF. The Board will need to amend the Indiana PERF Adoption Plan. Bob Wright will review.

Cell Phone Stipend. Auditor Tim Seprodi informed the Board they needed to address the cell phone policy per State Board of Accounts. They need to get a breakdown of all individuals receiving a stipend and need to make sure there is a policy so the county receives no cell phone bills.

FEMA Buy-out – Dresser. Terry Jones of West Central was in to present the Board with the State-Local Agreement Hazard Mitigation Grant Program FEMA-DR-1795-IN, for the Dresser Area Buy-out program this is one (1) of three (3) areas, in the amount of \$184,168.00. This is about 12 parcels with four (4) to five (5) taxpayers. Motion made to approve.

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

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