

September 6, 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, Ryan Oilar, Bernard Ridens and Howard Greninger.

Juvenile Center. Commissioner Anderson commented the Juvenile Center still has some kitchen equipment but not sure she would like for them to take out right now. Commissioner Ciolli stated they plan on leaving the permanent equipment for now.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures for 8/29/11 – 9/2/11 in the amount of \$478,002.92 and payroll of 9/2/11 in the amount of \$708,711.72 for a total of \$1,186,714.64.

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

Highway Class Pay. Ryan Oilar informed the Board that on Friday County Council members received a letter from Operating Engineers regarding County Highway employees Class Pay.

Chiller. Commissioner Ciolli stated that bids for the Chiller for the Vigo County Jail were accepted and opened on 8/29/11. He would recommend the Board accept B & S Plumbing bid.

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

Roofing Contract for Jail. Commissioner Ciolli commented there were still some questions on the Roofing contract for the Jail. Mike Wright will look at.

Premier Healthcare Consulting, LLC. Commissioner Ciolli commented they are setting up a meeting to speak with Premier Healthcare Consulting for the jail inmates.

Vietnam Veterans' Memorial. Commissioner Mason stated they are trying to get the Vietnam Memorial on the south side of the courthouse moved to the Memorial Plaza on the courthouse grounds. Commissioner Anderson commented that will leave that area open for future projects.

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

