

September 13, 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, Dave Crockett, Ryan Oilar, Brittney Earl, Deputy John Moats, Bernard Ridens and Chrissy Lee from Premier Healthcare LLC.

Premier Healthcare Consulting, LLC - Agreement. Mike Wright presented the Board with the Professional Services Agreement with Premier Healthcare Consulting, LLC to provide Medical services for the Jail and Juvenile Center.

- Money already in budget to provide this service.
- Stipulation in contract if for some reason the council does not appropriate funding.
- Premier will provide a monthly print out to the Commissioners summarizing services.
- Premier staff will be available on site 16 hours a day then will have staff member on call 24 hours a day.
- One (1) year contract and then will be a year to year agreement with a 120 day termination notice after initial year.
- Dr. Garcia has been made aware of change, but will need to give him 45 day notice of termination of his contract.

Motion made was to approve contract.

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

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures for 9/5/11 – 9/9/11 in the amount of \$1,143,679.34.

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

County Budget. Ryan Oilar informed the Board that adoption of the County Budget by the council is tonight at 5:00 p.m.

Tax Sale. County Auditor Tim Seprodi reminded the Board the County Tax Sale "A" is set for September 15, 2011 @ 10:00 a.m. in the Council Chambers.

Surveyor - Request. County Auditor Tim Seprodi requested County Attorney Mike Wright to research or prepare an order or ordinance to allow the County Surveyor to record something with the County Recorder's office without having to pay.

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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