

October 4, 2011

Commissioners' Conference Room
Vigo County Annex
Terre Haute, Indiana

Roll Call:

Present: Mike Ciolli and Judith Anderson

Absent: Paul Mason

Others Present: County Auditor Tim Seprodi, County Attorney Mike Wright, Dave Crockett, Dave Dillon, Ryan Oilar, Howard Greninger, Kenny DePasse, Terry Jones, Joe Astrouski and Bernard Ridens.

Highway Maintenance Facility. Mike Wright stated James Holcombe, P.E. a structural engineer with McComas Engineering had went with County Engineer Jerry Netherlain to look at the damage on the West and middle buildings at the County Highway Maintenance Facility on Haythorne Ave. , he will need to do field measurements and then drawings, should have drawings done within a week and a half. Mike asked the board if they had any relationship with any of the Architects in the county. Commissioner Ciolli stated they do not know how much this is going to cost yet.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures for 9/26/11 – 9/30/11 in the amount of \$579,554.87 and payroll for 9/30/11 in the amount of \$706,795.82 for a total of \$1,286,350.69.

Motion: , **Action:** Approve, **Moved by** Judith Anderson, **Seconded by** Mike Ciolli.

Absent: Paul Mason

Redistricting - Election. Commissioner Ciolli commented he had received an email on the redistricting and wants to make sure the county gets this done on time. Mike Wright stated it should be done he has already started working on it with Area Plan and that Jeremy Weir and Ryan Wickens had forwarded maps to the Indiana Election Commission last week. Mike would like to complement Ryan for the work he has done on the maps and he does not anticipate any problems.

Indiana Railroad. Dave Dillon was in office to inform the board that Peter Ray from the Indiana Railroad had been in touch about the county closing Pennington Road. If they close the whole road they will land lock two (2) parcels, 62 acres and 9 acres – McClain Farms. Commissioner Anderson questioned if they could get an easement across the Payne property for the McClain's to access their wooded area. Mike Wright stated they needed to contact Mr. Payne first to see if he has any objection to an easement.

AIC Award. Dave Crockett would like to recognize Commissioner Judy Anderson for her award she received at the Association of Indiana Counties Conference. It is the top award given by the association. Commissioner Anderson thanked Dave.

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City Election Precinct Polling Sites. The Board was presented with the City Election Precinct Polling Sites. Motion was made to approve the locations.

Motion: , **Action:** Approve, **Moved by** Judith Anderson, **Seconded by** Mike Ciolli.

Absent: Paul Mason

Bulletin Board. County Auditor Tim Seprodi requested the Commissioners purchase another Bulletin Board for Public Notices only. Commissioner Anderson stated that was a great idea and they would do that.

Recording Fees. County Auditor Tim Seprodi questioned if they had resolved the issue with Recorder and Surveyor regarding recording fees. County Attorney Mike Wright stated he had spoke with the Recorder but still needed to speak with Surveyor.

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