

October 11, 2011

Commissioners' Conference Room
Vigo County Annex
Terre Haute, Indiana

Roll Call:

Present: Mike Ciolli, Judith Anderson and Paul Mason

Absent: None

Others Present: County Auditor Tim Seprodi, County Attorney Mike Wright, Ryan Oilar, Dave Crockett and Bernard Ridens.

Low & Associates-Financial Software. County Attorney Mike Wright presented the Board with a contract from Low & Associates for software to be used in the Auditor and Treasurer office for financials. Initial term would start as soon as both sign and run thru 12/31/12 then roll over term for one-year increments with right to terminate within 50 days. Has already passed the County Council sub-committee with a unanimous vote. Software total is \$86,000 to install, technical service support agreement is \$55,000 and annual maintenance fee is \$24,012. Commissioner Mason motion to approve with condition of personal, sick, vacation and compensation time is entered on payroll and they (Commissioners) will make sure every department turns the information in.

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

Group Homes - Internet. Discussion had regarding an agreement with Time Warner Cable for internet connection with group homes.

Taxpayers Association. Bernard Ridens representative of the Taxpayers Association presented the Board members with the final version of the annual Taxpayers Association report.

Smoking Ordinance (Clean Indoor Air Ordinance). Joni Foulkes from the Vigo County Health Department was in office to ask the County Commissioners to amend their Clean Indoor Air Ordinance to mirror the one passed by the Terre Haute City Council which is to take effect July 1, 2012 that doesn't allow smoking in any public place. Commissioner Mason commented that in the County Ordinance Private Clubs and organizations (VFW's, etc) are exempt, in the city ordinance they are not. He also stated that he had spoke with some City Council members that commented they were thinking about making private clubs exempt. Joni stated she would just like for all businesses to be on the same level playing field. She commented the public needs to be educated and that their Media Relations staff would be willing to help the city with the education. Mike Wright will contact City Legal and request a copy of the City's Clean Indoor Air Ordinance.

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Expenditures. County Auditor Tim Seprodi presented the Board with expenditures for 10/3/11 – 10/7/11 in the amount of \$2,896,320.81.

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

Pay Raise for County Employees. Commissioner Mason questioned County Auditor Tim Seprodi as to what the percentage of pay raise was for county employees for 2012. Tim commented the average raise was 4.57%. Ryan Oilar stated if you are not on the Grade & Step scale then it was a 4.57% increase.

Jail Roof. Commissioner Ciolli informed the Board that they are just waiting on the inferred study to be done on the jail roof.

Highway Building (Maintenance facility). Mike Wright stated that Jim Holcombe P.E. a structural engineer with McComas Engineering had visited the building last week to do measurements, will take him about two (2) weeks to get structural drawings together and then MMS Architects will in turn take the structural drawings and put into drawings for bid process but that will not take them long to do. Construction should be underway by Thanksgiving.

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