

October 18, 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, Howard Greninger, Bill Bryan, Terry Jones, Brittney Earl and Bernard Ridens.

FEMA – Buy-out / Dresser #3 Application. Terry Jones formerly announced the 3rd Application for the Dresser Area for the FEMA-Buy-out program was approved. There are twenty –one (21) parcels with 7 – 8 structures. The Grant is in the amount of \$329,300.00. Commissioner Anderson questioned if they anticipated the rest of the applications going thru, Terry stated he believes the Toad Hop area application will go thru soon. Need to approve agreement with FEMA and sign. Commissioner Mason commented the Board needs to keep in mind the county will need to maintain these properties. Terry Jones stated they look at having these improvements demolished sometime next year.

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

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures for 10/11/11 – 10/14/11 in the amount of \$1,143,996.91 and payroll for 10/16/11 in the amount of \$717,616.29 for a total of \$1,861,613.20.

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

Elect RX. Mike Wright commented that he has some concerns about ElectRx and would like to look into this a little more. Recommends the Board table any agreement with ElectRx until calendar year 2012, and set up another meeting with them; just not comfortable with it right now. Commissioner Anderson stated they have had some other companies interested in offering the same type of business, so will look into some of them also. Motion was made to table. Mike Wright will send them notification of this discussion and set up another meeting with them. Councilman Bill Bryan would like to be at that meeting. Motion made to table until calendar year 2012.

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

Highway Maintenance Facility. Mike Wright stated he has spoke with James Holcombe, P.E. a structural engineer with McComas Engineering and MMS Architects about the damage to the Highway Maintenance Facility. Mike believes this should be able to go out for bid quick. Councilman Bill Bryan questioned if this issue would be covered by insurance. Mike commented that is in question right now, the initial engineer back in May stated this was in workmanship when the building was built.

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West Central Indiana. Terry Jones was in office to present the board with an Agreement between the County and West Central Indiana for the performance of the project management of the flood buyout grant programs, the total fee will not exceed \$29,551.00.

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

Precinct Boundary changes. Mike Wright stated Vigo County has 89 precincts, 87 voting and 2 non-voting. Voter registration is fine with that. The county is not in a position to combine precincts right now. It is the recommendation of the Indiana Election Commission to leave as they are now. Packet is coming for the Board of Commissioners to review.

Jail Roof. Commissioner Ciolli informed the Board that the infrared study should be completed this week on the jail roof and the chiller pad is set and chiller ordered.

Chase Credit Card. County Auditor Tim Seprodi gave information to the Board of Commissioners regarding Chase Credit Cards; he believes this would possibly be beneficial to the county.

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