

October 25, 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 and Bernard Ridens.

Indiana Bond Bank / Fuel Budgeting Program. Discussion had regarding the fuel budgeting program with Indiana Bond Bank. Mike Wright stated the Indiana Bond Bank contracts with a petroleum expert; they buy futures reflecting price fluctuation this would allow for a government entity to set their fuel price for a calendar year. Indiana Bond Bank fee is \$.04 plus agreed rate. Need to have agreement by December 31, 2011. Mike commented that he had spoke with the city attorney and he said this program has worked out well for them this year. The Board needs to make a motion to do preliminary application and survey.

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

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures for 10/17/11 – 10/21/11 in the amount of \$670,280.22.

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

Smoking Ordinance. Mike has talked with city attorney regarding the city's smoking ordinance, and he is getting a copy to compare the city ordinance to the county ordinance.

Library Board. Motion made to appoint Nelda Gates to the Library Board.

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

IV-D Cost Allocation Plan. County Auditor Tim Seprodi informed the Board that Maximus had just completed the 2010 Cost Allocation plan and it shows that Vigo County should receive over \$158,000 in IV-D reimbursements in 2012. This is one the highest reimbursements Vigo has received since at least 1997. Maximus is submitting press releases.

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