

November 1, 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, Jerry Lindsay, Dave Crockett, Terry Jones, Howard Greninger, Brittany Earl and Bernard Ridens.

Manatron / Worrell Agreement – Tax Bills. Mike presented the Board with an Agreement from the Vigo County Treasurer with Manatron/ Worrell to print and mail tax bills for 2011 payable 2012 bills. There is a \$2,000.00 savings on the contract if signed and returned before December 15, 2011, the estimated cost of printing the tax bills based on last year's tax file is \$27,408.34 and estimated postage cost is \$19,131.18. Motion was made to approve.

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

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures for 10/24/11 – 10/28/11 in the amount of \$394,127.22 and payroll for 10/28/11 in the amount of \$731,468.25 for a total of \$1,125,595.47.

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

Americans with Disabilities Act. Mike Wright presented the Board with Vigo County Code, Chapter 2-41, to bring the county in compliance with the American Disabilities Act. The board is required to 1.) Appoint an ADA Coordinator, 2.) Establish an ADA Grievance Procedure and 3.) Officially adopt ADAAG standards for buildings and PROWAG standards for public right of ways. The Board wishes to appoint Kathy Kinney (Commissioners' Secretary) as the ADA Coordinator for Vigo County and establish the attached Grievance procedure. Mike stated they adopt ordinance today and advertise to become effective. Motion made to approve.

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

Indiana Bond Bank / Fuel. Discussion had regarding contracting with Indiana Bond Bank as a financial transaction only for fuel. This would not affect our current fuel provider. Mike Wright will work on application and get more details.

Declaration of Emergency / County Highway Building. Discussion had regarding the county highway building and the potential roof collapse. If declared an emergency, no bids are needed as long as the county receives two (2) quotes. With the potential of snow or freezing rain that could add further problems, the county is going to declare an emergency, according to Indiana Code 36-1.12.9, due to the safety of the workers and the timeline the county is working in with winter coming on. Motion was made to approve declaration of emergency.

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

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Declaration of Emergency / County Highway Building. Motion made to contact and invite quotes from Hannig Construction, CDI, Inc. and Garmon, to do the work on the Highway building.

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

Smoking Ordinance. Mike Wright is comparing the Smoking Ordinance adopted by the county to the one adopted by the city.

FEMA / Buy-Out / 3rd Dresser App. Mike Wright presented the Board with appraisals for the FEMA /Buy-Out/ 3rd Dresser Application. Mike stated he had sent out solicitation letters to all those appraisers listed in the phone book to submit quotes for 53 appraisals 41 land only and 12 with improvements. Terry Jones of West Central commented the Board needed to choose the two (2) appraisers so they can meet with them and get started. The quotes were as follows:

- 1.) Newlin – Johnson - \$400.00 with improvements
\$350.00 vacant land
- 2.) Conley - \$350.00 – all
- 3.) Ofsansky - \$350.00 with improvements
\$250.00 vacant land
- 4.) Junker - \$375.00 with improvements
\$250.00 vacant land
\$375.00 commercial vacant

Motion to accept Junker Realty and Conley Real Estate Appraisals as the main appraisers and Newlin-Johnson on standby.

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

There being no further business, it is now ordered the Board be recessed.

Mike Ciolli, President

Judith Anderson, Secretary

ATTEST;

Timothy M. Seprodi, Auditor

Paul Mason, Member