

November 15, 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, Bernard Ridens, Dave Crockett and Brittany Earl.

Southern Folger. Mike Wright presented the Board with an Agreement from Southern Folger to do preventative maintenance on the cell block doors at the jail. This is for a two year extension in the amount of \$20,275.00. The Sheriff already has the money in his 2012 budget. Motion 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 10/31/11 – 11/11/11 in the amount of \$2,272,066.31 and payroll for 11/10/11 \$710,910.50 for a total of \$2,982,976.81.

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

Indiana Power Service & Supply, Inc. Mike Wright presented the Board with an Agreement from Indiana Power Service & Supply, Inc. to perform routine maintenance on the generators at the Security Center, Annex, Community Corrections, Courthouse and Juvenile Center in the amount of \$2512.74 for one year.

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

Highway Building Repairs. Bids are due at the close of business today for the work to be done on the County Highway Building. Commissioner Ciolli questioned County Attorney Mike Wright if he had been in contact with the Insurance representative yet regarding this issue, he stated he had spoke with him but there has not been a finalization yet.

Oil Wells. Commissioner Mason questioned Mike Wright as to whether you receive any royalties if you are an adjacent land owner to an oil well, or if they are drilling under county road or county easement; does the county have any claim. Mike will check into this.

Phone Stipend Policy. County Auditor Tim Seprodi questioned the board as to where they were at on making a decision on the County Employee Phone Stipend Policy. Commissioner Ciolli stated they have a draft and are reviewing it.

Certified Net Assessed Values. County Auditor Tim Seprodi informed the Board that Values had been certified to the state and the budget process was back on schedule.

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Smoking Ordinance. Discussion had on Smoking Ordinance. Mike Wright stated if they wanted to revise they still had time and he would review the City's Smoking Ordinance.

West Terre Haute Properties. Commissioner Anderson questioned Mike Wright if the properties in West Terre Haute had been pulled from the tax sale yet, she commented that Habitat is ready to get busy on these.

Precinct Boundaries. Mike Wright presented the Board with the Order of the Vigo County Commissioners, Regarding Additional Information or Corrections to the Precinct Boundaries and Submission of Corrected IEC-8 Forms. This is the order to adopt the new precinct boundaries required by the Indiana Election Commission. Area planning was extremely helpful along with Vada Long from Voter Registration. There were no precincts eliminated. Motion made to approve.

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

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

Mike Ciolli, President

Judith Anderson, Secretary

Paul Mason, Member

ATTEST;

Timothy M. Seprodi, Auditor