

November 29, 2011

Commissioners' Conference Room
Vigo County Annex
Terre Haute, Indiana

Roll Call:

Present: Mike Ciolli and Paul Mason

Absent: Judith Anderson

Others Present: County Auditor Tim Seprodi, County Attorney Mike Wright, Ryan Oilar, Jeremy Weir, Howard Greninger, Dave Crockett, Brittney Earl, Terry Jones and Bernard Ridens.

Resolution 5, 2011/ West Terre Haute. Mike presented the Board with Resolution 5, 2011, Whereas, the Board of Commissioners have acquired parcels of real estate in Vigo County and whereas, the Town Council of West Terre Haute has identified three (3) parcels of real estate it would like to utilize for replacement sites on various grant programs and to increase the number of available building sites for new residential development programs. Those being the following parcels:

84-06-30-324-008.000-022; 515 S 4th St., WTH

84-06-19-427-013.000-022; 314 N 3rd St., WTH

84-06-30-204-017.000-022; 427 S 6th St., WTH

Motion: , **Action:** Approve, **Moved by** Paul Mason, **Seconded by** Mike Ciolli.

Absent: Judith Anderson

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures for 11/21/11 – 11/23/11 in the amount of \$130,453.71 and payroll for 11/23/11 in the amount of \$710,789.29 for a total of \$841,243.00.

Motion: , **Action:** Approve, **Moved by** Paul Mason, **Seconded by** Mike Ciolli.

Absent: Judith Anderson

Area Plan Commission Board. Jeremy Weir was in to request the Board replace two (2) appointments to the Area Plan Commission Board. The two (2) current appointments realize they are unable to attend the required amount of meetings. Commissioner Mason suggests Area Plan to obtain letters from these individuals that they are ready to be replaced. Jeremy Weir will contact.

West Vigo Levee. Terry Jones from West Central was in office to update the Board on the West Vigo Levee certification. The Levee Association obtained a grant in the amount of \$460,000.00 to do a study (95%). Phase I has been completed, which shows the drain is intact and functioning. They will now move to Phase II and should have completed by the June 2012 certification date, which is when they could potentially lose their flood certification. Commissioner Mason questioned if the county had to pay the other 5%, Mr. Jones stated the Town of West Terre Haute and the Levee Association was able to come up with the 5%.

Road Studies. Commissioner Ciolli requested Terry Jones to ask Ron if he had completed the road studies they had requested. Mr. Jones will pass that on to Ron.

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Highway Garage. Commissioner Ciolli commented the Highway Garage office area is almost complete and hopefully the rest will be completed in the next three (3) weeks. He has made contact with the City Street Department in case of bad weather there is the possibility of utilizing a Bay area at the City.

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