

December 13, 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, Dave Crockett, Terry Jones and Bernard Ridens.

Commissioners' Internet Certificate Sale. Mike presented the Board with Resolution 6, 2011, A Resolution establishing the intent to conduct a Commissioners' Sale to sell Tax Sale Certificates for properties that are severely delinquent in payment of property taxes. And also an Addendum to Sri, Inc. contract to conduct the sale from March 1, 2012 – March 11, 2012. There being a 120 day redemption period. The Board of Commissioners set the base bid for properties at \$250.00. This will be an Internet sale. 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 12/5/11 – 12/9/11 in the amount of \$2,432,088.94 and payroll for 12/9/11 in the amount of \$783,284.85 for a total of \$3,215,373.79.

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

IHCDA (Indiana Housing & Community Development Authority) – CDBG Grant. Terry Jones was in office to present the Board with seven (7) Resolutions for the Grant Agreements for the 25% local match for the FEMA – Buy-out for those properties that were affected by the flood. This is for the seven (7) applications that Vigo County submitted.

1. DR1HB-009-016 (Dresser #2) - \$154,436.00
2. DR1HB-009-017 (Toad Hop#1) - \$243,408.00
3. DR1HB-009-018 (North) - \$366,004.00
4. DR1HB-009-019 (South) - \$287,933.00
5. DR1HB-009-020 (Dresser #1) - \$139,102.00
6. DR1HB-009-021 (Dresser #3) - \$98,061.00
7. DR1HB-009-022 (Toad Hop #2) - \$249,316.00

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

Indiana Bond Bank / Fuel Program. Mike Wright presented the Board with Agreements and Resolutions authorizing Vigo County to participate in the motor fuel budgeting program of the Indiana Bond Bank for the 2012 Budget year. Mr. Wright explained the fuel will still be purchased from Spence Bank and Indiana Bond Bank will be apprised to what the county is paying for the fuel. This is a way to try and guard against fuel prices going up. He commented the City is currently doing this and has had good luck with it. This is a one year contract for 2012. The motion is to approve the Agreement and Resolutions submitted by Indiana Bond Bank.

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

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Vision / Dental Insurance. County Auditor Tim Seprodi informed the Board that in January the Vision and Dental Insurance will actually be deducted from payroll checks twice to cover January and February premiums.

Christmas Holiday. The Board of Commissioners discussed closing a half day on Friday, December 23, 2011 for the Christmas holiday. Motion made to approve the closure.

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