

December 20, 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, Terry Jones, Dave Crockett, Marc Pruett, Jeremy Snowden and Enola Borders.

Wellness for Life Health Clinic. Mike Wright informed the board he had spoke with Matt Burris from WFL regarding the county health clinic proposal. Mike feels there needs to be some modifications, need to make sure county is not bound if council doesn't fund. Proposed fees are \$18.00 per employee per month, minimum of 400 employees enrolled, if only 350 sign up county is responsible for the additional fees up to 400. Commissioner Ciolli wants to know the approximate square footage of building, and if the commissioners are finishing out the building. Mike Wright commented there is a financial incentive for the space being in annex building, cost goes up to \$25.00 per employee if another location is chosen. WFL will pay for construction of the building until Vigo County reimburses, until then the county will be leasing. County Auditor Tim Seprodi commented that the county council seems to be on board if more people sign up then agreement states. Mike Wright stated the county needs more information to get details.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures for 12/12/11 – 12/16/11 in the amount of \$770,402.27.

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

Information Technology Department (IT). Marc Pruett and Jeremy Snowden of the IT Department were in to submit a Department Policy to the Board of Commissioners. It included such things as:

1. NonSanctioned Classification – Bought with county money but not bought by IT, then won't be supported by IT.
2. All Purchases – Must be approved by IT first, need details of purchase.
3. Any purchase made outside of policy, will not be supported by IT, and be considered to be a nonsanctioned purchase, thus will fall under the department, its supervisor and staff.
4. If department contracts with an outside source for software / hardware, then IT will make sure it is connected to network but that is all.
5. Not responsible for technical support of cell phones.
6. Contacting IT should go thru proper channels only, do not contact cell phones
7. Users are texting after hours – they feel it is being abused. Marc and Scott have been getting phone calls at 5 & 6 pm in the afternoon.

Ultimately they want control of their office and would like to have policy in place by January 1, 2012. Commissioner Ciolli informed IT they would review. Commissioner Mason asked what the responsibility of Dick Baumann at the courthouse was compared to the IT Department, Jeremy

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Snowden commented Dick's scope of knowledge is not where it should be and anytime they have attempted to deal with him the judges and courts over rule; they are trying to address this with the courts. County Auditor Tim Seprodi stated they need to get with the courts and find some common ground. Commissioner Ciolli commented that Dick's budget comes from IT and they have some money per Dick. Mike Wright stated he would review policy, and send to offices to get some feedback. Jeremy also stated that IT is getting questioned about purchasing new equipment next year. Tim Seprodi, Auditor, stated the council did give IT some money for certain offices to get new equipment (Harrison Assessor), Jeremy commented the council did not give them enough money. Mike Wright will look into the matter.

Novelis (GE)Parking/ County Parking Lot. Chief Deputy Auditor Kylissa Miller asked the Board to look into the parking lot issue, which the employees of Novelis (GE) are parking in county employees' lot. Commissioner Ciolli stated he would call Krissy at GE, and Mike Wright will put in writing in a letter to Krissy.

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