

December 27, 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, and Enola Borders.

Wellness for Life Health Clinic. The Board is continuing to talk to Wellness for Life (WFL) regarding the Health clinic for employees. They indicated on Friday that WFL will finance the build out process and be reimbursed by the county. WFL has some questions about tax issues with the reimbursement. Mike Wright talking with WFL about the language in the contract that will release the county from the agreement if not feasible or fundable. Commissioner Anderson commented she wants to make sure the building is not outrageous since the county has to reimburse. WFL stated Vigo County will have all final say in build out process, employees & etc. Mike commented he would speak with Igor and should have something next week.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures for 12/19/11 – 12/23/11 in the amount of \$2,099,263.81 and payroll for 12/23/11 in the amount of \$726,108.68 for a total of \$2,825,372.49.

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

Phone Stipend. County Auditor Tim Seprodi informed the Board they need to make a decision on the phone stipend for employees. Commissioner Anderson stated effective January 1, 2012 cell phone stipends would be a three (3) tier system, and each department must: 1) Request to Department Head, 2) Then request to Commissioners and 3) Request to council to approve money. Tim commented that State Board of Accounts main problem was each department was not treated the same. He also stated this will be considered taxable income and Vigo County will no longer pay any money towards a cell phone contract. Motion to approve the three (3) tier system. County Council members Mark Bird and Kathy Miller agreed.

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

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