

August 21, 2012

Commissioners' Conference Room
Vigo County Annex
Terre Haute, Indiana

Roll Call:

Present: Mike Ciolli, Judith Anderson and Paul Mason.

Absent: None.

Others Present: County Attorney Mike Wright, County Auditor Tim Seprodi, Ryan Oilar, Nancy Allsup, Dave Crockett, Terry Jones, John Hilderbrand and Howard Greninger.

Treasurer / Cash Management Service Agreement (ONB). Mike Wright informed the Board he had reviewed the Cash Management Service Agreement with Old National Bank for the Vigo County Treasurer. Only the Treasurer signs not the Commissioners, there is no fee involved, it's just a service agreement for the account we have at ONB.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures for 8/13/12 – 8/17/12 in the amount of \$1,122,470.17 and payroll for 8/17/12 in the amount of \$740,533.26 for a total of \$1,863,003.43.

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

Minutes 8/14/12. The Board was presented with the Board of Commissioner meeting minutes for 8/14/12 for approval. Commissioner Ciolli would like to make clear that although Mike Poinsett commented that Commissioner Ciolli had stated if they found an issue then they would look into it and take care of it; it was actually the Area Plan Board attorney Joe Etling that made that comment at a meeting on May 19th.

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

Minutes 8/16/12. The Board was presented with the Board of Commissioner meeting minutes for 8/16/12.

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

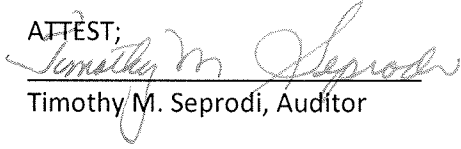
Budget Certification Map. County Auditor Tim Seprodi informed the Board that we are now one (1) of ten (10) counties that have yet to submit our sales ratio study. Mike Wright will request Debbie Lewis, Assessor, to be at next week's meeting.

Sock Donations. Commissioner Anderson would like to remind everyone of the sock donations they are taking to help the kids. Barrels will be placed at the North – South football game this Friday, August 24th, the school corporation is going to hold a contest and have a barrel for each school and the school that collects the most will win a trophy, the winner will be announced at half –time.

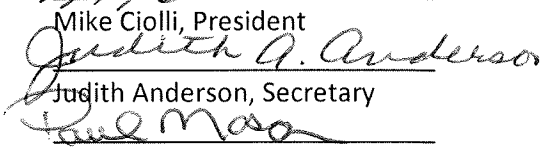
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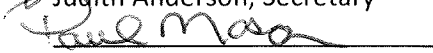
There being no further business, it is now ordered the Board be recessed.

ATTEST;


Timothy M. Seprodi, Auditor


Mike Ciolli, President


Judith Anderson, Secretary


Paul Mason, Member