

September 4, 2012

Commissioners' Conference Room
Vigo County Annex
Terre Haute, Indiana

Roll Call:

Present: Mike Ciolli and Paul Mason.

Absent: Judith Anderson.

Others Present: County Attorney Mike Wright, County Auditor Tim Seprodi, Jon Marvel, Nancy Allsup, Dave Crockett, John Hilderbrand, Howard Greninger, Bob Durr, Kay Farmer, Charlie Williams and Sean Stepp.

Software Assurance with Gibson Teldata. Mike Wright informed the Board he had reviewed the Software Assurance Service Agreement with Gibson Teldata. This will become effective as of 9/3/2012 and will cover Mitel software upgrades, bug fixes, labor and assistance for all phones for the following departments: Emergency Management, Sheriff, Commissioners, Community Corrections and ESNA. This is for one (1) year coverage in the amount of \$10,838.50, to be paid out of the phone budget.

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

Absent: Judith Anderson.

Cobblestone Concerns:

Mike Wright - County Attorney

- Landscaping plan presented by Cobblestone was not accepted by Woodgate.

Charlie Williams – 51 Longridge Road.

- What they brought to us (Woodgate) is what they are obliged to build anyway.
- "Find it insulting and you (Commissioners) should too. We have acted in good faith, it's a joke."
- What do you suggest?

Mike Wright – County Attorney.

- Talk with Homeowners Association and see what is best.
- Commissioners have stated no new building permits until its resolved.

Charlie Williams – 51 Longridge Road.

- We are on the Agenda for the Area Plan meeting tomorrow night and we will all be there.

Mike Wright – County Attorney.

- I will be there also.

Mike Ciolli – County Commissioner.

- Mike Poinsett did call last week about the Special Call meeting with Area Plan.

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- We did not issue a special permit they (Cobblestone) have recently requested.
- We have asked our County Engineer, Jerry Netherlain, to look into the drainage.

Kay Farmer – 827 Edgemoor Road.

- Will you continue to stand by your decision to not allow any new permits.

Mike Ciolli – County Commissioner.

- If our attorney advises us to then we will.

Mike Wright – County Attorney.

- I have advised them they are in their right to stand by that decision.
- Trying to do everything we can as it stands.

Kay Farmer – 827 Edgemoor Road.

- “Appreciate it”.

Abandoned Vehicle Contract. Bob Durr of Durr’s Towing was in office to talk with the Board about having the opportunity to bid for the abandoned vehicles contract. Have asked for some information and that is being gathered by a couple of the offices. Current contract has been in effect since 2003. Mike Wright will review.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures for 8/27/12 – 8/31/12 in the amount of \$1,217,921.44 and payroll for 8/31/12 in the amount of \$736,553.75 for a total of \$1,954,475.19.

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

Absent: Judith Anderson.

Minutes 8/28/12. County Auditor Tim Seprodi apologized the meeting minutes aren’t complete for 8/28/12, we have been shorthanded and working with the Treasurer to balance out some accounts. Will have those for you at next week’s meeting.

2013 Budget. County Auditor Tim Seprodi informed the Board the 2nd reading of the budget is next Tuesday.

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