

March 26, 2013

Commissioners' Conference Room
Vigo County Annex
Terre Haute, Indiana

Roll Call:

Present: Judith Anderson and Brad Anderson.

Absent: Mike Ciolli

Others Present: County Attorney Mike Wright, County Auditor Tim Seprodi, Tim Sheehan, Dave Crockett, Dave Dillon, Debbie Lewis, Susan McCarty, Ryan Oilar, Mike Poinsett, Angela Poinsett, Kim Norris and John Hilderbrand.

Indiana Assessment Services Agreement – Assessor. Mike Wright stated the contract with Indiana Assessment Services now has a modification start date of March 26, 2013 to March 26, 2014. This is a Technical Advice contract with approximately 30 hours per month, for a total fee of \$81,000.00. This agreement does not require Ed Bisch to be on the PTABOA Board.

Motion was made to approve the agreement.

Motion: , **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Judith Anderson, **Passed.**

Absent: Mike Ciolli.

Willa Villa Subdivision – ROW. Mike Wright informed the board there is a situation with a platted Right-of-way in Willa Villa. He has looked into it and believes the best process is to abandon the ROW. There is one cul-de-sac that was platted but never built; now the plat is there but extends thru an existing home. Mike Wright and Dave Dillon will get with the surveyor who just surveyed the property and ask him to draw up a legal description.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures for 3/9/13-3/15/13 in the amount of \$1,139,681.59 and payroll for 3/15/13 in the amount of \$757,251.63 for a total amount of \$1,896,933.22.

Motion: , **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Judith Anderson, **Passed.**

Absent: Mike Ciolli

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures for 3/16/13-3/22/13 in the amount of \$512,863.70.

Motion: , **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Judith Anderson, **Passed.**

Absent: Mike Ciolli.

Minutes 3/12/13. The Board was presented with the Board of Commissioner Minutes for 3/12/13.

Motion: , **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Judith Anderson, **Passed.**

Absent: Mike Ciolli.

Certificate Sale. County Auditor Tim Seprodi informed the board there were 136 properties sold in the Commissioners' Certificate Sale in the amount of \$119,915.00. Commissioner Brad Anderson requested a list of what sold.

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Prairieton / Prairie Creek Fire Protection Board. The Board appointed Winnie Jo Cochran to the Prairieton / Prairie Creek Fire Protection Board for the remainder of Joe Hayworth's term expiring on December 31, 2013.

Motion: , **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Judith Anderson, **Passed.**

Absent: Mike Ciolli.

Woodgate / Cobblestone. Mike Poinsett of 31 Ridgecrest Court, Terre Haute, was in office to talk to the board regarding the proposed wall to be built by Cobblestone and the progress of or lack of. He stated it was six (6) months yesterday when the Board of Commissioners lifted the stop order on Cobblestone and the agreement was made for the wall to be constructed. In the agreement it talked of a bond but no amount. He has addressed John Hanley about the amount; John commented it is usually 110% of the amount. They only put in a \$100,000.00 bond which is 1/3 of the price of the wall which is \$300,000.00. He stated he asked Jeremy Weir what would be done if the wall was not complete in 12 months; he commented that Jeremy said they would probably just extend the bond. Mr. Poinsett does not believe that was the intent of all the bodies involved (Commissioners, Building Inspection and Area Plan Commission). Mr. Poinsett is very frustrated with the progress of the wall stating he has a crew of 11 brick layers on the final building but only two (2) on the wall. He estimates the wall is only 5% complete. He is asking the Board to call the bond or deny occupancy. Commissioner Judith Anderson understands his concern, obviously if the brick layers can work on buildings they can work on the wall. She stated they will look into this. Commissioner Brad Anderson thanks Mr. Poinsett for bringing the letter in, he has never seen it before since he just took office in January.

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

ATTEST;

Timothy M. Seprodi, Auditor

Judith Anderson, President

Brad Anderson, Secretary

Mike Ciolli, Member