

July 16, 2013

Commissioners' Conference Room
Vigo County Annex
Terre Haute, Indiana

Roll Call:

Present: Judith Anderson, Brad Anderson and Mike Ciolli.

Absent: None.

Others Present: County Attorney Mike Wright, Chief Deputy Auditor Kylissa Miller, Jerry Netherlain, Nancy Allsup, Time Sheehan, Dave Crockett, John Hildebrand and Kim Norris.

ADA Transition Plan for Public Rights-of-Way. The Board was presented with the ADA Transition Plan for Public Rights-of Way, which includes the ADA Coordinator, Grievance Procedure, Self Evaluation, ADA Standards/Guidelines, Implementation plan and Inventory/Assessment of Sidewalks. INDOT is requiring these plans be submitted by 7/1/13 before any federal dollars will be disbursed.

Motion made to approve Transition plan as presented.

Motion: , **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Mike Ciolli, **Passed** all ayes.

Dossett Consulting, LLC / Clerk's Office. Dave Crockett, County Clerk, presented the Board with an agreement with Dosset Consulting, LLC to provide professional consulting services in recovering Title IV-D funds. The agreement can be terminated by either party with a thirty (30) day written notice.

Motion made to approve the Dossett Consulting, LLC Agreement.

Motion: , **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Mike Ciolli, **Passed** all ayes.

Expenditures. Chief Deputy Auditor Kylissa Miller presented the Board with expenditures for 7/6/13- 7/12/13 in the amount of \$3,995,728.02.

Motion: , **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Mike Ciolli, **Passed** all ayes.

Minutes 7/9/13. Chief Deputy Auditor Kylissa Miller presented the Board with the minutes of the Commissioners Meeting on 7/9/13.

Motion: , **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Mike Ciolli, **Passed** all ayes.

Chief Deputy Auditor Kylissa Miller advised the Board to review and update the EDIT Plan, as the original plan was done in 2004.

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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