

July 9, 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, County Auditor Tim Seprodi, Dave Dillon, Nancy Allsup, Time Sheehan, Bianca Gambill, Dave Crockett, Jim Bramble, Jon Swaner, Howard Greninger and Kim Norris.

Restricted Address Access Statute. Discussion had regarding the Restricted Address Access Statute that took effect July 1, 2013. The Auditor will create a suppression list and apply to Beacon. This will be done by request only, and is for law enforcement, judges, prosecutors, correctional officers; current and former; and domestic violence victims. This will apply to their home only and not other property. General access websites only apply, tax records are still available. Mike Wright presented the form to be filed with the County Auditor's Office (Plat Map). The form will need to be re-filed before September 1st of each year to remain on the suppression list, even if there are no changes on address.

Motion made to adopt the county request form pursuant to IC 36-1-8.5, Restricted Addresses.

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

Airport Board Appointment. Rachel Leslie was appointed to the Hulman Airport Authority Board effective July 1, 2013 for a four (4) year term, which will expire June 30, 2017. Ms. Leslie replaces Mike Calleja; term expired on June 30, 2013.

Motion made to approve the appointment of Rachel Leslie to the Hulman Airport Authority Board.

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

Minutes 7/2/13. County Auditor Tim Seprodi presented the Board with the minutes of the Commissioners Meeting on 7/2/13.

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

Minutes 7/3/13. County Auditor Tim Seprodi presented the Board with the minutes of the Commissioners Meeting on 7/3/13.

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

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Affordable Care Act / Experience period. County Auditor Tim Sprodi recommends moving the experience period for the Affordable Care Act from 7/1/13 to 6/30/14 to 1/1/14 – 12/31/14. This will give the department heads time to get those employees that are part-time under the 120 hours in a four (4) week period.

Motion made to move the experience period to 1/1/14 – 12/31/14.

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

Convention & Tourism. Mike Wright, County Attorney, commented he had not found any statute that states Convention & Tourism would need to come in front of the County Council for their budget once they have separated from the county. The Convention & Tourism Board will be responsible.

Election Board. Vigo County Clerk Dave Crockett informed the Commissioners the Election Board will meet at 11:00 a.m. today.

Vote Centers. Kim Norris would like to thank Bianca Gambill and Dave Crockett for meeting with her to answer the questions that were raised by the Taxpayers Association regarding the Vote Centers.

Commissioner Ciolli stated work has started on the Courthouse dome but he is still waiting on the specs to come back for the air handler.

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

ATTEST;

Timothy M. Sprodi, Auditor

Judith Anderson, President

Brad Anderson, Secretary

Mike Ciolli, Member