

June 18, 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, Tim Sheehan, Nancy Allsup, Ryan Oilar, Mick Love, Dave Crockett, John Hildebrand, Kim Norris and Brittney Earl.

Ordinance – Incident Cost Recovery. County Attorney Mike Wright informed the Board he has a meeting scheduled for this Friday to meet with Jeff Fox and Dr. Dorene Hojiniki to discuss the proposed Hazardous Material, Mass Casualty and Technical Rescue Incident Cost Recovery Ordinance and he should have a final draft for their consideration next week.

Non-Waiver Agreement- HCC Public Risk Insurance. Mike Wright presented the Board with a Non-Waiver Agreement with HCC Public Risk Insurance, which allows them to look into the possible causes of the water damage at the courthouse.

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

Honey Creek Fire Protection District Cumulative Fund. Will Frankel, attorney for the Honey Creek Fire Protection District, was in office to ask the Board of Commissioners approval for their request to re-establish the District's Cumulative Firefighting Building and Equipment Fund.

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

Minutes 6/11/13. County Auditor Tim Seprodi presented the Board with the minutes of the Commissioners Meeting on 6/11/13.

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

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures for 6/8/13-6/14/13 in the amount of \$2,169,294.87.

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

Commissioner Ciolli thanked the County Council for the appropriation for the work to be done on the Courthouse Dome and for the air handler at the jail.

At 10:00 a.m. the Board met with Jacque Pentell and Lorraine Sporer from Forrest Sherer regarding the health insurance renewal with Anthem. Jacque commented they did get some

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competitive quotes this year, however, Anthem did come in the lowest. The overall decrease is 8.57% (estimated savings of \$389,829.00). Motion was made to renew contract with Anthem.

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

The Board of Commissioners will schedule a meeting with Department Heads to explain the new health care and plan and how part-time employees hours need to be monitored.

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