

June 11, 2013

Commissioners' Conference Room
Vigo County Annex
Terre Haute, Indiana

Roll Call:

Present: Judith Anderson, Brad Anderson, Mike Ciolli

Absent: None

Others Present: County Attorney Mike Wright, County Auditor Tim Seprodi, Dave Crockett, Nancy Allsup, Tim Sheehan, Jim Bramble, Kim Norris, Ryan Oilar, John Swaner.

Vigo County Council Meeting. Judy Anderson asked what the Commissioners have for council meeting tonight. She understands it to be about the dome for the courthouse and the air handler for the Jail although more bids may be needed for the latter. She also asked if remote access was requested for the air handler. Mike Ciolli stated that both remote and manual were requested. He also stated that he spoke with Rocky Mansard from Sycamore Engineering who told him everything is remote now. Judy Anderson said that she called several contacts in Commissioners and Engineering offices in other counties and they are flabbergasted to the longevity of the courthouse project. The other counties have told her The Traditions Group that will do the work on the Dome does a lot of extras. Mike Ciolli stated that Councilman Bill Thomas could not believe how much maintenance costs would be for two years. Judy Anderson said from the calls she has made everyone was very happy with their work. Mike Ciolli told Ryan Oilar that B&S are attending the meeting tonight to give a presentation, would it be possible for them to be heard first. Ryan Oilar stated that it would be up to the Council president.

Mortgage Bond. Tim Seprodi stated we received a bill for refinancing mortgage bond. Judy Anderson asked if it was anything we owe. Tim Seprodi stated no.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures for 6/1/2013 - 6/7/2013 in the amount of \$846,330.45 and payroll for 6/7/2013 in the amount of \$706,978.06 for a total of \$1,553,308.51

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

Minutes 6/4/2013. County auditor Tim Seprodi presented the Board with the minutes of the commissioners Meeting on 6/4/2013.

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

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

Judith Anderson, President

Brad Anderson, Secretary

Mike Ciolli, Member

ATTEST;

Timothy M. Seprodi, Auditor