

May 21, 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, Dave Crockett, Jim Bramble, Martin Weaver, Larry Haag, Dan Bennett, Howard Greninger, Brittney Earl, Kim Norris and John Hilderbrand.

FEMA. Dan Bennett, Asst. Superintendent of Highway, informed the Board he had met with a representative of FEMA yesterday to tour some of the damage from the recent flooding. She commented there may be some revenue to recoup for the expenses of the Highway Dept. Dan's quick estimate is about \$250,000.00.

Dan also commented the Highway Department is out removing trees from roadways this morning that were downed by the storms last night. They are working to get some of the roads back open, but do have to wait for Duke Energy to remove power lines in some instances.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures for 5/11/13-5/17/13 in the amount of \$2,591,146.44.

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

Minutes 5/14/13. County Auditor Tim Seprodi presented the Board with the minutes of the Commissioners Meeting on 5/14/13.

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

Move Over Lake Conservancy District. The Board of Commissioners was presented with an order establishing the Move Over Lake Conservancy District, and pursuant to I.C. 14-33-5 the Commissioners shall appoint the members of the board of directors within twenty (20) days of this order. The following individuals were recommended to be appointed to the Board of Directors of Move Over Lake Conservancy District:

Area 1: James E. Twiggs – Term to expire at the annual meeting in 2016

Area 2: Andrew K. Faust – Term to expire at the annual meeting in 2015

Area 3: Randal G. Hoffman – Term to expire at the annual meeting in 2014

Motion was made to appoint all three (3) to the initial Board of Directors of Move Over Lake Conservancy District, as the terms expire, each new director shall be elected at the annual meeting by the freeholders of the district.

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

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SRI, Inc. – Tax Sale Support Services Addendum. The Board was presented with the Tax Sale Support Services Addendum with SRI, Inc. for the 2013 Tax Sale. There is an increase of \$5.00, from \$70.00 to \$75.00 per parcel for this year, due to an Indiana Court of Appeals case requiring pre-sale noticing to mortgage holders.

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

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