

May 14, 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, Mick Love, Larry Haag, Jerry Netherlain, Kim Norris, John Hildebrand, Brittany Earls.

Bids for Vigo County Bridge 54-Hampton Drive. Mike Wright asked Jerry Netherlain to give report on bids that were submitted May 13, 2013. Jerry Netherlain stated that everything was in order with both bids. Mike Wright gave the total bids as CLR, INC. \$146,932.50 and Conner Excavating \$115,686.70. Conner Excavating was awarded bid. Mike Wright asked Jerry Netherlain to send out notice to proceed.

Motion: to award bid , **Action:** bid awarded to Conner Excavating, **Moved by** Mike Ciolli, **Seconded by** Brad Anderson, **Passed** all ayes.

Hamilton Center. Mike Ciolli is going to check with Hamilton Center about rate for services. Tim Seprodi stated the charges from Hamilton Center are probably for Jail Services. Mike Ciolli stated he will contact them about reducing the rate.

Unsafe Building Fund. Brad Anderson asked what the status is on the Unsafe Building Fund. Mike Ciolli stated that they were told by the council they needed an ordinance. Mike Wright stated that an ordinance is already in place. Brad Anderson stated that it needs to be sent back to council.

Air Quality Control. Judy Anderson asked where we are on EMA and Air Quality Control. Mike Wright talked with Nick Heinleman concerning which entity he thought should handle air quality. Nick Heinleman stated that the most logical entity was Building Inspection because they handle unsafe buildings, etc. Judy Anderson stated since it's an air quality issue it could be handled by the Health Dept. Mike Wright stated that is an option. Judy Anderson stated that people still want to have a local office but the question is what office should handle it. Brad Anderson stated that he thinks it should be handled by Building Inspection and Code Enforcement. Judy Anderson stated they can work with the Health Dept. if necessary. Mike Wright stated he has been working with Dale Sowards in Code Enforcement for years and believes he is aware of state laws. Mike Ciolli asked if the Air Pollution Ordinance needs to be dissolved. Judy asked if our ordinance now says Vigo County or Air Pollution. Mike Wright stated we need an ordinance to make the appeals process clear. Brad Anderson added that fees need to be set. Judy Anderson stated we need a resolution passed and need to tell Building Inspection this will go under their umbrella. Judy Anderson asked Larry Haag who is a former mayor of Washington and in attendance how they handled their air quality. Larry Haag stated they used their Building Inspection Dept.

May 14, 2013 cont'd

Ordinance – County Fire Service- Cost Recovery. Judy Anderson referred to article in the newspaper and asked if there are any fees that can be generated. She is not in favor of passing on costs to the people. Judy Anderson stated that they need to talk with them again and get more detailed information before anything is passed. She also stated she understands the need but questions who will be charged.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures for 5/4/2013 – 5/10/2013 in the amount of \$494,024.13 and payroll for 5/10/2013 in the amount of \$756,771.69 for a total of \$1,250,795.82.

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

Minutes 5/7/2013. County auditor Tim Seprodi presented the Board with the minutes of the commissioners Meeting on 5/7/2013.

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

Minutes 5/13/2013 Bid Opening. County auditor Tim Seprodi presented the Board with the minutes of the bid opening on 5/13/2013.

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

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

Judith Anderson, President

Brad Anderson, Secretary

ATTEST;

Timothy M. Seprodi, Auditor

Mike Ciolli, Member