

May 7, 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, Jeff Fox, Dr Hojiniki, Kim Norris and John Hilderbrand.

Air Quality Control Ordinance, Chapter 44, Vigo County Code. Jeff Fox and Dr Dorene Hojiniki were in to discuss the Air Quality Control Ordinance with the Board of Commissioners. Their questions are who will manage and enforce the Air Quality Control and Burn Ordinance since there is no longer an Air Pollution Department. Commissioner Brad Anderson commented the State has taken over the permitting of Air Pollution, so they will get with the State to see what other counties are doing in these situations.

Ordinance – County Fire Service – Cost Recovery. Jeff Fox was in office to request the Board of Commissioners to research and possibly adopt an ordinance for cost recovery of hazardous material and technical rescue for county fire service. This would be handled through Emergency Management. Mike Wright will research and review.

Motorola Radios – Lease/Purchase Agreement. Sheriff Greg Ewing presented the Board with a Lease/Purchase agreement for the purchase of 18 portable radios and 19 mobile dash radios. This is to be paid over a three (3) year period, in the amount of \$37,117.66 per year, with first payment due date of 8/1/2013. The funds are already budgeted in the Sheriff radio replacement fund.

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

Gibson Teldata – Maintenance Agreement. The Board approved the maintenance agreement with Gibson Teldata for the Annex, Community Corrections, EMA & the jail buildings.

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

Clay – Owen – Vigo Solid Waste District. Mike Wright informed the board he has researched the procedure for withdrawal from the Clay-Owen-Vigo Solid Waste District. Will need to pass two (2) Resolutions, 15 days apart, after both adopted they will need to deliver a copy to the Clay-Owen-Vigo Solid Waste Board and to the Commissioner of IDEM, the Commissioner will then take steps to inform State Board of Accounts and then discuss legal obligations. Within one (1) year after passage, Vigo County has to have their department established.

Resolution 2, 2013 – Withdrawal from Clay-Owen, Vigo solid Waste Management District.

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

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Property Tax Assessment Board of Appeals - Appointment. The Board of Commissioners appointed Brian Kearns to fill the vacancy on the PTABOA Board. Mr. Kearns meets all qualifications.

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

Road Closure- Intersection Jones Drive and Union Road. Randy Peters, Event Director, Crossroads Dragway, was in office to request the temporary road intersection closure of Jones Drive and Union Road for events to be held June 22, 2012 (rain date of June 23, 2012).

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

Common Construction Wage. County Attorney Mike Wright commented that he had been asked what the amount was for a common construction wage hearing to be held. The statute amount is \$350,000.

Veterans' Memorial Park Association, Inc. Cliff Stevens was in office to discuss the Veterans' Memorial Park Association with the County Commissioners and present them with the By-Laws of the organization. And to request they appoint one of the Commissioners to the Board of Directors.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures for 4/20/13-4/16/13 in the amount of \$913,369.34 and payroll for 4/26/13 in the amount of \$753,959.20 for a total of \$1,667,328.54.

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 4/29/13-5/4/13 in the amount of \$309,095.31.

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

Minutes 4/16/13. County Auditor Tim Seprodi presented the Board with the minutes of the Commissioners Meeting on 4/16/13.

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

Minutes 4/23/13. County Auditor Tim Seprodi presented the Board with the minutes of the Commissioners Meeting on 4/23/13.

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

Minutes 5/6/13 Rezoning. County Auditor Tim Seprodi presented the Board with the minutes of the Commissioners Rezoning Meeting on 5/6/13.

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

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Maximus – Cost Allocation. County Auditor Tim Seprodi informed the Board he had received the Cost Allocation report for 2012 from John Mallers of Maximus. The County will receive \$123,159.00 in 2014 for money recouped for Title IV-D.

Emergency Procedures Guide – County Offices. Jeff Fox of the Vigo County Sheriff's Department presented the board with a rough draft of the Emergency Procedures Guide for the Vigo County Offices. The Board will review.

At 10:00 a.m. the Board of Commissioners presented a proclamation to the Salvation Army for their 125th Anniversary, and declared the week of May 13, 2013 National Salvation Army Week. They also presented a check in the amount of \$125.00 on behalf of the Commissioners.

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

ATTEST;

Timothy M. Seprodi, Auditor

Judith Anderson, President

Brad Anderson, Secretary

Mike Ciolli, Member