

April 23, 2013

Commissioners' Conference Room
Vigo County Annex
Terre Haute, Indiana

Roll Call:

Present: Brad Anderson and Mike Ciolli.

Absent: Judith Anderson

Others Present: County Attorney Mike Wright, County Auditor Tim Seprodi, Tim Sheehan, Nancy Allsup, Joni Wise, Trevella Myers, Mike Grayless, Bill Watson, Kim Norris and John Hilderbrand.

Vigo County Health Department Tire Storage Ordinance, Chapter 57, Amended. Mike Wright informed the Board the Vigo County Health Department Tire Storage Ordinance, Chapter 57 is ready for execution and passage today.

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

Absent: Judith Anderson.

Auditing Agreement / Synergetic Solutions, Inc./ Workers Compensation. Mike Wright stated he had an Auditing Agreement with Synergetic Solutions Inc. to audit the county's workers compensation claims. The only fee is if they find discrepancies and they recoup money for the county.

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

Absent: Judith Anderson.

Community Corrections Grant Agreement / Indiana Department of Corrections. Bill Watson presented the Board with the Grant Agreement with the Indiana Department of Corrections (State) to award \$1,231,800 to Community Corrections for July 1, 2013 thru June 30, 2015 for eligible expenses.

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

Absent: Judith Anderson.

Community Corrections / BI Incorporated Extended Warranty Agreement. Bill Watson presented the Board with an Agreement with BI Incorporated for support on electronic monitoring for February 1, 2013 through January 31, 2014. The cost is \$1,064.00 monthly for a total annual cost of \$12,768.00.

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

Absent: Judith Anderson.

Community Corrections / BI Incorporated Purchase Agreement. Bill Watson presented the Board with an Agreement with BI Incorporated to purchase two (2) more electronic monitoring units.

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

Absent: Judith Anderson.

April 23, 2013 cont'd

Maximus Professional Services Agreement. Mike Wright presented the Board with the Maximus Consulting Services, Inc. Agreement to consult and assist with the preparation of the 2013, 2014, and the 2015 indirect cost allocation plans for use in 2015, 2016 and 2017. The fee is the same as last year at \$10,700.00. County Auditor Tim Seprodi presented an endorsement from the Association of Indiana Counties.

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

Absent: Judith Anderson.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures for 4/13/13-4/19/13 in the amount of \$387,140.99.

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

Absent: Judith Anderson.

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