

April 9, 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, Bianca Gambill, Jim Bramble, John Hildebrand, Dave Crockett, Joyce Ramsey, Brittany Earl.

Issue of Voting Centers. Dave Crockett has spoken with the state concerning the issue of voting centers for Vigo County. He stated that opening these voting centers will save the county money although no pricing has yet been established. The main savings will come from reducing the number of polling places which will reduce the number of people needed to work the polls along with less equipment. Dave Crockett estimates we will use one third less workers previously needed to work polling places. He has a checklist booklet that will show these estimates. Judy Anderson asked Dave Crockett if he quoted figures of over 900 people working polls generally. Dave Crockett stated yes, it is 800 to 900 and the hope is to cut numbers to 275 to 300 workers. He stated the whole process is going to entail a change of thought that will benefit the county cost and convenience. Judy Anderson stated it will be very convenient but will be a process of education. Judy Anderson asked Dave Crockett if he talked to a pilot county. Dave Crockett stated that he talked to Tippicanoe and Johnson County. Their voting increased and voting centers (business's) wanted them to come back. Some of the centers will be open prior to election along with absentee voting in the courthouse. Judy Anderson asked if the voting board has to pass a resolution. Dave Crockett stated that the three board members have to vote unanimously. Tomorrow at three o'clock the voting board will meet to adopt a resolution if the commissioners approve moving forward.

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

Vigo County Health Department Tire Storage Ordinance, Chapter 57. Judy Anderson asked Mike Wright where we are on the Tire Ordinance. Mike Wright responded that it has ran once and will need to run again.

Issue of County Council Meeting. Mike Ciolli asked Tim Seprodi if at the council meeting tonight they would be discussing Highway. Tim Seprodi stated that it would be an addendum to the handbook they would be discussing but is unsure if they will do that at this council meeting or not.. He also stated that the Commissioners have 2 requests before the council in addition to Salary Ordinance: Contractual Services needs an additional \$700.00 to pay Maximus and Supplement to Community Corrections.

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Issue Concerning Rainy Day Fund. Mike Ciolli asked Tim Seprodi if he knew anything about DOR or State Auditor concerning road repair. Judy Anderson said she talked to Tim Berry and he said the monies would never be recalled. If it does it may come through revenue reductions. Tim Seprodi stated we need 3.0 million in Rainy Day for shortfall in case we have to pay it back to the state. Judy Anderson stated the County Council has 3.2 million in budget. Tim Seprodi stated that is the Circuit Breaker and it is a non funded appropriation. She doesn't understand why Rainy Day monies are not in the Rainy Day Fund. Tim Seprodi stated that is the Rainy Day money that is in reserve. Judy said no, it is in the Council Budget. She also asked why would they pay a bond out of Rainy Day for the Jail. Why would they take that out of Rainy Day instead of an existing fund. Tim Seprodi stated that in case of a shortfall , there would be an appropriation to cover shortfall.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures for 4/2/13-4/9/13 in the amount of \$1,172,526.88.

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

Minutes 3/5/13. The Board was presented with the Board of Commissioner Minutes for 4 /2/13.

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.

ATTEST;

Timothy M. Seprodi, Auditor

Judith Anderson, President

Brad Anderson, Secretary

Mike Ciolli, Member