

**April 2, 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, Jim Bramble, Debbie Lewis, Bill Watson, Ryan Oilar, Brittany Earl, Kim Norris and John Hilderbrand.

**Tire Ordinance – Health Department.** Mike Wright informed the Board he has spoke with Joni Wise from the Health Department and the language immediate removal has been removed from the ordinance and replaced with 48 hours. The new ordinance will be published to be voted on at an upcoming meeting.

**Tyco SimplexGrinnell Agreement/ Community Corrections.** Mike Wright presented the Board with an agreement for Community Corrections with Tyco SimplexGrinnell to perform Fire Alarm, Sprinkler and Fire Extinguisher Test and Inspections. The fee is \$1,887.00 and is for inspections only; any problems that may arise are not included. One year contract only. Community Corrections will pay.

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

**Willa Villa Subdivision – ROW.** Still waiting on legal for Willa Villa Right-of-way.

**Convention & Visitors Bureau.** County Commissioner Judith Anderson asked County Auditor Tim Seprodi, where things are at with releasing Convention & Visitors Bureau out on their own. Mr. Seprodi stated they are looking at April 15<sup>th</sup>.

**Employee Handbook / Addendum #20.** The Board was presented with Addendum #20 of the Employee Handbook, Section V Compensation – Subsection 5.6, titled Overtime and Documentation. This is regarding employees of the public safety departments who are required to respond to immediate emergency situations. Commissioner Judith Anderson stated they have spoke with DLGF and State Board of Accounts and they do not have a problem with this.

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

**ADA Compliance.** Commissioner Judith Anderson asked Kathy Kinney to give an update on the ADA Compliance issues; it has become a “monstrous” project. Ms. Kinney explained the ADA plan was set in the 1980’s, but now the Federal Government is holding cities and counties feet to the fire, with the last milestone date for completion as December 31, 2012, they are stating they will withhold federal funding if not completed. She has scheduled Randy Hancock of Hannum, Wagle and Cline to come in to the office at 10:00 a.m. on Thursday, to see about hiring

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him to evaluate the Parking lots, buildings and county parks. The county then could put together a schedule of when the projects would be completed and submit to the Federal government.

**Expenditures.** County Auditor Tim Seprodi presented the Board with expenditures for 3/23/13-3/29/13 in the amount of \$817,999.24 and payroll for 3/29/13 in the amount of \$763,546.67 for a total amount of \$1,581,545.91.

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

**Minutes 3/11/13 - Rezoning.** The Board was presented with the Board of Commissioner Minutes for 3/11/13- Rezoning.

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

**Minutes 3/26/13.** The Board was presented with the Board of Commissioner Minutes for 3/26/13.

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

**Brinks Agreement / Treasurer.** Jim Bramble, Treasurer, presented the Board with an agreement with Brinks, in the amount of \$400.83 per month plus a fuel surcharge; this is a one year agreement. Mike Wright has reviewed.

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

**Drop Box / Property Tax payments.** Commissioner Brad Anderson would like to make everyone aware of the new drop box located on the North side of the building for property tax payments.

Commissioner Ciolli commented the Board of Commissioners are going to hold off on all major maintenance projects for now, until the County Council decides what they are going to do.

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

ATTEST;

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Timothy M. Seprodi, Auditor

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Judith Anderson, President

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Brad Anderson, Secretary

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Mike Ciolli, Member