

March 5, 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, Dave Dillon, Nancy Allsup, Bruce Allen, Dave Crockett, Rondrell Moore, and John Hilderbrand.

Thrall Station - Bonds. Mike Wright informed the Board he has been contacted by a representative of Ice Miller regarding the Thralls Station Bonds. They stated there is a revenue stream restricted to a certain class of bonds, since the market changed a little; the sisters could possibly get another funding stream if the lease was amended to allow them to do it. It could save approximately \$130,000.00.

Indiana Assessment Services Agreement – Assessor. The Commissioners still have some questions for Debbie Lewis, County Assessor. They will wait to approve contract until they have spoken with her.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures for 2/23/13-3/1/13 in the amount of \$1,140,694.90 and payroll for 3/1/13 in the amount of \$758,959.56 for a total of \$1,899,654.46.

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

Minutes 2/25/13. The Board was presented with the Board of Commissioner Minutes for 2/25/13.

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

Minutes 2/26/13. The Board was presented with the Board of Commissioner Minutes for 2/26/13.

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

Council Call Requests. Commissioner Ciolli commented the Board had submitted a couple of requests to be placed on Council Call. (Highway & Community Corrections).

Cracker Barrel Session. John Hilderbrand of the Taxpayers' Association reminded the Board of Commissioners of the Cracker Barrel Session which is scheduled for this Saturday, March 9th at 10:00 a.m. in the Basement of the Vigo County Library.

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Lost Creek Township Community Center. Commissioner Ciolli stated Rick Long, Lost Creek Township Trustee, had contacted the Board to let them know he is going to have to do something different after meeting with West Central regarding a grant to build a Community Center.

County Clerks Regional Meeting. Dave Crockett, Vigo County Clerk, informed the Board the Secretary of State's Office is holding a Regional meeting for County Clerks on Friday, March 8th, 10 – 12 a.m. at the First Financial Banquet Center to discuss Vote Centers.

Commissioners' Certificate Sale. Tim Seprodi reminded the Board of the Commissioners' Certificate Sale. It is an Internet Sale and will start on Thursday, March 7th and will end on March 16th.

ATTEST;

Timothy M. Seprodi, Auditor

Judith Anderson, President

Brad Anderson, Secretary

Mike Ciolli, Member