

February 12, 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, Debbie Lewis, Susan McCarty, John Hilderbrand, and members of the New Goshen Volunteer Fire Department.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures for 2/2/13-2/8/13 in the amount of \$593,204.38.

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

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

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

Minutes 2/11/13 – Rezoning. The Board was presented with the Board of Commissioner Rezoning Minutes for 2/11/13.

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

Minutes 2/11/13. The Board was presented with the Board of Commissioner Minutes for 2/11/13.

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

Indiana Assessment Services Agreement – Assessor. Mike Wright stated Debbie Lewis, County Assessor, had dropped off an agreement with Indiana Assessment Services for him to review. This is the same agreement they have had for the last four to five years. It is a yearly contract in the amount of \$81,000.00 to purchase 360 hours of consulting work. Debbie Lewis commented there are normally two agreements, one for consulting and one for trending. She does not have the money for the trending contract in her budget for 2013; she will have to go back to Council for an additional appropriation if and when that contract comes up. This is for consulting (Technical Advice). It is a State approved contract by DLGF. Commissioner Brad Anderson stated he would like to table this issue until next Tuesday, so the Commissioners can review with the County Attorney.

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

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County Annex / Swipe Cards. Commissioner Ciolli commented the county annex building is still in the process of being wired for the use of swipe cards, it should be completed within the next three (3) weeks. Commissioner Brad Anderson stated he believes the County is going in the right direction for security, considering everything that has been happening elsewhere. Commissioner Judith Anderson commented someone has mentioned the security at the Juvenile Center. Commissioner Ciolli stated they have a couple people reviewing the Juvenile Center.

New Goshen / Sandford Fire Department. Members of the New Goshen Fire Department were in to discuss the issues with Sandford Fire Department. Mike Wright commented he only knows what was in the newspaper; they are Rick and Richard Shagley's client. The biggest issue is New Goshen is covering the Sandford area, but they do not have a firehouse or truck within a 5 mile radius, if Sandford would turn the firehouse and truck that they own over to New Goshen they would be able to respond much quicker, because they do have approximately five (5) guys that live in the Sandford Area. This is affecting the Insurance rating for some residents in Sandford. Mike Wright will try to talk with all attorneys involved, although, this is really out of the County Commissioners hands.

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

ATTEST;

Timothy M. Sprodi, Auditor

Judith Anderson, President

Brad Anderson, Secretary

Mike Ciolli, Member