

February 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, Tim Sheehan, Nancy Allsup, Bruce Allen, Dave Crockett, John Hilderbrand, Kim Norris and Brittney Earl.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures for 1/26/13-2/1/13 in the amount of \$863,490.15 and payroll for 2/1/13 in the amount of \$766,975.83 for a total of \$1,630,465.98.

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

Minutes 1/29/13. The Board was presented with the Board of Commissioner Minutes for 1/29/13.

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

Alarm Systems – county buildings. Commissioner Ciolli stated he has given the contract information on the Alarm systems to Mike Wright to review.

Health Department – Tire Storage Ordinance Amendment. The Board commented the Health Department is still discussing this ordinance, so the Commissioners will hold on this for now.

West Vigo Levee Association – Tax Sale Parcel. Commissioner Anderson asked about the tax sale parcel that the West Vigo Levee Association needs. Mike Wright commented he is working on the process.

Phone Bill review. Commissioner Ciolli informed the Board that after review of the county phone bills by Espy Services, they have found approximately \$19,000.000 of overpayments; the county will pay Espy Services approximately \$9,000.00 of that, which leaves about \$10,000.00 the come back to the county.

Proliance. Commissioner Ciolli is checking in on the Proliance rates.

County Annex / Swipe Cards. Commissioner Ciolli commented the county annex building is now being wired for the use of swipe cards for the inner and outer doors of the building.

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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