

January 29, 2013

Commissioners' Conference Room
Vigo County Annex
Terre Haute, Indiana

Roll Call:

Present: Brad Anderson and Mike Ciolli.

Absent: Judith Anderson

Others Present: County Auditor Tim Seprodi, Nancy Allsup, Bruce Allen, Ryan Oilar, Terry Jones, Joni Wise, Mike Grayless and John Hilderbrand.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures for 1/19/13-1/25/13 in the amount of \$1,058,131.18.

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

Absent: Judith Anderson.

Minutes 1/22/13. The Board was presented with the Board of Commissioner Minutes for 1/22/13.

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

Absent: Judith Anderson.

Conflict of Interest – Timothy Osburn. The Board was presented with the Uniform Conflict of Interest Disclosure Statement from Timothy Osburn whom is employed as a Deputy with the Vigo County Sheriff's Department. The statement is submitted as an "annual" disclosure. Mr. Osburn is owner of Universal Builders, Inc.

Motion made to accept the disclosure.

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

Absent: Judith Anderson.

Health Department – Tire Storage Ordinance Amendment. Joni Wise and Mike Grayless were in office to discuss an amendment to the Vigo County Tire Storage Ordinance. This would be effective from April 1st – November 1st. Commissioner Ciolli asked if this had been approved by the Board of Health in a public meeting, Joni stated that it had been, and there was no one there to speak against it. After some discussion, Councilman Brad Anderson stated he would like to table this issue, since the County Attorney was not able to be here at this meeting.

Motion made to table.

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

Absent: Judith Anderson.

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Law Enforcement / Beacon. Chief Deputy Auditor Kylissa Miller was in to talk to the Board regarding a request the Auditor's office had received from a Correctional Officer asking his name not be shown on his property listed on the Beacon website. The correctional officer has been threatened by someone who is incarcerated and due to be released in January, 2014. There is some proposed legislation at the state level regarding this type of issue for law enforcement officers according to Schneider Corporation the administrator of the Beacon website. Commissioner Ciolli commented he had received the same question a couple months ago from Drug Task Force. After discussion, the Board stated they would look into this and discuss with the county attorney what the options are.

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