

January 22, 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, Nancy Allsup, Howard Greninger, John Hilderbrand and Brittney Earl.

Health Department Appointment Correction. Commissioner Judy Anderson stated they needed to make a correction to their Board of Health appointments, during the reorganization meeting they appointed Dr. Burkle and Dr. Brucken, and however, their terms are not up. The appointments that need to be made are Dora Mae Abel and Jeff DePasse.

Motion was made to make the correction to these appointments and appoint Dora Mae Abel and Jeff DePasse.

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

Alarm Systems – county buildings. Commissioner Mike Ciolli stated that ADT Security covers all county buildings right now, but, each building seems to be at different rates and different time periods. He spoke with a Mr. Anderson from ADT approximately three (3) months ago requesting ADT to try and put all these together at one rate and time period, but he has not heard back from him yet. He also commented there is a local company, General Alarm (Mike Craft) that would like to give us a rate for all county buildings; he currently is doing the swipe cards at the courthouse. Mike Wright will look at the contracts with ADT to see if the county can get out of those contracts.

Gibson Teldata. Commissioner Mike Ciolli commented the county has received a couple of bills from Gibson Teldata, one is for a \$14,000.00 maintenance agreement, which they sent as a past due notice. They have tried to make contact with Gibson. The Commissioners would like an explanation as to why they get charged when Gibson comes in if they are paying for a maintenance agreement. Mike Wright will try to reach Brett Gibson or Jason Osborne.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures for 1/12/13-1/18/13 in the amount of \$1,211,298.78 and payroll for 1/18/13 in the amount of \$779,442.35 for a total of \$1,990,741.13.

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

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Minutes 1/15/13. The Board was presented with the Board of Commissioner Minutes for 1/15/13.

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

Conflict of Interest – Bill Thomas. The Board was presented with the Uniform Conflict of Interest Disclosure Statement from County Councilman Bill Thomas. The statement is submitted as an “annual” disclosure. Mr. Thomas is co-owner of Double Bee Fence Co.

Motion made to accept the disclosure.

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

Conflict of Interest – Curtis Lyle. The Board was presented with the Uniform Conflict of Interest Disclosure Statement from Curtis Lyle whom is employed as a Deputy Coroner. The statement is submitted as an “annual” disclosure. Mr. Lyle is owner of Curtis Lyle Removal Services. He has an opened ended contract with the Coroner’s Office in the amount of \$325.00 per removal of corpse.

Motion made to accept disclosure.

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

Property Tax Assessments. John Hilderbrand from the Taxpayers’ Association brought up some concerns of the Mayor and property owners regarding the new assessments.

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