

January 15, 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, Dave Crockett, Jim Bramble, Jerry Lindsay, Bill Watson, John Hilderbrand and Kim Norris.

FEMA Buy-out / Demolition of Properties. County Attorney Mike Wright presented the Board with the low bidders for the Request for quotes to perform demolition on properties that were taken by the county through the FEMA Buy-out program. Letters were sent December 20, 2012 to all excavating companies who have the ability to destroy and perform other work that is described in the grant. The low bidders were as follows:

324 W. Center / 250 S. Sampson, WTH

- Bell / Bell \$11,928.00

360 W Center Dr. WTH

- McCalister \$4,825.00

3364 E. Park Ave. TH

- Joy Excavating \$3,864.00

Commissioner Ciolli would like to make it clear for the minutes regarding Mr. Mulvihill's bid. Mike Wright commented the bid was submitted opened, although not critical, they are instructed they must be submitted sealed. Also the bid for 324 W Center and 250 S. Sampson only listed a bid for the 324 W Center and the quote called for both addresses.

Motion made to accept the low bids received.

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

MVP Tax System Access. Mike Wright informed the Board that there are some companies who have a terminal offsite to access the MVP Tax system. This helps them ensure closings and view taxes. For some reason the access has not been billed. At this point Hendrich Title and Allied Title both have access to it and would like to continue this, there is some belief there may be some other companies that would like to do the same if this was marketed. The County Auditor and IT would like to have an access fee set.

- IT has the capability for other companies to access.
- The County does incur an annual fee of \$50.00 per license per year, but that is not only fees associated.

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- All have agreed that \$100.00 per month would be acceptable and that either party could cancel agreement with a 30 day written notice.
- The Agreement would also state that there may be sometimes thru the year the system could be shut down due to processes that need to be completed.
- IT is not obligated to maintain the terminals offsite.
- One year agreement with roll over provision.

Mike also commented that Hendrich Title has already agreed to the terms, this helps them from taking up some of an Auditor employee's time and their employees' time. He also commented that IT has stated they have the capability of handling the invoicing, just will need to approach the County Council for line item.

Commissioner Brad Anderson stated he had talked with Hendrich Title yesterday and they would like to have the access as soon as possible. He also asked about this being placed in a non-reverting fund for IT. It was discussed that would be up to the County Council.

Motion made to preliminary proceed.

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

Community Corrections / DOC Amendment. Bill Watson presented the Board with Amendment #1 to the Grant Agreement with the Indiana Department of Correction signed 7/6/12. He explained it was originally submitted with the wrong signature page and the Indiana Attorney General would like a new one.

Motion made to approve new signature page.

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

Community Corrections Grant and Budget. The Board of Commissioners signed and approved a letter to be sent to the Indiana Department of Corrections granting their approval of the 2013-2015 grant and budget. The application was reviewed and approved by the Vigo County Community Corrections Advisory board on Tuesday, November 27, 2012.

Motion made to approve letter.

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

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures for 1/5/13-1/11/13 in the amount of \$3,194,998.00.

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

Minutes 1/8/13. The Board was presented with the Board of Commissioner Minutes for 1/7/13.

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

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Riley Loan Agreement. County Auditor Tim Seprodi informed the Board the Riley Loan Agreement expired 12/31/12 and they still owe \$141,296.00 which was due by 1/1/13. The Auditor's office has made contact with a Riley Board member and that member stated she would have to get with their attorney Richard Shagley. Mike Wright will talk with Mr. Shagley.

County Highway Overtime. County Auditor Tim Seprodi stated there are overtime issues submitted by the County Highway that need to be addressed. He asked when an emergency is no longer an emergency. Mike Wright stated until it is undeclared as an emergency.

Commissioner Judith Anderson commented the Commissioners don't declare every emergency; some are called out by dispatch. Jerry Lindsay has authority to do that.

Tim Seprodi stated he just needs a letter from the Board of Commissioners authorizing to pay the overtime to these people. He has spoke with Jerry regarding this and Jerry is going to look into it. "No problem with them being called out, we just need verification, clarification and authorization to pay it, since they are no longer under a union contract so I assume they are under the guidelines of the county handbook."

Library Board Appointment. Commissioner Judith Anderson stated they had a vacancy on the Library Board due to a vacancy from the retirement of Nelda Gates. They have had a recommendation of Beth Christ whom has agreed to fill the vacancy. Commissioner Brad Anderson commented that he and Commissioner Ciolli had met with Ms. Christ and she seems to be excited and that she would be a good asset to the board.

Motion made to appoint Beth Christ.

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

2012 Employee Salary Compensation. County Auditor Tim Seprodi presented the Board the 2012 Employee Salary Compensation report for approval.

Motion made to approve report.

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

Highway Superintendent. Jerry Lindsay requested to sit down with the three (3) Commissioners to discuss what his authority is. The Auditor has brought up some justly concerns. So, he would like to have it all put in writing so the Auditor won't have to go through this again.

County Council Committee Meeting. Ryan Oilar informed the Board of Commissioners the two (2) issues they have submitted to council will be reviewed by the Budget Adjustment Committee tomorrow at 2:15 p.m.

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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