

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.

The Board will take under advisement.

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

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

January 8, 2013 cont'd

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures for 12/29/12-1/4/13 in the amount of \$925,553.18 and payroll for 1/4/13 in the amount of \$768,295.03 for a total of \$1,693,848.21.

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

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

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

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