

January 7, 2013

Commissioners' Conference Room
Vigo County Annex
Terre Haute, Indiana

Election of Officers for the Vigo County Board of Commissioners was held at 10:00 a.m. Vigo County Auditor Tim Seprodi opened the meeting asking for nominations from the floor. Commissioner Mike Ciolli nominated Commissioner Judith Anderson as President, seconded by Commissioner Brad Anderson, motion passed unanimously. Commissioner Judith Anderson accepted the nomination.

Commissioner President Judith Anderson opened the floor for nominations as secretary for the Board of Commissioners. Commissioner Mike Ciolli nominated Commissioner Brad Anderson as secretary, seconded by Commissioner Judith Anderson, motion passed unanimously. Commissioner Brad Anderson accepted the nomination.

2013 Officers are as follows:	Judith Anderson	President
	Brad Anderson	Secretary
	Mike Ciolli	Member

Board Appointments – yearly. Motion made by Commissioner Brad Anderson, seconded by Commissioner Mike Ciolli and passed unanimously to approve the following yearly Board appointments.

County Attorney	Michael Wright
County Maintenance	Jake Compton
County Building Commissioner	Paul Mason
Human Resources	Connie Flood
EEO Officer	Cheryl Loudermilk
Veterans Assistant	Karen Barnaby
IT Manager	Marc Pruett
County Highway Superintendent	Jerry Lindsey
Asst. Co. Hwy. Superintendent	Dan Bennett
Co. Hwy. Mechanic Supervisor	Bob Jones
3 – Co. Hwy. Supervisors	John Mundell / Area 3 Rusty Maurer / Area 4 Bobby James / Area 5
American Disabilities Coordinator	Kathy Kinney

Other Board Appointments: Motion to approve the following Board appointments made by Commissioner Brad Anderson, seconded by Commissioner Mike Ciolli and passed unanimously.

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Board of Health	Dr Burkle Dr Brucken
Alcohol & Tobacco Board	Jeffrey A. Lind
Tax Bd. of Appeals	Richard Conley Stephen Moore
Redevelopment Commission	Mary Caye Pfister Rick Burger Patrick Ralston Richard Jenkins Jackie Lower (School Corp)
Convention & Tourism	Greg Gibson (D) Bob Heaton (R)
Zoning Appeals Board	Rick Jenkins Norm Froderman
Drainage Board	Mike Ciolli (yearly) Commissioner Appt Jerry Netherlain David Myers Bobby James Open (resignation of David Daugherty)
Area Plan Commission	Brad Anderson (yearly) Commissioner Appt
Economic Develop. Commission	Judith Andersn – Commissioner Appt
Vigo Co. Building Corporation	Becky Buse John Wright Patrick Ralston
Wabash River Heritage Corridor	Brad Anderson, Commissioner Kara Kish, alternate
WorkForce One	Judith Anderson (yearly) Commissioner Rick Burger Ken Baker
Fair Board	Mike Ciolli, Commissioner
Juvenile Justice Advisory Board	Judith Anderson, Commissioner
Emergency Planning Commission	Brad Anderson (Commissioner Appt)
Building Inspection	Brad Anderson (Commissioner Appt)
Hulman Airport Authority	Brad Anderson (Commissioner Appt)

Motion to approve Resolution for the Board of Commissioners to be in continuous session and have the same office hours as in the past (Monday – Friday, 8 a.m. – 4 p.m.), but will have regular meeting on Tuesdays at 9:00 a.m. and any other time as needed for a vote.

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

Motion made to use Tribune Star for all legals.

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

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Redevelopment Commission – Howard Greninger (Tribune-Star) questioned if there would be a conflict of interest for Rick Burger to be appointed to the Commission since he is now on the County Council. Mike Wright stated this has been addressed and it is the legal opinion of Ice Miller that this is not two lucrative positions and will not create a conflict of interest.

There being no further business, it is now ordered the Board be recessed.

Judith Anderson, President

Brad Anderson, Secretary

Mike Ciolli, Member

ATTEST;

Timothy M. Seprodi, Auditor