

**June 25, 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, Ryan Oilar, Dave Crockett, Jim Bramble and Kim Norris.

**Indemnity Agreement / Sycamore Ridge Landfill.** Mike Wright presented the Board with an Indemnity Agreement with Sycamore Ridge Landfill, as the county has withdrew from the Solid Waste District and has requested all host fees be paid directly to Vigo County, the agreement will hold Sycamore Ridge Landfill harmless of any claim of money that was paid in error, that will need to be reimbursed.

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

**Ordinance – Incident Cost Recovery.** County Attorney Mike Wright informed the Board he met with Jeff Fox yesterday to clarify some of the language in the ordinance. Indiana statute has specific language as to hazmat spills, but does not have anything on technical rescues. Jeff is looking into this.

**Minutes 5/29/13.** County Auditor Tim Seprodi presented the Board with the minutes of the Commissioners Meeting on 5/29/13.

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

**Minutes 6/17/13.** County Auditor Tim Seprodi presented the Board with the minutes of the Commissioners Meeting on 6/17/13.

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

**Minutes 6/18/13.** County Auditor Tim Seprodi presented the Board with the minutes of the Commissioners Meeting on 6/18/13.

**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 6/15/13-6/21/13 in the amount of \$36,079,559.43 plus payroll for 6/21/13 in the amount of \$787,601.83 for a total of \$36,867,161.26.

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

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County Auditor Tim Seprodi mentioned to the Board they may want to consider closing the gap of employee's payment of insurance.

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

ATTEST;

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Timothy M. Seprodi, Auditor

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Judith Anderson, President

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Brad Anderson, Secretary

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Mike Ciolli, Member