

May 28, 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, Mick Love, Kim Norris and John Hilderbrand.

Resolution 3, 2013/Clay – Owen – Vigo Solid Waste District. Mike Wright presented the Board with Resolution 3, 2013, for the withdrawal from the Clay-Owen-Vigo Solid Waste District. This is the second identical resolution that needed to be passed and adopted by the Board of Commissioners. A copy will now be delivered to the Clay-Owen-Vigo Solid Waste Board and to the Commissioner of IDEM. Commissioner Ciolli commented they will contact Republic Services and the fees will now be deposited into the Vigo County General Fund. Ryan Oilar asked if they would need to create a new budget for this department. The answer is yes.

Resolution 3, 2013 – Withdrawal from Clay-Owen - Vigo solid Waste Management District.

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

Resolution 4, 2013 / County Council Redistricting / Federal Correctional Complex. Mike Wright presented the Board with Resolution 4, 2013, which states the Federal Correctional Complex is located in Vigo County and pursuant to the 2010 census 3,251 individuals are being detained at the complex. The individuals being incarcerated at FCC will not be included for purposes of determining population of the respective county council districts.

Resolution 4, 2013 – County Council Redistricting / Federal Correctional Complex.

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

Vigo County Code, Commissioner and Councilmanic Election Districts. Mike Wright presented the Board with an Amendment to Section D, of Section 3, of the Vigo County code 1-3, Commissioner and Councilmanic Election Districts. The amendment is to correct the more than 10% discrepancy within the districts. The Amendment states the county of Vigo is divided into four (4) county councilmanic election districts designated numerically as follows:

District 1 – This district shall consist of all precincts in Nevins Township, Lost Creek Township, Otter Creek Township and the following precincts of Harrison Township: 6-B, 6-C, 7-E;

District 2 – This district shall consist of all precincts in Fayette Township, Sugar Creek Township, Prairieton Township, Prairie Creek Township, and following precincts of Harrison Township: 1-B, 1-C, 1-D, 2-C, 2-E, 5-A, 5-B, 5-C, 6-A, 7-D;

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District 3 – This district shall consist of the following precincts in Harrison Township: 2-B, 2-F, 3-A, 3-B, 3-C, 3-D, 3-F, 3-G, 3-H, 4-A, 4-B, 4-C, 4-D, 5-D, 7-A, 7-B, 7-C, 7-F, 7-G, 8-A, 8-B, 8-C, 8-E, 8-G;

District 4 – This district shall consist of all precincts in Riley Township, Pierson Township, Honey Creek Township, Linton Township, and the following precincts of Harrison Township: 1-A, 2-A, 2-D, 8-D, 8-F.

Motion made to approve the amendment.

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

Minutes 5/21/13. County Auditor Tim Seprodi presented the Board with the minutes of the Commissioners Meeting on 5/21/13.

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 5/18/13-5/24/13 in the amount of \$5,604,509.12 and payroll for 5/24/13 in the amount of \$778,536.31 for a total of \$6,383,045.43.

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

County Council Committee Meetings. County Auditor Tim Seprodi informed the Board the County Council has three (3) committee meetings scheduled for today, they are as follows:

3:15 p.m. – Budget Adjustment

3:30 p.m. – Personnel

3:45 p.m. – Special Projects

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