

August 17, 2021

Council Chambers
Vigo County Annex
Terre Haute, Indiana

Roll Call:

Present: Mike Morris, Chris Switzer and Brendan Kearns.

Others Present: County Attorney Joel Modesitt, Auditor James Bramble, Tammy York-Allen, Vickie Oster, Diana Winsted-Smith, Kara Wright, Kevin Gardner, Larry Robbins, Larry Robbins, Bill Watson, Tim Cunningham, Joyce Raley, Lauren Hoffman, Terry Modesitt, and several members of the public.

Pledge of Allegiance.

Mike Morris called the meeting to order and led the Pledge of Allegiance.

Review of Minutes/Claims. Auditor James Bramble presented the minutes for August 10, 2021. Brendan Kearns made a motion to approve the August 10, 2021 minutes. Chris Switzer seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Mr. Bramble then presented the Board with expenditures for the period of August 7, 2021 through August 13, 2021 in the amount of \$3,470,757.59. There was a brief discussion. Brendan Kearns made a motion to approve the August 7, 2021 through August 13, 2021 claims. Chris Switzer seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Community Crossings Matching Grant Award 2021-1 – Engineering. Larry Robbins, County Engineer, reported that one bid had been received from Milestone Contractors South. He presented a breakdown of the bids by road. The total estimate was \$1,025,954.79 and the bid came in at \$1,061,182.48. There was a short discussion. Brendan Kearns made a motion to accept the bid of Milestone Contractors South. Chris Switzer seconded the motion. Upon a voice vote of 3-0, the motion was unanimously approved. Mr. Bramble then presented the minutes for the August 10, 2021 Community Crossings Matching Grant Project. Chris Switzer made a motion to approve the bid minutes of August 10, 2021. Brendan Kearns seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

MOU Medical Provider Agreement – Community Corrections. Bill Watson, Director of Court Services, stated we currently have a contract with Ethos. Ethos was going to provide additional medical services. There is no additional cost but this Memorandum of Understanding sets forth and documents those services. Mike Morris made a motion to approve this Memorandum of Understanding. Brendan Kearns seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Appointment. Rachel Leslie recently resigned her seat on the Board of Directors of the Terre Haute Regional Airport Board of Directors and suggested Mike Morris be appointed to take her place. The Commissioners agree. Brendan Kearns made a motion to approve the appointment of Mike Morris to the Board of Directors of the Terre Haute International Airport. Chris Switzer seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed. Ms. Leslie was commended for her past service on that Board.

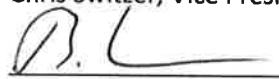
Comment from Commissioners or other Elected Officials . There were none.

Public Comments. There were none.

Today's meeting recessed at 9:10 a.m.


Mike Morris, President


Chris Switzer, Vice President


Brendan Kearns, Secretary

Attest:


James Bramble, Auditor