

April 18, 2023

Commissioners' Conference Room
Vigo County Government Center
Terre Haute, Indiana

Roll Call:

Present: Mike Morris, Chris Switzer and Mark Clinkenbeard

Others Present: County Attorney Terry Modesitt, James Bramble, Cheryl Loudermilk, Tammy York-Allen, Diana Winsted-Smith, Jordynne Shelton, Kara Wright, Kevin Gardner, Ricky Hammond, Josie Thompson, Adam Grossman, Joni Wise, Tim Cunningham, Todd Thacker, Bruce Allen, 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 Board with meeting minutes for April 11, 2023 for approval. Chris Switzer made a motion to approve the minutes for April 11, 2023. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Mr. Bramble presented the Board with expenditures for the period of April 8, 2023 through April 14, 2023 in the amount of \$3,827,914.79. Mark Clinkenbeard made a motion to approve the April 8, 2023 through April 14, 2023 claims in the amount of \$3,827,914.79. Mike Morris seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed. Chris Switzer asked about an expenditure paid to Honey Creek Mall, LLC and Mr. Bramble said that it was early voting space rental.

Mr. Bramble then presented the Board with payroll for April 14, 2023 in the amount of \$1,159,494.98 for approval. Chris Switzer made a motion to approve the April 14, 2023 payroll. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Temporary Highway Easement Grant - Commissioners. Mike Morris said this concerned the temporary closure of a portion of Highway 150 near the Court House for some work being done. Tammy York-Allen said that both she and County Engineer Larry Robbins had talked to Bill Jones with INDOT and this needs to be signed because the Commissioners own the property. Chris Switzer then made a motion to approve the temporary easement grant. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Cardholder Agreement – Auditor. Jim Bramble said this was for a county credit card for the new employee in Victims Assistance in the Prosecutor's Office. Chris Switzer made a motion to approve. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Maintenance Contracts – Ricky Hammond. Mike Morris said Ricky Hammond, Maintenance Supervisor, was present to answer any questions they might have with the contracts to be approved for the new jail. Funding for some of these had been approved by the Vigo County Council at their April meeting. These contracts will be approved individually: Hoopengartner Lawns for an annual amount of \$19,200. Mark Clinkenbeard made a motion to approve. Mike Morris seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed. Multi-vendor incentives for Johnson Control was discussed. This is basically a rebate if these vendors are used for servicing of the chillers and controls. This is not an actual contract but is an attachment to the Johnson Control contract for informational purposes. Johnson Controls for continued support of the control side of the new jail. Cost is \$30,489 annually and this is a 1-year contract. Mark Clinkenbeard made a motion to approve. Chris Switzer seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Johnson Controls for continued support of the chillers at the jail. Cost is \$17,195 annually and this is a 3-year contract. Mark Clinkenbeard made a motion to approve. Chris Switzer seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed. Ryan Fire Protection and Vesda System – Ricky Hammond said this is a separate alarm system for the jail that takes care of the pods throughout the facility. It takes air into the ducts and detects smoke. They have to have the actual software to maintain that system which takes two different contractors. This is a 3-year contract with per year pricing set out. The first year will be \$4,082, second year \$4,007, and third year \$3,931. There was a short discussion about this contract. Chris Switzer made a motion to approve. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed. General Pest Control is a monthly agreement. Cost is \$150 per month. This is for external as well as internal. Mark Clinkenbeard made a motion to approve. Chris Switzer seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed. Culligan Water is not an actual contract but an as-needed quote. This sets forth the services they provide at an annual cost of \$5,092. Mark Clinkenbeard made a motion to approve. Chris Switzer seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed. B&S Plumbing covers the preventive maintenance for the filtration system. Annual cost is \$36,800. Chris Switzer made a motion to approve. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed. Tri-State Fire Protection for inspection of fire protection at the jail for an annual cost of \$11,722. This is a separate system throughout the facility with the exception of the Vesda System. Tri-State is also used for all other county buildings. Chris Switzer made a motion to approve. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Public Comments. There were none.

Comments or other business from Commissioners or other Elected Officials. Kevin Gardner mentioned that he had been asked why some of the offices in the building accept cash only and others take credit/debit cards. There was a lengthy discussion during which Cheryl Loudermilk noted that now that the Treasurer's Office had implemented a new program which included alternative methods of payment and other offices were waiting to see how that worked out and were exploring using the same company to be able to offer the use of credit/debit cards.

Chris Switzer said he and several others had been working with Adam Grossman, Parks Superintendent, on plans to improve the park at Markle Mill Dam. Mr. Grossman has a request to be heard at the upcoming County Council meeting for monies to fund those improvements (which include playground equipment, asphalt parking, removal procedure of the dam, lighting, covered picnic tables, and signage). One grant has been received and they are waiting on a second round of grant funding for this project.

The next meeting will be April 25, 2023 at 9:00 a.m. The meeting recessed at 9:26 a.m.

Attest:


James Bramble, Auditor


Mike Morris


Chris Switzer


Mark Clinkenbeard