

June 20, 2023

Council Chambers  
Vigo County Government Center  
Terre Haute, Indiana

**Roll Call:**

**Present:** Mike Morris, Chris Switzer and Mark Clinkenbeard

**Others Present:** County Attorney Terry Modesitt, James W. Bramble, Cheryl Loudermilk, Diana Winsted-Smith, Chris Eldridge, Larry Robbins, Norm Loudermilk, Ricky Hammond, Jared Bayler, Todd Thacker, Tim Cunningham, Kevin Gardner, Joey Lehman, Kara Wright, 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 June 13, 2023 and rezoning meeting minutes for June 13, 2023 for approval. Mark Clinkenbeard made a motion to approve all minutes for June 13, 2023. Mike Morris 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 June 10, 2023 through June 16, 2023 in the amount of \$75,049,135.77. There was a short discussion about the amount of the expenditures. Mr. Bramble said it contained distribution of settlement to all the government units in the County. Chris Switzer made a motion to approve the June 10, 2023 through June 16, 2023 claims in the amount of \$75,049,135.77. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

**Resolution Assigning Tax Sale Certificate – Auditor.** Chief Deputy Auditor Cheryl Loudermilk explained Resolution 2023-07 assigns a tax sale certificate to the City of Terre Haute Department of Redevelopment. It is for 1813 Liberty Avenue. This has been in the tax sales since 2013 and just keeps rolling over. Department of Redevelopment does own several parcels around this location. Assignment of this parcel to them, which is allowable by statute, will allow them to start the redemption period, send out notices and follow the same procedures as in the past. Chris Switzer made a motion to approve Resolution 2023-07 and Assignment of Tax Sale Certificate 842200475. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

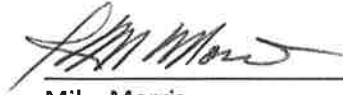
**Public Comments.** Jerald Hargis thanked the Commissioners for the way they conducted the Keyrock zoning matter. He was very appreciative of their good governance and ongoing civic responsibilities.

**Comments or other business from Commissioners or other Elected Officials.** Larry Robbins updated the signage that had been requested at last week's meeting for the intersections of Woodsmall and McDaniel and McDaniel and Dallas Roads. He went out and evaluated the area. All the warning signage is there that should be. He did see to it that foliage was mowed back to increase visibility of the signs. Some of the signage is a little dated and will be replaced. They will increase the size of some of the stop signs and add additional language that says "cross traffic does not stop". He does have a request in to evaluate to make the intersections a 4-way stop which will be done in the coming month.

Norm Loudermilk updated the tabled matter of Amended Ordinance 2020-1. Mr. Loudermilk had been requested to poll the County Council and get their feelings about the status of the ordinance. He has talked with 5 of the 7 Council members. Those five overwhelmingly support the change in the Ordinance. They did

indicate that they might not be able to approve any new position out of the general fund due to the impact of the Baker Tilly study. If the position was needed, having an alternate source of funding would be helpful. They indicated they would consider it coming from the general fund but having this as a fallback might prove important. He plans to speak with the two remaining Council members this week and will then submit a letter to the Commissioners to be put back on the agenda for reconsideration.

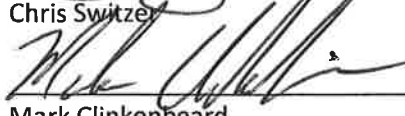
The next meeting will be June 27, 2023 at 9:00 a.m. The meeting recessed at 9:11 a.m.



Mike Morris



Chris Switzer



Mark Clinkenbeard

Attest:



James Bramble, Auditor