

June 27, 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, Larry Robbins, Norm Loudermilk, Todd Thacker, Vicki Weger, Tim Cunningham, Kevin Gardner, Joey Lehman, Jordynne Shelton, Josie Thompson, Bill Watson, Joni Wise, Scott Barber, 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 20, 2023 and rezoning meeting minutes for June 20, 2023 for approval. Mark Clinkenbeard made a motion to approve all minutes for June 20, 2023. 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 June 17, 2023 through June 23, 2023 in the amount of \$338,681.65. Chris Switzer made a motion to approve the June 17, 2023 through June 23, 2023 claims in the amount of \$338,681.65. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Mr. Bramble then presented the Board with payroll for June 22, 2023 in the amount of \$1,267,309.94 for approval. Mark Clinkenbeard made a motion to approve the June 22, 2023 payroll. Chris Switzer seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Schneider Professional Services Agreement – Larry Robbins. Larry Robbins, County Engineer, said this contract with Schneider Geospatial is for support for different GIS services we have through them. It will be for parcel maintenance, geo permits, as well as any regular GIS services that the County needs either from his office, the Auditor's Office, or the Assessor's Office. This updates the current contract as the services are expanded. We previously had 40 hours of support and this will increase services to 10 hours a month/120 hours a year. County Attorney Terry Modesitt has reviewed it and suggested a couple of changes to the agreement. If approved today, he will get the revised agreement and get it to the Commissioners for signature. Total payment for year one is \$9,065 and year 2 (for 2024) is \$21,120. Chris Switzer made a motion to approve this agreement. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Amended Ordinance 2020-1 – Norm Loudermilk. Norm Loudermilk said this had been tabled a couple of weeks ago in order for him to poll the County Council about how they felt about the change in the Ordinance and what their feelings were about the upcoming budget. He was able to meet with 6 of the 7 Council members (one could not fit it into his schedule). All six indicated that if a position was to be created for the Juvenile Center, they would like to be able to fund that position from this revenue rather than the general fund. He feels they believe that the Baker Tilly study will impact county financing and using this fund would allow the position to be created at no cost to the Vigo County taxpayers. Mr. Loudermilk said there is plenty of money in the fund now and he does not anticipate that it will go any lower than what it would cost to fund the position. He would like to amend the current Ordinance 2020-1 by adding the following sentence at the

end of Item 1 as follows: "In addition, the Fund may be used for salaries and benefits for those employees who manage the bill and collections receipt and distribution of said funds." Commissioner Morris thanked Mr. Loudermilk for doing the groundwork on this and County Attorney Terry Modesitt said he had looked at this amendment and worked with Mr. Loudermilk on the language to be added. Chris Switzer made a motion to approve the amendment to Ordinance 2020-01. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Public Comments. There were none.

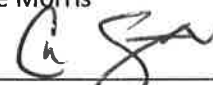
Comments or other business from Commissioners or other Elected Officials. There were none.

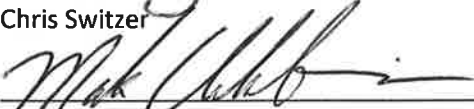
The meeting recessed at 9:08 a.m.

Attest:


James Bramble, Auditor


Mike Morris


Chris Switzer


Mark Clinkenbeard