

July 25, 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 Bramble, Tammy York-Allen, Diana Winsted-Smith, Chris Eldridge, Tim Cunningham, Kevin Gardner, Joey Lehman, Kara Wright, Jordynne Shelton, Norm Loudermilk, Michael Wright, Josie Thompson, Scott Barbour, Leanna Moore, 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 July 18, 2023, for approval. Mark Clinkenbeard made a motion to approve minutes for July 18, 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 July 15, 2023 through July 21, 2023 in the amount of \$508,022.69. Chris Switzer made a motion to approve the July 15, 2023 through July 21, 2023 claims in the amount of \$508,022.69. 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 July 20, 2023 in the amount of \$1,227,948.05 for approval. Mark Clinkenbeard made a motion to approve the July 20, 2023 payroll. Chris Switzer seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Prairieton/Prairie Creek Fire Protection Board Appointment - Commissioners. Chris Switzer read the following Certificate of Appointment: "This is to certify that Justin Cochran is appointed to the Prairieton/Prairie Creek Fire District Protection Board for Vigo County on the 25th of July, 2023, to fulfill the remainder of Brady Meadors term for a four year term, expiring on December 31, 2024. In testimony whereas, the Vigo County Board of Commissioners have hereunto set their hands and seal this 25th day of July 2023." Chris Switzer made a motion to approve this appointment. Mike Morris seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

MOU-Michael Wright/Norm Loudermilk – Juvenile Center. Attorney Michael Wright said that Norm Loudermilk, Director of the Juvenile Justice Center, had contacted him and said he had been in discussion with Hamilton Center about providing both group and individual based substance abuse counseling services for the detainees at the Juvenile Justice Center. Mr. Wright examined the Memorandum of Understanding for approval here today. The agreement provides the terms of the services agreeing to a minimum of four, and no more than eight, sessions per month at an agreed hourly rate of \$110. The other terms of the agreement are standard. Norm Loudermilk briefly reviewed the services provided. This is paid for from Title 1 money. If Title 1 funds are reduced, Mr. Loudermilk said he has money in his budget to pay for it from his non-reverting fund. Chris Switzer made a motion to approve this MOU. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Crossroads Bank Master Lease Agreement – Michael Wright/Prosecutor. Michael Wright said that the Prosecutor's Office had been in the process to procure a vehicle through tax exempt financing. He had

Resolution 2023-08 and a Lease Agreement with Crossroads Bank for that project. This is a method for the bank to be incentivized to lease this vehicle to a government agency. Mike Morris asked if this agreement can be used for additional purposes under the same agreement. Mr. Wright said it could. It is a master lease agreement that establishes terms by which any procurement could be made under that lease. Each lease agreement would need to be independently verified and the Master Lease would allow that. Mr. Grossman, of Crossroads Bank, indicated that this is a lease/purchase document so title to the particular equipment passes to the County at the beginning of the lease. The County would own the vehicle after the last payment is made. The County and Crossroads Bank have had a prior working relationship. There was a short discussion. Chris Switzer made a motion to approve Resolution 2023-08. Mike Morris seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Alley Vacate – Whitcomb Heights – Scott Barbour. Scott Barbour presented Ordinance 2023-04 and 2023-05 for alley vacations. The Commissioners had previously given a favorable request to proceed with a full petition process for these alleys to be vacated. Ordinance 2023-04 is for Robert Daub at 2375 West Woodlawn Avenue. Mr. Daub is the only taxpayer that borders all of the alleyways. Commissioner Chris Switzer requested that these alley vacations be addressed individually since the alley covered under Ordinance 2023-05 concerned property owned by him that ran between his property and his father's property. He will be abstaining from that vote. Mike Morris made a motion to approve Ordinance 2023-04 for Whitcomb Heights. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Alley Vacate – J.R. Beach's Dresser Place – Scott Barbour. Mr. Barbour said Ordinance 2023-05 does pertain to land owned by Commissioner Switzer for land in J.R. Beach's Dresser Place Subdivision which is in Sugar Creek Township. Commissioner Switzer and his father are the only property owners abutting this alley. Mark Clinkenbeard made a motion to approve Ordinance 2023-05. Mike Morris seconded the motion. Upon a voice vote of 2-0, with Commissioner Switzer abstaining, the motion passed.

Public Comments. There were none.

Comments or other business from Commissioners or other Elected Officials. Mark Clinkenbeard gave a brief update on the limb disposal site. The site did officially close to the public on Sunday evening at 8:00 after being available for three weeks to allow citizens to dispose of trees/brush from the recent storm. They are now looking at getting rid the large piles of brush. He also said the Community Corrections building and the storage building on 13th Street were in the process of being painted.

The meeting recessed at 9:15 a.m.


Mike Morris

Attest:


James Bramble, Auditor

Chris Switzer

Mark Clinkenbeard