

September 19, 2023

Council Chambers
Vigo County Government Center
Terre Haute, Indiana

Roll Call:

Present: Mike Morris, Chris Switzer and Mark Clinkenbeard

Others Present: County Attorney Jared Modesitt, Auditor James Bramble, Tammy York-Allen, Diana Winsted-Smith, Chris Eldridge, Elizabeth Meny, Tona Bean, Kevin Gardner, Adam Grossman, Joey Lehman, Kara Wright, Jordynne Shelton, Richard Shagley 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 expenditures for the period of September 9, 2023 through September 15, 2023 in the amount of \$3,831,359.28. Mark Clinkenbeard made a motion to approve the September 9, 2023 through September 15, 2023 claims in the amount of \$3,831,359.28. Chris Switzer seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Mr. Bramble then presented the Board with payroll for September 14, 2023 in the amount of \$1,242,972.33 for approval. Chris Switzer made a motion to approve the September 14, 2023 payroll. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Mr. Bramble then presented the Board with meeting minutes for September 12, 2023 for approval. Mark Clinkenbeard made a motion to approve the minutes for September 12, 2023. Chris Switzer seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Supplemental Amendment to Agreement for Professional Services Relating to Opioid Settlement – Terry Modesitt. County Attorney Jared Modesitt said this amendment had been reviewed and it actually benefits the county as far as it substantially reduces the fees associated with it. They are fine with the document. Chris Switzer made a motion to approve. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Garmong Contract (new maintenance building) – Commissioners. Chris Switzer said that these documents were on Docusign and just needed approval from the Commissioners to enable execution. He said his name had been put on the contract so the motion would need to grant him authority to execute the contract for the Commissioners. Jared Modesitt said they had reviewed it and they were fine with the document. His office had suggested a couple of changes which had been made. Mark Clinkenbeard made a motion to approve execution of this agreement. Chris Switzer seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Mulhaupts – Joey Lehman. Joey Lehman, speaking on behalf of Ricky Hammond, Building Maintenance Superintendent, said this was the renewal for the monitoring and maintenance of the fire alarms in the Annex, the Court House and the two records buildings. Joey said he had a couple of cellular devices covered under these documents also. IT will be paying the one-time fees but this is renewing everything. He believes the cost is \$45.00 per month per circuit paid quarterly. Chris Switzer made a

motion to approve the agreement. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed. It was also noted that the name of the provider had changed from General Alarm to Mulhaupts.

Public Comments. There were none.

Comments or other business from Commissioners or other Elected Officials. Chris Switzer asked Adam Grossman to introduce his new employee and give a couple of updates. Adam introduced Heather Milian, their new Natural Resource Programmer. Chris Switzer then announced that the tentative date for the demolition of Markle Mill Dam is October 9 pending final approval of a permit on October 6. The week prior to that, whatever contractor is selected will be building a road down to the dam. No demo work will take place prior to October 9 pending approval of that permit. A press release will be sent out encouraging anyone interested in artifacts or pieces of the dam, including the Vigo County Historical Society, the State Historical Society, PBS, and anybody interested in doing videography to reach out to Adam Grossman. Adam said they would be asking the Vigo County Historical Society and others to set up a booth and be there as much as they can, both to answer questions and document and things of that nature. The Commissioners met with their consultant last week about this. There will be an archaeologist on site every day while the dam is being removed to make sure everything is accounted for. Adam Grossman said they were close to selecting a contractor for the parking area. They are trying to save 2 large trees. They will make a nice planter box to separate the traffic from parking and shield patrons from the traffic. The new playground equipment is already installed and being used. They are revamping the restroom there but they are having issues with vandalism. They have cameras at the site and he believes there is a reward out for any leads resulting in prosecution of the vandals. He said he is more than willing to prosecute to the fullest extent possible to stop these actions. Chris Switzer said the Commissioners will be working with the County Highway Department to close down Park Avenue and Rosedale Road during demolition. Adam Grossman also noted that he would like to request making Bono Road a 1-way north roadway for visitors and visitor parking for Pioneer Days which will take place on October 7 and 8 from around 9:00 a.m. and 5:00 p.m. both days. He said residents on that road will still be able to get through. The Commissioners agreed to this request.


The meeting recessed at 9:12 a.m.

Attest:


James Bramble, Auditor


Mike Morris


Chris Switzer


Mark Clinkenbeard