

October 10, 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, Chief Deputy Auditor Cheryl Loudermilk, Diana Winsted-Smith, Chris Eldridge, Josie Thompson, Elizabeth Meny, Kevin Gardner, Tim Cunningham, Larry Robbins, Joey Lehman, Tony Cassiseah, 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.** Chief Deputy Auditor Cheryl Loudermilk presented the Board with meeting minutes for October 3, 2023 for approval. Chris Switzer made a motion to approve the minutes for October 3, 2023. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Ms. Loudermilk then presented the Board with expenditures for the period of September 30, 2023 through October 6, 2023 in the amount of \$1,172,715.92. Mark Clinkenbeard made a motion to approve the September 30, 2023 through October 6, 2023 claims in the amount of \$1,172,715.92. Chris Switzer seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

**Micro Air Demolition Asbestos Inspection/Final Visual Inspection/Clearance Asbestos Air Monitoring, Old Jail - Commissioners.** Chris Switzer said he had been working with Tyler Claypool of Garmong Construction. No matter what is decided regarding the old jail facility at 201 Cherry Street, we have to have a final inspection for air, asbestos and lead. Garmong has provided bids for each inspection. Commissioners do have the money to fund it and this will take care of the requirements so they can move forward on what to do next. Mark Clinkenbeard made a motion to approve. Chris Switzer seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

**Appointment to Wabash River RDA Board - Commissioners.** Mike Morris said this appointment is for the Regional Development Authority. This is the group that has met and worked on the regional concept for the READI grants. Greg Good has been the chairman of that group for the last several years. Mr. Goode has recently been caucused in as the new State senator and has resigned from the group. The Commissioners have decided to fill that position with previous State Senator Jon Ford. Chris Switzer made a motion to approve the appointment of Jon Ford to the Wabash River RDA. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

**License Agreement for Use of Existing Handhole – Commissioners.** Chris Switzer had a contract for License Agreement for Use of Existing Handhole for a direct fiber from Joink to Community Corrections for a dedicated fiber line for 911. Mark Clinkenbeard made a motion to approve. Chris Switzer 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.** Larry Robbins, County Engineer, gave a brief update on the Springhill Road project. The road had been closed again to allow final paving and striping of the first phase that had been completed. As far as he knew, the road would be reopened as soon as the final paving and striping was finished. Moving forward, he will see where they stand with utilities and whether or not they can move forward this year or wait until Spring for the next phase. Chris Switzer said he had been notified that the rezoning hearing for today had been rescheduled to next week due to lack of a quorum.

The meeting recessed at 9:10 a.m.

Attest:

  
James Bramble, Auditor

  
Mike Morris

  
Chris Switzer

  
Mark Clinkenbeard