

November 26, 2024

Council Chambers  
Vigo County Government Center  
Terre Haute, Indiana

**Roll Call:**

**Present:** Chris Switzer and Mark Clinkenbeard

**Others Present:** Auditor James Bramble, Chief Deputy Auditor Cheryl Loudermilk, Tammy York-Allen, Diana Winstead-Smith, Chris Eldridge, Larry Robbins, Kevin Gardner, Vickie Albright, Jordynne Shelton, Bruce Allen, Marcus Maurer, and several members of the public.

**Pledge of Allegiance.**

Chris Switzer called the meeting to order at 9:00 a.m. and Surveyor Bruce Allen led the Pledge of Allegiance.

Before commencement of the meeting, Chris Switzer welcomed City Engineer Marcus Mauer to the meeting. He also noted there would be no regularly scheduled Commissioners' meeting next week because the Commissioners would be at the State meeting in Indianapolis.

**Review of Minutes/Claims.** Auditor James Bramble presented the Board with minutes for the regular meeting for November 19, 2024 for approval. Mark Clinkenbeard made a motion to approve November 19, 2024 minutes as presented. Chris Switzer seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Mr. Bramble then presented the Board with expenditures for the period November 16, 2024 through November 22, 2024 in the amount of \$2,450,994.19. Mark Clinkenbeard made a motion to approve the November 16, 2024 through November 22, 2024 claims in the amount of \$2,450,994.19. Chris Switzer seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Mr. Bramble then presented the Board with payroll for November 21, 2024 in the amount of \$1,503,649.86 for approval. Chris Switzer made a motion to approve the November 21, 2024 payroll. Mark Clinkenbeard seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

**Thralls Station Regional Sewer District Appointment - Commissioners.** Chris Switzer read the following pertinent paragraphs to this Resolution into record:

“WHEREAS, Martha Wessel, S.P. has indicated that she does not wish to be reappointed to the board of Thralls Station Regional Sewer District and Lisa Stallings, S.P. has expressed interest in serving on said board; WHEREAS, the Commissioners have determined that Rose Ann Eaton, S.P. and Lisa Stallings, S.P. are qualified to serve on said board and that Rose Ann Eaton, S.P. should be appointed as a board member of said board, each with terms ending December 31, 2028. NOW, THEREFORE, the Vigo County Board of Commissioners does hereby appoint Rose Ann Eaton, S.P. and Lisa Stallings, S.P. as board members of Thralls Station Regional Sewer District with terms beginning January 1, 2025 ending December 31, 2028.”

An email from Lou Britton had been received asking that these two appointments be made to their board. The term for these appointments would be from January 1, 2025 through December 31, 2028. Mark Clinkenbeard made a motion to approve these appointments. Chris Switzer seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

**MOU-Vigo County, City of Terre Haute and Terre Haute Transportation CIPP – Larry Robbins.** County Engineer Larry Robbins said the next two items are both Memorandums of Understanding with the City. Both are for projects that the County has partnered with the City. The first one is the Capital Improvement Plan and Program. The partnership will implement a county-wide plan that will benefit the community. It did increase the cost to \$216,700. This MOU will split the cost so that the County will pay half and the City will pay the other half for a total of \$108,350 each. The County Attorney has reviewed both MOU's and is comfortable with them for execution. Chris Switzer made a motion to approve the MOU between Vigo County, City of Terre Haute, and Terre Haute Transportation CIPP. Mark Clinkenbeard seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

**MOU-Vigo County, City of Terre Haute for Next Level Trails Path (Riley Spur) – Larry Robbins.** Mr. Robbins said this was a similar MOU for the Next Level Trails Path (Riley Spur). The grant for this was also done in partnership with the City. They have reached an agreement with consultant Clark Dietz for a total project cost of \$203,530, splitting the cost with the City, making the cost \$101,765 each. That will be for the design of the next phase of the Riley Spur Trail. Mark Clinkenbeard made a motion to approve the MOU with the City of Terre Haute for Next Level Trails Path (Riley Spur Trail project). Chris Switzer seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

**Professional Services Agreement with Schneider – Larry Robbins.** Larry Robbins said this agreement is for work order management software for the highway department. It also includes a fleet program along with several other capabilities that will make management easier. This software will best suit their needs. The company offered a \$10,000 discount for this program. It will include a 1-time set up cost of \$6,720 with the \$10,000 discount and an annual hosting and services cost of \$57,666. Implementation will move them out of paper based work orders and allow better tracking and efficiency in what they do. He does have money in the budget for this next year. This agreement does include a Year 2 payment schedule (which includes an annual price increase) of \$60,550. He will put that in the following year's budget as well. This will be web based and all supervisors will have access to it through their iPads. There was a brief discussion how this will assist them with work management. Mark Clinkenbeard made a motion to approve this agreement. Chris Switzer seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

**Amendment No. 1 to Local Public Agency-Consultant Agreement – Larry Robbins.** Larry Robbins said this is an amendment to a local public agency agreement for the MOU. This is the amendment that included the City in the Capital Improvement Plan and Program. This is just modifying the original contract to include the City portion in that increasing the cost from \$181,700 to \$216,700. This just amends the original agreement to include the City's portion. Chris Switzer made a motion to approve this Amendment. Mark Clinkenbeard seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

**Public Comments.** Janet Strole-Cianteo provided each of the Commissioners with a copy of a permit and asked that they read same and ask for a public hearing with IDEM over Wabash Valley Resources for their operation of a water waste treatment plant at the gasification plant on Sanford Avenue. There are many questions they would like to have answered. Chris Switzer said that Commissioner Clinkenbeard

had already reached out to Greg Zoeller and received a response. There was a short discussion. Chris Switzer said they would reach out to IDEM about a public hearing. Mark Clinkenbeard did note that this is just a renewal that they are requesting.

**Comments from the Commissioners or Other Elected Officials.** Chris Switzer said the Commissioners are aware that the lights are out on the walkway around Wabashiki and are having it looked into. He also reminded everyone that there would be no meeting next week and the next meeting would take place on December 10, 2024.

The meeting recessed at 9:16 a.m.

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Chris Switzer

Attest:

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Mike Morris

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James Bramble, Auditor

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Mark Clinkenbeard