Council Chambers Vigo County Government Center Terre Haute, Indiana

Present: Mike Morris, Chris Switzer

Others present: Attorney Terry Modesitt, Tammy York-Allen, Auditor Larry Hutchings, Chief Deputy Auditor Morgan Elkins, Josie Thompson, Tona Bean, Alex Powell, Amy Jones, Devan Gackle, Jude DeLisle, Kevin Gardener, Kara Wright, Jordynne Gackle, Bruce Allen, Brandon Sakbun, Diana Smith, Chris Eldredge, Norm Loudermilk, Larry Robbins, Vickie Albright, Danielle Isbell, several members of the public.

Pledge of Allegiance. Chris Switzer called the meeting to order at 9:00a.m.

Review of minutes/claims. Larry Hutchings presented the Board with the minutes from the August 5, 2025 Meeting for approval. Mike Morris made a motion to approve the August 5, 2025 Meeting minutes as presented. Chris Switzer seconded the motion. With a voice vote of 2-0 the motion was passed.

The claims docket dated August 1, 2025 through August 8, 2025 in the amount of \$873,660.75 was presented to the Board. Mike Morris made a motion to approve the claims docket dated August 1, 2025 through August 8, 2025 in the amount of \$873,660.75. Chris Switzer seconded the motion. The motion passed upon a 2-0 vocal vote.

Resolution 2025-4: Assigning Tax Sale Certificates to the City

Terre Haute mayor Brandon Sakbun approached the Board to explain these parcels were in connection to a parcels in the vicinity of 19th and Beech. Brandon said the surface of the area was clean and the city was in the process of working with the EPA and IDEM to test underground. He said this resolution would begin the process of transferring the property from the individuals who currently have it to the Terre Haute redevelopment office. He said the end state of the property would be some kind of public-private partnership. The process of transferring the property to the city was discussed. Alex Powell with the Auditor's Office registration for the next tax sale opened at 8am that day. She said this tax sale would be entirely online. She said the tax sale would be September 16 and there would a link on the website. Alex confirmed this resolution was for 18 properties and 9 more would eventually be transferred at a separate time. Mike Morris made a motion to approve Resolution 2025-4: A Resolution Assigning Tax Sale Certificates to the City of Terre Haute Dept. of Redevelopment. Chris Switzer seconded the motion. The motion passed with a 2-0 vote.

Samsara Contract

County Engineer and Highway Director Larry Robbins approached the Board with a contract with Samara. Larry explained this would provide GPS software and hardware for the county's plow trucks during winter operations. Larry said that Commissioners Attorney Terry Modesitt recommended changes to the contract, however Larry still requested the commissioners approved the contract pending Terry's approval. He said getting a speedy approval would help move the process of equipping the plow trucks

before winter weather along. Larry said the "first year" payment for the last six months of the year would be \$8,028. He said the next year would be a \$15,288 annual payment. He said this would allow the department to monitor trucks using GPS and utilize front-facing dash cameras. Mike Morris made a motion to approve the Samsara contract pending approval from attorney Terry Modesitt. Chris Switzer seconded the motion. The motion passed with a 2-0 vote.

Quit Claim Deed

Chris Switzer announced the Commissioners would be talking about the new non-profit Vigo County Community Development Corporation the following week. Chris said the non-profit was started by the Vigo County Commissioners to transfer properties and to make it easier to sell and transfer properties to individuals who are going to develop those properties. He used properties that are under the Board of Commissioners name as an example. Chris said the Commissioners started this Corporation utilizing Terry Modesitt and an attorney from Taft Law Firm. He said all the legal paperwork had been complete and the organization had met once to approve the by-laws and the articles of incorporation. Chris said the board members would be announced the following week. Chris said this was the first property transfer. He said this was a quit claim deed to transfer a property into the CDC to sell it to an individual in Riley for a housing project. Terry Modesitt said this was a single lot. Mike Morris made a motion to approve the quit claim deed. Chris Switzer seconded the motion. The motion passed with a 2-0 vocal vote.

Public Comments

There were none.

Comments or other business from Commissioners or other Elected Officials.

Chris Switzer expressed appreciation for Norm Loudermilk's efforts with the organization and operations of the Vigo County Group Homes.

The meeting was recessed at 9:17 am.

Chris Switzer

Mike Morris

Attest: