

October 12, 2021

Council Chambers
Vigo County Annex
Terre Haute, Indiana

Roll Call:

Present: Mike Morris and Brendan Kearns.

Others Present: County Attorney Jared Modesitt, Auditor James Bramble, Tammy York-Allen, Tim Cunningham, Diana Winsted-Smith, Vickie Oster, Sarah Holbert, Josie Thompson, Kara Wright, Bruce Allen, Bob Lieb, Jared Bayler, 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 minutes for October 5, 2021. Mike Morris made a motion to approve the October 5, 2021 minutes. Brendan Kearns 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 of October 2, 2021 through October 8, 2021 in the amount of \$3,405,323.06. Brendan Kearns made a motion to approve the October 2, 2021 through October 8, 2021 claims. Mike Morris seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Bridge #37 Contract – Engineer. Larry Robbins advised that this contract is for land acquisition services in the amount of \$17,670. There are four parcels that we would acquire. This is for stream mitigation. The bridge is located in Farmersburg over Turman Creek. Jared Modesitt advised that the legal department had reviewed both this Bridge Contract #37 and the following for Bridge #317 and is fine with both. There was a short discussion. Mike Morris made a motion to approve the contract for Bridge #37. Brendan Kearns seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Bridge #317 Contract – Engineer. Larry Robbins then advised that this contract is for Bridge #317 located where College Avenue goes over Thompson Ditch. This is a design contract. This is the last bridge on that corridor to be replaced. Brendan Kearns reminded everyone present that all bridges, with the exception of a couple (i.e. the Wabash River bridge, the I-70 bridges, and anything on the State route), located in Vigo County are the responsibility of the County. Brendan Kearns made a motion to approve the contract for Bridge #317. Mike Morris seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

MD Wise Back on Track Presentation – Health Department. Twyla Spidel of the Health Department gave a presentation of the MD Wise-sponsored Back on Track event that they are planning to hold on October 26. The purpose is to get children who have missed their regular immunizations up to date. They will also be able to get Covid immunizations if they qualify and desire them but the emphasis will be on the regular childhood immunizations. This will take place in the south parking lot of the Annex and they will need to have that parking lot closed off for that day. She gave a brief rundown of the activities planned and other businesses who will also be there. She did note that Vigo County is the second county in Indiana where this is being sponsored.

Redistricting Information – GIS. Larry Robbins advised that the GIS Department has requested that this be tabled until next week since they are not totally prepared to do this today. There was a brief discussion on

whether the Commissioners needed to also prepare a redistricting plan. Jared Modesitt said that he would look into it and get back to the Commissioners with his findings.

Comment from Commissioners or other Elected Officials. There were none.

Public Comments. There were none.

Today's meeting recessed at 9:12 a.m.



Mike Morris, President



Chris Switzer, Vice President



Brendan Kearns, Secretary

Attest:


James Bramble, Auditor