

October 18, 2022

Commissioners Conference Room  
Vigo County Government Center  
Terre Haute, Indiana

**Roll Call:**

**Present:** Chris Switzer, Mike Morris and Brendan Kearns

**Others Present:** County Attorney Jared Modesitt, Cheryl Loudermilk, Jordynne Shelton, Larry Robbins, Kevin Gardner, Tim Cunningham, Diana Winsted-Smith, Chris Eldridge, Josie Thompson, Jared Bayler, Bill Watson, Bruce Allen, Jeannette Yates, Howard Greninger, Tony Cassiseah, Channel 2 News, and several members of the public.

**Pledge of Allegiance.**

Chris Switzer called the meeting to order and led the Pledge of Allegiance.

**Review of Minutes/Claims.** Chief Deputy Auditor Cheryl Loudermilk presented meeting minutes for October 4, 2022 for approval. Brendan Kearns made a motion to approve minutes dated October 4, 2022. Mike Morris 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 October 1, 2022 through October 7, 2022 in the amount of \$3,739,768.53. Mike Morris made a motion to approve the October 1, 2022 through October 7, 2022 claims in the amount of \$3,739,768.53. Brendan Kearns seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed. Next, claims were presented to the Board with expenditures for the period of October 8, 2022 through October 14, 2022 in the amount of \$740,358.93 plus payroll in the amount of \$1,099,221.48 for a total amount of \$1,839,580.41. Brendan Kearns made a motion to approve the October 8, 2022 through October 14, 2022 claims in the total amount of \$740,358.93 plus payroll in the amount of \$1,099,221.48 for a total amount of \$1,839,580.41. Mike Morris seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

**Declare Surplus Equipment – Larry Robbins.** Larry Robbins said he had some equipment that is no longer use at the Highway Department that he would like to declare as surplus and get rid of it and get it off their books. There are three vehicles, a skid steer, 3 rollers, a snow blade, a dump bed, a few asphalt trailers, and a damaged arrowboard. He'd like this to be declared surplus and sell it through GovDeals and see how that works out and then utilize that money to buy some new equipment. The arrowboard had been wrecked. It had been submitted to insurance and finalized. Right now it has some value but if they don't get rid of it in the sale, they will probably scrap it. There are a couple of things that they will have to work on getting titles for since they have been lost (i.e. the Jeep and one of the asphalt trailers is missing a title). There was discussion about how that is handled. Everything needed to list this on GovDeals is ready to go as soon as this has been declared surplus and will go live Friday. Mike Morris made a motion to declare the equipment surplus. Brendan Kearns seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

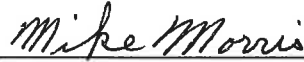
**Public Comments.** There were none.

**Comments or other business from Commissioners or other Elected Officials.** Chris Switzer introduced Jordynne Shelton who has been hired to work in Human Resources. Treasurer Josie Thompson said she is currently working on investing some funds. We are currently earning 4% interest at two of the local banks. She is considering buying some certificates of deposits to lock in those interest rates.

Next meeting will be November 1, 2022 at 9:00 a.m. in the Commissioners' Conference Room due to early voting. The meeting recessed at 9:08 a.m.



Chris Switzer, President



Mike Morris, Vice President



Brendan Kearns, Secretary

Attest:



James Bramble, Auditor