

December 20, 2022

Council Chambers  
Vigo County Government Center  
Terre Haute, Indiana

**Roll Call:**

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

**Others Present:** County Attorneys Terry Modesitt and Joel Modesitt, James Bramble, Cheryl Loudermilk, Kara Wright, Larry Robbins, Diana Winsted-Smith, Chris Eldridge, Chris Schlup, Adam Grossman, Tommy Roberts, Ricky Hammond, Bruce Allen, Sydney Shahar, Evelyn Davis, Howard Greninger, Channel 2 News, and members of the public.

**Pledge of Allegiance.**

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

**Review of Minutes/Claims.** Auditor James Bramble presented meeting minutes for November 15, 2022 and December 6, 2022 regular meetings for approval. Chris Switzer made a motion to approve the minutes for November 15, 2022 and December 6, 2022 for the regular meetings. Mike Morris seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed. Mr. Bramble then presented the minutes for the November 15, 2022 and December 6, 2022 rezoning meetings for approval. Chris Switzer made a motion to approve the November 15, 2022 and December 6, 2022 minutes for the rezoning meetings. Mike Morris seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Mr. Bramble presented the Board with expenditures for the period of December 3, 2022 through December 9, 2022 in the amount of \$55,231,563.23. Brendan Kearns made a motion to approve the December 3, 2022 through December 9, 2022 claims in the amount of \$55,231,563.23. Mike Morris 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 December 10, 2022 through December 16, 2022 in the amount of \$7,394,242.37. Mike Morris made a motion to approve the December 10, 2022 through December 16, 2022 claims in the total amount of \$7,394,242.37. Chris Switzer seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed. Mr. Bramble then presented payroll for the period November 15, 2022 through November 28, 2022 in the amount of \$1,231,623.74. Mike Morris made a motion to approve payroll for the period November 15, 2022 through November 28, 2022 in the amount of \$1,231,623.74. Brendan Kearns seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

**ATOM Chemical new Jail and Courthouse – Maintenance.** Tommy Jeffers said that they wanted to change from Chem Op to Atom Chemical for the Courthouse and the new jail. They are currently taking care of the new jail now and have been there since the jail opened and were doing a good job. Mike Morris made a motion to approve the contract. Brendan Kearns seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

**North Mechanical (controls at Courthouse) - Maintenance.** Tommy Jeffers said North Mechanical has been used for the past two years. They would like to renew the contract. However, there are a couple of issues being worked out with the contract for changes. This matter was tabled until the revisions have been made to the contract and approved by the County Attorney.

**Gibson Services roof top unit Community Corrections - Maintenance.** Tommy Jeffers said he would like to change out two of the units for preventive maintenance reasons. The units are 23 years old and the heat

exchangers in them last about 15 years. They have already replaced heat exchangers 3 times and they are just spending more money on repairs than what they are worth. There are 3 units total but he would like to replace 2 of them this year. One will cost \$30,057 and the other will cost \$30,636.42. Mike Morris made a motion to approve the contract. Chris Switzer seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

**Gordon Flesch-new copier – Maintenance.** Chris Switzer said that this was a copier maintenance agreement for the Maintenance office. Chris Switzer made a motion to approve the contract. Mike Morris seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

**Building Inspection Link: Mobile Issue Tracking System – Building Inspection.** Chris Switzer said this concerned working with Brent, who continues to do software upgrades. He recently worked with Bruce Allen in the surveyor's offices and he is going to continue those services in Building Inspection for 2023. This contract needs to be approved so that the funds can be encumbered and he can continue with the software upgrade in 2023. Chris Switzer made a motion to approve the contract. Mike Morris seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

**Annual Certifications of Elected Officials to the Vigo County Board of Commissioners on Compliance with I.C. 36-1-20.2.** Chris Switzer said he has certifications from Aaron Loudermilk, Travis Norris, R. Todd Thacker, S. Marie Belzile Theisz, David Thompson, Vicki Weger, and Brenda Wilson, Vigo County Council members, certifying that they have not violated I.C. 36-1-20.2 relating to the employment and supervision of relatives. No action other than acknowledgement of receipt of these certifications needs to be taken.


**Public Comments.** There were none.

**Comments or other business from Commissioners or other Elected Officials.** Brendan Kearns reflected on his last four years as a Commissioner and thanked various departments for their accomplishments and progress achieved over the last four years. He also thanked Commissioners Morris and Switzer for their joint cooperation and support. Chris Switzer gave a brief review of the past year and the goals accomplished and the improvements that were completed.

The next meeting will be January 3, 2023 at 9:00 a.m. The meeting recessed at 9:24 a.m.

  
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Chris Switzer  
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Mike Morris  
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Mark Clinkenbeard

Attest:

  
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James Bramble, Auditor