

January 10, 2023

Council Chambers  
Vigo County Government Center  
Terre Haute, Indiana

**Roll Call:**

**Present:** Mike Morris, Chris Switzer and Mark Clinkenbeard

**Others Present:** County Attorneys Terry Modesitt, James Bramble, Cheryl Loudermilk, Kara Wright, Larry Robbins, Diana Winsted-Smith, Chris Eldridge, Adam Grossman, Bruce Allen, Tim Cunningham, Jordynne Shelton, Chrissie Patterson, Valerie Stapleton, Kevin Gardner, Vickie Oster, John Villa, Bill Watson, Laureen Hoffman, Howard Greninger, Tony Cassiseah, and 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 meeting minutes for January 3, 2023 for approval. Chris Switzer made a motion to approve the minutes for January 3, 2023. Mark Clinkenbeard 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 31, 2022 through January 6, 2023 in the amount of \$1,035,079.89. Mark Clinkenbeard made a motion to approve the December 31, 2022 through January 6, 2023 claims in the amount of \$1,035,079.89. Chris Switzer seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed. Mr. Bramble then presented payroll for the period ending January 2, 2023 in the amount of \$1,170,748.51. Chris Switzer made a motion to approve payroll for the period ending January 2, 2023 in the amount of \$1,170,748.51. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

**Board Appointments - Commissioners.** Chris Switzer read the Commissioners' appointments for 2023 as follows:

**Commissioner Board Appointments:**

Building Inspection	Mark Clinkenbeard
Airport Board	Mike Morris
EMA	Mark Clinkenbeard
EDC	Chris Switzer
Riverscape	Mike Morris
Chamber of Commerce	Chris Switzer
Drainage Board	Mike Morris
Work Force One	Mark Clinkenbeard
Fair Board	Mark Clinkenbeard
911 Board	Chris Switzer
WICAA	Judy Anderson
Maryvale	Chris Switzer
West Central	Mark Clinkenbeard
Human Relations (BOP)	Mike Morris

Mike Morris made a motion to approve the Commissioner Board Appointments. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

**2023 County Appointments & Term**

County Attorney – 1 Year	Modesitt Law Firm
Building Commissioner – 1 Year	Terry Bays
Human Resources – 1 Year	Kara Wright
EEO Officer – 1 Year	Tammy York-Allen
Veterans Assistance – 1 Year	Tim Cunningham
IT Director – 1 Year	Joey Lehman
County Engineer/Highway – 1 Year	Larry Robbins
911 Dispatch Director – 1 Year	Vickie Oster
Highway Superintendent – 1 Year	Bobby James
Highway Mechanic Supervisor – 1 Year	Bob Jones
South Highway Supervisor – 1 Year	Rusty Maurer
North Highway Supervisor – 1 Year	Mark Hopper
Weights & Measures – 1 Year	Aaron Gadberry
ADA Coordinators – 1 Year	Tammy York-Allen & Larry Robbins

Mark Clinkenbeard made a motion to approve the 2023 County Appointments. Mike Morris seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

The following appointments were also made:

Redevelopment Commission – 1 Year	Mary Caye Pfister
Redevelopment Commission – 1 Year	Kenny DePasse
Redevelopment Commission – 1 Year	Tyler Dinkle

Kenny DePasse will be fulfilling the term of Rick Jenkins who has passed away. This will certify that those three individuals are appointed to the Redevelopment Commission on the 10<sup>th</sup> day of January, 2023, for a one-year term expiring on December 31, 2023.

Building Corporation – 1 Year	Becky Buse
Building Corporation – 1 Year	John Wright
Building Corporation – 1 Year	Patrick Ralston

This is to certify that that those three individuals are appointed to the Building Corporation on the 10<sup>th</sup> day of January, 2023, for a one-year term expiring on December 31, 2023.

Alcohol & Tobacco Commission – 1 Year Jeff Lind

This is to certify that Jeff Lind is re-appointed to the Alcohol & Tobacco Commission effective the 10<sup>th</sup> day of January, 2023, for a one-year term expiring on December 31, 2023.

Convention & Tourism Board – 1 Year	Greg Gibson
Convention & Tourism Board – 1 Year	Bob Heaton

This is to certify that that these two individuals are appointed to the Convention & Tourism Board on the 10<sup>th</sup> day of January, 2023, for a one-year term expiring on December 31, 2023.

Lost Creek FPD – fulfilling rest of Rick Long's Term expiring 12/31/25	Tom Graham
Lost Creek FPD – fulfilling rest of Brendan Kearns Term expiring 12/31/25	Keith Carter

This is to certify that that those three individuals are appointed to the Lost Creek Fire Protection District on the 10<sup>th</sup> day of January, 2023, for a one-year term expiring on December 31, 2025.

CIB – term expiring 1/15/25

Emily Crapo

CIB – term expiring 1/15/25

Terri Conley

This is to certify that that these two individuals will both remain appointments by the Commissioners to the Capital Improvement Board on the 10<sup>th</sup> day of January, 2023, for a two-year term expiring on January 15, 2025.

Honey Creek FPD- term expiring

12/31/26

Darwinson Valdez

Honey Creek FPD-term expiring

12/31/26

Joseph Shackelford

This is to certify that that those two individuals are re-appointed to the Honey Creek Fire Protection District on the 10<sup>th</sup> day of January, 2023, for a four-year term expiring on December 31, 2026.

Sugar Creek FPD-term expiring

12/31/26

Craig Scott

Sugar Creek FPD-term expiring

12/13/26

Jim Holbert

This is to certify that that these two individuals are re-appointed to the Sugar Creek Fire Protection District on the 10<sup>th</sup> day of January, 2023, for a four-year term expiring on December 31, 2026.

WICAA – 1 Year

Judy Anderson

Judy Anderson has expressed she would still like to be a part of the Western Indiana Community Action Agency. This appointment is effective this 10<sup>th</sup> day of January, 2023, for a one-year term expiring on December 31, 2023.

There are still appointments to be made for the Health Board and a couple of others that will be announced in the upcoming weeks.

Mark Clinkenbeard made a motion to approve the foregoing Appointments. Mike Morris seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

**SRI Commissioners Certificate Sale – John Villa.** John Villa indicated that this is the contract that needs to be approved for the upcoming annual Certificate Sale. Chris Switzer made a motion to approve the contract. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

**Temporary Right-of-Way – Larry Robbins.** Larry Robbins indicated that INDOT is working on the 150 corridor on the north side of the Court House property and they are asking for a temporary right-of-way. He believed it was a 5-foot strip off the north side of the property for construction of a sidewalk. He believed they were offering about \$5,400 for this temporary right-of-way. He has no concerns since this is only a temporary right-of-way. Mr. Robbins believed the actual property was owned by the Building Corporation but in the past, the Commissioners have approved it and the Building Corporation then signed it in similar situations. County Attorney Terry Modesitt said he thought the Commissioners could go ahead and approve this subject to the approval of the Building Corporation. Chris Switzer made a motion to approve this action subject to the approval of the Building Corporation. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

**Demolition of Houses – Terry Bays.** Chris Switzer said this concerned contracts for S&G Excavating and Bell and Bell Demolition to demolish the following homes:

7225 Robertson Road, Terre Haute, IN  
815 E Royse Drive, Terre Haute  
485 W Trinity Avenue, New Goshen, IN  
475 W Trinity Avenue, New Goshen, IN  
360 W Taylor Drive, West Terre Haute, IN  
26 N Lockhart Place, West Terre Haute, IN  
2321 W Highland Avenue, West Terre Haute, IN  
2335 W Highland Avenue, West Terre Haute, IN  
2428 W Highland Avenue, West Terre Haute, IN  
2799 W Elm, New Goshen, IN  
5261 North 13<sup>th</sup> Street, Terre Haute, IN

Cost would be \$40,320, \$32,000 and \$27,500. Mike Morris said progress was continuing. Mr. Switzer said he would like to get further clarification from the Building Commissioner Bays on some of the houses that were crossed out. There was discussion regarding tabling this matter. County Attorney Terry Modesitt said he would like it to be tabled because he had not yet seen the documents. It was decided to table this matter until next week.

**Contract Building Inspection – Terry Bays.** Chris Switzer said this was a contract with Earl Rogers & Associates to install a magnetized door release for Building Inspection. The contract amount is \$1,929.81. This is for office safety. Mark Clinkenbeard made a motion to approve the contract. Chris Switzer seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

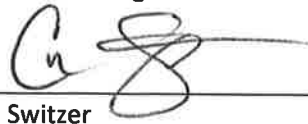
**Resolution Concerning Appointments of Thralls Station - Attorney.** Mike Morris indicated that this is a recurring appointment for the Commissioners. County Attorney Terry Modesitt indicated that Attorney Lou Britton, as attorney for Thralls Station Regional Sewer District, had contacted him about three board members who were up for appointment/re-appointment and provided a Resolution concerning same. The three individuals are Denise Wilkinson, S.P., Kathleen Leonard, S.P., and Janet Gilligan, S.P. Chris Switzer made a motion to approve Denise Wilkinson, S.P., Kathleen Leonard, S.P., and Janet Gilligan, S.P. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

**Release of Easements – Attorney.** Terry Modesitt said that Attorney Lou Britton had sent the Release of Easement concerning Hydrite Chemical asking the County to release easements the County already has on that property. A couple of others have already been released. Mr. Modesitt recommended that County Engineer Larry Robbins be consulted and have him look at these to make sure the County is not going to have any reason to use the easements in the future before approving this. Upon the recommendation of Mr. Modesitt, this matter was tabled until next week.

**Public Comments.** An individual who did not give her name talked about a problem she was having receiving mail and filing a police report.

**Comments or other business from Commissioners or other Elected Officials.** Mark Clinkenbeard said that he had enjoyed his first week as a Commissioner.

The next meeting will be January 17, 2023 at 9:00 a.m. The meeting recessed at 9:25 a.m.



Chris Switzer

Attest:

  
James Bramble, Auditor

Mike Morris



Mark Clinkenbeard