

January 31, 2023

Council Chambers
Vigo County Government Center
Terre Haute, Indiana

Roll Call:

Present: Mike Morris, Chris Switzer and Mark Clinkenbeard

Others Present: County Attorney Terry Modesitt, James Bramble, Cheryl Loudermilk, Tammy York-Allen, Larry Robbins, Diana Winsted-Smith, Chris Eldridge, Kevin Gardner, Bruce Allen, Bill Watson, Tim Cunningham, Jordynne Shelton, Ryan Wickens, 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 the Board with expenditures for the period of January 21, 2022 through January 27, 2023 in the amount of \$783,378.64. Mark Clinkenbeard made a motion to approve the January 21, 2022 through January 27, 2023 claims in the amount of \$783,378.64. Chris Switzer seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Mr. Bramble presented the Board with meeting minutes for January 24, 2023 for approval. Chris Switzer made a motion to approve the minutes for January 24, 2023. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Sycamore Engineering Pump at Courthouse – Maintenance. Chris Switzer said that the Commissioners had asked the new Building Maintenance Director to bring all contracts, repairs, etc. to the Commissioners for approval for all the county buildings. This contract with Sycamore Engineering is for a domestic water booster pump in the Court House that brings water from the bottom floor to the upper floors. The cost of the contract is \$6,974. Mike Morris made a motion to approve this contract. Chris Switzer seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Charter Lease Renewal – Terry Modesitt. County Attorney Terry Modesitt said that he had been asked to look at this option agreement with Charter Communications/Spectrum (formerly Time Warner Cable) that is up for renewal. The Commissioners had asked if he could get Charter to increase the payment to at least \$2,500 on the monthly renewal rate and Charter did agree to that increase. Mark Clinkenbeard made a motion to approve this agreement. Chris Switzer seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Health Board Appointments – Commissioners. Chris Switzer announced the following appointments to the Vigo County Board of Health: This is to certify that Mark Keilman is appointed to the Vigo County Board of Health Effective the 31st day of January, 2023 and expiring December 31, 2026; this is to certify that Dr. James Turner is re-appointed to the Vigo County Board of Health, effective the 31st day of January, 2023, for a four year term, expiring on December 31, 2026; and this is to certify that Custodio Lim is re-appointed to the Vigo County Board of Health, effective the 31st day of January, 2023, for a four year term which will expire on December 31, 2026. Mike Morris made a motion to approve these appointments. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Change Order for Bridge 310A & 310B – Engineering. County Engineer Larry Robbins had a quantity adjustment change order to the contract for Bridges 310A & 310B. This is done at the end of a job to reflect the over-runs and under-runs and balance out the quantities. This one is for an additional \$15, 011.97. He has the funds to pay this once it is approved. Chris Switzer made a motion to approve this Change Order. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Ryan Wickens with the Metropolitan Planning Organization ("MPO") said that the MPO and the Transportation Advisory Committee had been working on a public service transportation plan. They have set a date for that plan and will have two public outreach meetings. The first one is scheduled for March 27 from 5:00-7:00 at the Public Library in Meeting Rooms A, B and C. He plans to attend various meetings throughout the county with the goal being getting more people to utilize the public service. He also plans to give a brief weekly presentation at the Commissioners' meeting.

Public Comments. There were none.

Comments or other business from Commissioners or other Elected Officials. Mark Clinkenbeard expressed his appreciation to the Highway Department for their professionalism and the great work they did during the recent weather event. Chris Switzer announced that a press release had been issued yesterday about a public input session for what the community would like to see happen at 201 Cherry Street. They will allow up to 3 minutes per person for public comment. There will be no action taken at that meeting. The Commissioners will simply be listening to the public. The public is encouraged to attend. The meeting will be from 5:00-6:30 on February 6 here in the Council Chambers. If lines are long and time runs out, a second meeting will be scheduled.

The next meeting will be February 7, 2023 at 9:00 a.m. The meeting recessed at 9:16 a.m.



Chris Switzer



Mike Morris



Mark Clinkenbeard

Attest:



James Bramble, Auditor