

May 10, 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, Chris Eldridge, Diana Winsted-Smith, Kevin Gardner, Larry Robbins, Kara Wright, Howard Greninger, Tony Cassiseah, 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 Board with meeting minutes for May 3, 2023 for approval. Chris Switzer made a motion to approve the minutes for May 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 April 29, 2023 through May 5, 2023 in the amount of \$476,296.21. Mark Clinkenbeard made a motion to approve the April 29, 2023 through May 5, 2023 claims in the amount of \$476,296.21. Chris Switzer seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

**HCW Contract Amendment #3 – Larry Robbins.** Larry Robbins said this is a contract amendment with HWC for land acquisition and right-of-way services for the Clinton Road project. This amendment is for \$104,400 and is a contract amendment for additional buying and right-of-way work that needs to be accomplished for this project. The County Attorney has reviewed the amendment and finds it to be in order. Chris Switzer made a motion to approve this amendment. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

**International Paper Building Demo – Chris Switzer.** Chris Switzer made a motion to approve McGuire Excavating and accept their bid for \$82,500 to tear down the former International Paper shipping building. He extended thanks to the County Council for getting this project up and running. McGuire will start excavation and demolition on the week of May 24 and hopefully have it down, removed and taken away in less than 30 days. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

**Community Corrections Rehab – Mark Clinkenbeard.** Mark Clinkenbeard said they had received bids to repaint/repair the Community Corrections building at 1<sup>st</sup> and Ohio Streets. It has not had any work done to it since being built and is in need of some repair/repainting. Mr. Clinkenbeard made a motion to accept the bid from FSG Painters for \$68,420 to repaint the building and do some other maintenance. Chris Switzer seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

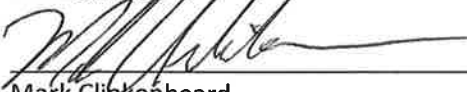
**13<sup>th</sup> Street Storage Buildings Rehab – Mark Clinkenbeard.** Mark Clinkenbeard said it is planned to also rehab the 13<sup>th</sup> Street storage buildings. Bids had been obtained for caulking work, power washing and painting both buildings. Mr. Clinkenbeard made a motion to approve a contract with A&E Painting for \$27,000. Chris Switzer seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

**Riley Trail Presentation – Rose Hulman Students.** Logan McLaughlin (who worked on the transportation aspects of the design), Sean Childress (who worked on the water resources and water management of the design), and Jake Phillips (who worked on the structural aspects of the design), students at Rose Hulman Institute of Technology, gave a video presentation regarding the Riley Trail Spur project that they had worked on at the request of Larry Robbins, Vigo County Engineer. This is a 3.4 mile stretch of trail running from Eldridge Drive in Terre Haute when, going east, passes near the Riley Recreation League youth baseball fields and near Riley Elementary School. Their goal was to maximize the public benefit of the project, maximize the life of the project creating a sustainable product with low maintenance costs, maximize safety, minimize damage to the environment, and to minimize the costs. Each gave a brief presentation on the specific elements that they had devised to accomplish those goals. There was a short question and answer session at the end of the presentation with questions raised about flood plain studies and privacy concerns from residents in Riley.

**Public Comments.** James Kmetz of Youngstown Meadows in Terre Haute talked about two daycare centers operating in his neighborhood operating outside of the zoning ordinance for an R-1 Residential area. This is the second time he has come before the Commissioners with this complaint in 2 years and has been seeking, without success, someone to enforce compliance. After lengthy discussion, Chris Switzer said he would ask the Area Plan Director and Fred Wilson, President of the Area Plan Commission, for a written justification regarding Mr. Kmetz's concern to get their opinion and then the Commissioners can work with their attorney or Joe Etling, the attorney for the Area Plan Commission, to get something in writing.

**Comments or other business from Commissioners or other Elected Officials.** Mark Clinkenbeard extended thanks to the students at Rose-Hulman Institute of Technology for their work with regard to the Riley Trail project and to the Vigo County Council in working with the Commissioners for approving the recent requests made by the Commissioners and the good communication that has been established. Chris Switzer echoed those thanks. He also said that a meeting had taken place yesterday with Department Heads regarding implementing an emergency action plan. They hoped to get that in place and take action on it next week. A security scanner had also been approved at last night's Council meeting for here and the Juvenile Center.

The next meeting will be May 16, 2023 at 9:00 a.m. The meeting recessed at 9:37 a.m.

  
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Mike Morris  
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Chris Switzer  
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Mark Clinkenbeard

Attest:

  
James Bramble, Auditor