

February 27, 2024

Council Chambers  
Vigo County Government Center  
Terre Haute, Indiana

**Roll Call:**

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

**Others Present:** County Attorney Terry Modesitt, James Bramble, Cheryl Loudermilk, Tammy York-Allen, Vicki Weger, Kevin Gardner, Tim Cunningham, Vickie Albright, Elizabeth Meny, Kara Wright, Jordynne Shelton, Diana Winstead-Smith, Joni Wise, Bruce Allen, Scott Swan, and several members of the public.

**Pledge of Allegiance.**

Chris Switzer called the meeting to order at 9:00 a.m. Joni Wise led the Pledge of Allegiance.

**Review of Minutes/Claims.** Auditor James Bramble presented the Board with meeting minutes for February 20, 2024 for approval. Mark Clinkenbeard made a motion to approve the minutes as presented for February 20, 2024. Mike Morris seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Mr. Bramble then presented the Board with expenditures for the period of February 17, 2024 through February 23, 2024 in the amount of \$4,948,547.32. Mike Morris made a motion to approve the February 17, 2024 through February 23, 2024 claims in the amount of \$4,948,547.32. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

**Bose McKinney & Evans Engagement Letter for Legal Services - Commissioners.** County Attorney Terry Modesitt explained that this was an engagement letter discussed previously regarding retaining Bose, McKinney & Evans to represent the County dealing with an LDA agreement with Churchill Downs. Mr. Modesitt has reviewed it and said it was in proper legal form. Mike Morris made a motion to approve the engagement letter. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

**Subagreement Prosecutor/Indiana State University - Prosecutor.** County Attorney Terry Modesitt said this is the agreement regarding Indiana State University and the High Tech Crime Unit the County presently has. This is funded by a grant through the Indiana Prosecutors Conference Council. There has to be an agreement in place in order to distribute money and there are bills that are currently outstanding. ISU students and professors are being paid and equipment has been purchased that is used in the High Tech Crimes Unit. It has been very useful. There are other counties who use this also. Mike Morris said this was a continuing service that has been used in the past. Mike Morris made a motion to approve the subagreement. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

**Midwest Presort – Kevin Gardner.** Kevin Gardner, Vigo County Assessor, explained that this is an agreement with Midwest Presort, who is the vendor that has been used for the past five years to do the Form 11's that are sent out every year. County Attorney Terry Modesitt said he had reviewed the proposal and it is in proper legal form. Mark Clinkenbeard made a motion to approve the agreement. Mike Morris seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.


**Proposal for Engagement of HallerColvin, PC – Kevin Gardner.** Kevin Gardner, Vigo County Assessor, said the County would like to engage with HallerColvin attorneys to represent the County whenever it is necessary to go to the State. Terry Modesitt said he had reviewed the engagement and it was in proper legal form.

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

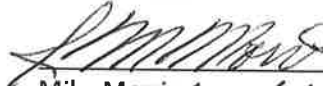
**Public Comments.** There were none.

**Comments from the Commissioners or Other Elected Officials.** Mike Morris said the Commissioners would be attending a State of the County conference sponsored by the Chamber of Commerce at the Convention Center on Wednesday to talk about things taking place in the County and future happenings.

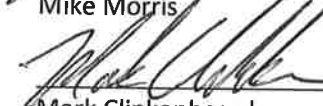
The meeting recessed at 9:08 a.m.



Chris Switzer



Mike Morris



Mark Clinkenbeard

Attest:



James Bramble, Auditor