

June 8, 2021

Council Chambers
Vigo County Annex
Terre Haute, Indiana

Roll Call:

Present: Mike Morris, Chris Switzer and Brendan Kearns.

Others Present: County Attorney Joel Modesitt, Auditor James Bramble, Tammy York-Allen, Adam Grossman, Kevin Gardner, Leanna Wright, Joyce Raley, Kara Wright, Diana Winsted-Smith, Kylissa Miller, Tim Cunningham, Vickie Oster, Sarah Holbert, Bill Watson, Joey Lehman, Channel 10 News, 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 minutes for June 1, 2021 for approval. Chris Switzer made a motion to approve the June 1, 2021 minutes. 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 May 29, 2021 through June 4, 2021 in the amount of \$2,266,414.73. Chris Switzer made a motion to approve the claims for May 29, 2021 through June 4, 2021. Brendan Kearns seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Contract for Legal Services - Commissioners. This is a contract between the County and the Modesitt Law Firm. This essentially states the hourly rate and services to be provided and that Joel Modesitt will be the primary attorney handling matters. Chris Switzer made a motion to approve this contract. Mike Morris seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Bridge Rehabilitation Plans - Engineer. Larry Robbins presented the bridge #322 rehabilitation plans. This requires your signature for formal approval so the project will move forward. It will let later this Fall. These contracts are required by INDOT before letting. This bridge is located on 13th Street just south of Fort Harrison over Lost Creek. There was a brief discussion about what was going to be done. Brendan Kearns made a motion to approve this agreement. Chris Switzer seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed. Mr. Robbins stated that the bridge inspections for the County will not start until July. Every bridge has to be inspected every two years under Federal guidelines. That should begin mid- to late July and probably continue through August.

Interlocal agreement between INDOT and Vigo County - Engineer. This agreement concerns a portion of US 40 that is to be transferred to Vigo County. Mr. Modesitt has reviewed the document and finds nothing legally objectionable. Larry Robbins explained that the County had entered into an agreement with INDOT that after 641 was completed, Vigo County would take over US 40 from Illiana Drive to Bennett Lane in western Vigo County. Due to the lengthy completion time of 641, Mr. Robbins was asked to reach out to INDOT to ask if they could do anything, maintenance-wise, because of the long period of time during which that road has been in a sort of limbo. Terms were reached with INDOT over a chip and seal project and some fixes to some drainage structures along the corridor and finally agreed upon an amount of \$250,000.00 for the County to take that portion of US 40 over. This will be a type of addendum to the original contract.

There was a lengthy discussion. Brendan Kearns made a motion to approve execution of the interlocal agreement. Chris Switzer seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

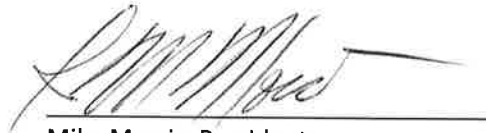
Comment from Commissioners or other Vigo County Representatives. Chris Switzer introduced Kimberly Harris from the Office of the Attorney General. Ms. Harris is the Southwest Outreach Representative of the Attorney General's Office and she will be our representative. She gave a brief overview of the services offered by the Attorney General's Office.

Chris Switzer spoke briefly about The Mill, the new concert venue that opened in Vigo County last weekend, located on formerly vacant land owned by Vigo County to the Drake family. Opening weekend was a success and should be a very good thing for the County in many respects.

James Bramble gave the Commissioners a copy of a Comprehensive Financial Plan and Capital Plan and proposed Financial Advisory Services that had been submitted by Jason Semlar with Baker Tilly for review. This was briefly discussed and it was decided that they would meet next week with Mr. Semlar for further discussion and adoption/approval would be discussed at a future Commissioners' meeting.

Public Comments. There were none.

Today's meeting recessed at 9:32 a.m.



Mike Morris, President



Chris Switzer, Vice President



Brendan Kearns, Secretary

Attest:


James Bramble, Auditor