

July 20, 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, County Attorney Michael Wright, Auditor James Bramble, Tammy York-Allen, Tim Cunningham, Diana Winsted-Smith, Kim Bennett, Kara Wright, Kevin Gardner, Vicki Weger, Larry Robbins, Josie Thompson, Leanna Moore, Joyce Raley, Bill Watson, Howard Greninger, Scott Swan, 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 expenditures for the period of July 3, 2021 through July 9, 2021 in the amount of \$262,719.50 plus payroll in the amount of \$1,020,734.97 for a total amount of \$1,283,454.47, and expenditures for the period July 10, 2021 through July 16, 2021 in the amount of \$390,319.05. Mike Morris made a motion to approve the claims for July 3, 2021 through July 9, 2021 and for the period July 10, 2021 through July 16, 2021. Brendan Kearns seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Mr. Bramble then presented minutes for July 6, 2021 regular meeting, July 12, 2021 rezoning meeting minutes, and July 13, 2021 bid opening minutes for the sale of surplus equipment, for approval. Brendan Kearns made a motion to approve all minutes. Mike Morris seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Sentinel Offender Services, LLC Monitoring Services Agreement – Community Corrections. Bill Watson, Director of Court Services, explained that this is an expansion of the current agreement they have in place. This will add additional features to their kiosk system that operates their pre-trial program and requires this updated agreement. Brendan Kearns made a motion to approve execution of this agreement. Chris Switzer seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Vigo County Community Corrections Medical Provider Agreement – Community Corrections. Bill Watson then noted that this is an expansion of their contract with Ethos Care providing an additional therapist for their dual diagnosis program. There was a brief discussion. Chris Switzer made a motion to approve execution of this agreement. Brendan Kearns seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

2021-1 Community Crossing Matching Grant Projects Agreement. Larry Robbins, Vigo County Engineer, stated that it was time to open the bids for the 2021-1 Community Crossing Matching Grant Project for this year. He presented a proposed bid packet to get this project rolling. There was some discussion about the upcoming project and what it would entail. The roads to be improved will be Haythorne Avenue, Bono Road, Woodsmall Road, Ferree Drive, and Eldridge Road. Brendan Kearns made a motion to approve getting the process started. Chris Switzer seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Award Highway bids on surplus inventory – Engineering. Larry Robbins advised that bids had been received on three pieces of surplus equipment and his recommendation is to accept. The rest of the items will be sold for salvage value. Brendan Kearns stated that as one of the bidders, he is abstaining from the vote on this matter. Chris made a motion to approve the recommendations of the County Engineer. Mike Morris seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.


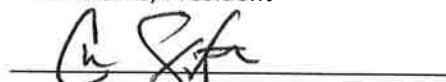
Guarantee Roofing Proposal & Agreement – Commissioners. This proposal is for roofing work at 823 South 13th Street in the amount of \$10,543.02. Brendan Kearns made a motion to approve this contract. Mike Morris seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed. This has been a continuing problem in a building that is used for storage of records. It was determined that roof repair would be substantially cheaper than trying to relocate. Two bids were received and this one was significantly less than the other bid.

Sullivan-Vigo Rural Water District. Chris Gambill, attorney for Sullivan-Vigo Rural Water District, explained what the Sullivan-Vigo Rural Water District was and why it was formed and the purpose it served. The original project was not completed. They have been notified that the Covid money being received in the American Rescue Plan can be used to cover expenses for this type of project. They have come up with a plan to re-establish the original plans for completion of the project with a cost estimate of \$2.5 million. They are aware that there will be many requests for the money but this will serve a large portion of southern Vigo County with potable water. While they realize the requests will have to be prioritized, they wanted to make their request early for consideration. They are making the same request in Sullivan County to complete their portion of the project.

Comment from Commissioners or other Vigo County Representatives. There were none.

Public Comments. There were none.

Today's meeting recessed at 9:20 a.m.


Mike Morris, President
Chris Switzer, Vice President
Brendan Kearns, Secretary

Attest:


James Bramble, Auditor