

August 31, 2021

Council Chambers
Vigo County Annex
Terre Haute, Indiana

Roll Call:

Present: Chris Switzer and Brendan Kearns.

Others Present: County Attorney Jared Modesitt, County Attorney Michael Wright, Auditor James Bramble, Tim Cunningham, Leanna Moore, Elizabeth Stiverson, Vickie Oster, Sarah Holbert, Kara Wright, Todd Thacker, Larry Robbins, Norm Loudermilk, Kylissa Miller, Joey Lehman and several members of the public.

Pledge of Allegiance.

Chris Switzer called the meeting to order and led the Pledge of Allegiance.

Review of Minutes/Claims. Auditor James Bramble presented the minutes for August 24, 2021. Brendan Kearns made a motion to approve the August 24, 2021 minutes. Chris Switzer seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Mr. Bramble then presented the Board with expenditures for the period of August 21, 2021 through August 27, 2021 in the amount of \$887,243.51. There was a brief discussion about the Capital Improvement Board claims. Those claims are basically for informational purposes. Brendan Kearns made a motion to approve the August 21, 2021 through August 27, 2021 claims. Chris Switzer seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

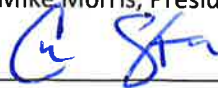
Comment from Commissioners or other Elected Officials. Brendan Kearns noted that the Commissioners had been looking at an employee compensation study for at least two years. They had been looking at two different firms. He said their confidence lies with one firm and he had hoped to get that narrowed down in an official meeting. However, since Mr. Morris was not at today's meeting, he felt it was inappropriate to start that discussion at this time. He will bring this up at the next meeting when all three Commissioners are present.

Public Comments. There were none

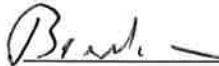
Today's meeting recessed at 9:08 a.m.



Mike Morris, President



Chris Switzer, Vice President



Brendan Kearns, Secretary

Attest:



James Bramble, Auditor