

January 19, 2021

Commissioners' Conference Room
Vigo County Annex
Terre Haute, Indiana

Roll Call:

Present: Mike Morris, Chris Switzer and Brendan Kearns

Others Present: County Attorney Michael Wright, Auditor James Bramble, Tammy York-Allen, Kevin Gardner, Larry Robbins, Diana Smith, Kim Bennett, Josie Thompson, Tona Bean, Kara Wright, Bruce Allen, Kylissa Miller, Vicki Williams, John Villa, Joe Edwards with SRI, Vicki Weger, Jordan Marvel, and Joey Lehman.

Pledge of Allegiance.

Mike Morris called the meeting to order and led the Pledge of Allegiance.

Resolution Concerning Tax Certificate Sale – Vigo County Auditor & SRI. Joe Edwards with SRI Services gave a short synopsis of the association of SRI with Vigo County tax sales and certificate sales. He presented a proposed Resolution to establish intent to conduct a certificate sale and a Certificate Sale Services Addendum to the Master Services Agreement. The Resolution refers to Exhibit A which is a list of 878 parcels to be sold at the Certificate Sale which Mr. Edwards will transmit electronically due to the voluminous size of the attachment. Mr. Edwards stated that it needed to be decided if the sale was to be conducted live or on line. The sale that was conducted last year was accomplished on line due to restrictions for COVID 19. The on line sale was a great success. After discussion, it was decided that the Spring Certificate Sale will be conducted on line again, probably sometime in March. A specific date will be determined and given to Mr. Edwards, who will then create a calendar with a timeline. John Villa of the Auditor's Office presented some facts regarding the sales. Discussion continued. It was decided that the agreement would be approved today and the date for the sale will be established at next week's meeting. Chris Switzer made a motion to approve the Resolution and execution of the Agreement. Brendan Kearns seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed. There was some additional discussion regarding minimum bids, properties, deeds, etc. Brendan Kearns made a motion to approve a \$250 minimum bid amount. Chris Switzer seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Conflict of Interest Disclosures – Thralls Regional Sewer District. These are annual disclosures from Thralls Regional Sewer District that just disclose that some members of the District Board are also members of the Sisters of Providence and there are contracts between the Thralls Regional Sewer District and the Sisters of Providence for services and leases. Chris Switzer made a motion to approve these statements. Brendan Kearns seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Agreement for Construction Services – Vigo County Building Maintenance. Tommy Roberts of Maintenance was present to explain the request from the Vigo County Juvenile Center for repairs/replacement of various doors in the Center. Mr. Roberts presented a Proposal from Crossroads Door & Hardware and explained the need for these replacements/repairs. Mike Morris stated that to be clear, these expenses were coming out of the Commissioners' Maintenance Budget and not out of the Juvenile Center budget. There was a brief discussion about some of the replacements and it was decided that this might merit a discussion with the Juvenile Center director. However, since this is a safety issue, Brendan Kearns made a motion to approve this proposal. Chris Switzer seconded the motion. Upon a voice vote of 3-0, the motion was unanimously passed.

Petition to Accept Roadway – Vigo County GIS. This was briefly discussed at last week's meeting and pertains to acceptance as a public road by the County of South Lost Street. A notice of the publication along with a map of the property being accepted was provided to the Commissioners. Everything meets County standards. Chris Switzer made a motion to approve this Ordinance 2021-01. Brendan Kearns seconded the motion. Upon a voice vote of 3-0, the motion was unanimously passed.

Border Bridge Agreement – Vigo County Engineer. Larry Robbins, County Engineer, presented a border bridge agreement with Edgar County, Illinois that was similar to the one presented last week with Clark County, Illinois. There are two bridges in Edgar County, Illinois that are the subject of this agreement. The agreement states that Vigo County will maintain the inspection side of it but in the event any maintenance, rehabilitation or reconstruction of the bridge is required, there will be a new agreement for that but it should be in the 50-50 range for costs. This has already been approved and signed by Edgar County. Chris Switzer made a motion to approve the contract. Brendan Kearns seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed. There was some additional discussion about boundaries and responsibility by various entities.

LPA – Consulting Agreement – Vigo County Engineer. Larry Robbins presented a Consulting Agreement that he would like to have approved today but it can be signed later on in the week. It has currently been submitted to his Project Manager at INDOT for review but he has not received the review back from her as of yet. They typically do not have any changes but go by a checklist. He hasn't received official approval yet but if the Commissioners approve it today, they can be ready to go when he does receive INDOT approval. There is also a typo that he wants to get corrected. It does not affect anything but he wants it spelled correctly. This is for inspection services for Phase II of Springhill Drive. The amount is \$410,382.24. This has to be completed by the end of the month for timing reasons. Chris Switzer made a motion to approve this agreement. Brendan Kearns seconded the motion. Upon a voice vote of 3-0, the motion was unanimously approved.

Annual Appointments – Vigo County Commissioners. There was a brief discussion whether each appointment should be voted on or if all should be read and voted on as a whole. County

Attorney Michael Wright advised that all should be read and then voted on as a slate. The following individuals have been appointed/reappointed to the following Boards for 2021:

Larry Robbins	County Engineer
Kara Wright	County Human Resources Director
Tammy York-Allen	EEO Officer
Tammy York-Allen & Larry Robbins	ADA Coordinators
Tim Cunningham	Veterans Assistant
Vickie Oster	Director, County 911
Tommy Roberts	Vigo County Maintenance Supervisor
Danny Taylor	Lost Creek Fire Protection District
Chuck Hilton	Lost Creek Fire Protection District
Tamara Caton	Lost Creek Fire Protection District
Don Toney	Lost Creek Fire Protection District
Rick Long (to fill out remaining term of Charles Fox)	Lost Creek Fire Protection District
Abby Desboro	County Parks & Recreation Board
Jeff Lind	Alcohol & Tobacco Commission
Kyle Shoults	PTABOA
Timothy Moore	PTABOA
Brian Kerns	PTABOA
Bob Heaton	Convention & Visitors Bureau
Greg Gibson	Convention & Visitors Bureau
Tammy York-Allen	Vigo County Drainage Board
Larry Robbins	Vigo County Drainage Board
Jan Came	Vigo County Drainage Board
David Myers	Vigo County Drainage Board
Bob James	Vigo County Drainage Board
Rick Burger	Vigo County Redevelopment Commission
Patrick Ralston	Vigo County Redevelopment Commission
Richard Jenkins	Vigo County Redevelopment Commission
Patrick Ralston	Vigo County Building Corporation
John Wright	Vigo County Building Corporation
Becky Buse	Vigo County Building Corporation
Mary Caye Pfister	Vigo County Redevelopment Commission
Bob James	Vigo County Highway Superintendent
Bob Jones	Vigo County Highway Mechanic
Mark Hopper	Vigo County North Highway Supervisor
Rusty Maurer	Vigo County South Highway Supervisor
James McKanna	Vigo County Board of Health
Jeffery Depasse	Vigo County Board of Health
Richard Jenkins	Board of Zoning Appeals
Todd Brinza	Board of Zoning Appeals
Michael Richards	Honey Creek Fire Protection District

Noel Lindsay
Carol Holbert
Chris Switzer
Gary Morris
Emily Crapo

Sugar Creek Fire Protection District
Sugar Creek Fire Protection District
Capital Improvement Board
Capital Improvement Board
Capital Improvement Board

Brendan Kearns commented that when he left this past Friday, it was his understanding that the list was finalized but after the list has now been read, it appeared that there had been a change made by the other two Commissioners. There was some discussion regarding this matter. Brendan Kearns made a motion to approve the slate of appointments/reappointments. Chris Switzer seconded the motion. Council Administrator Kylissa Miller asked if they could discuss the Redevelopment Commission appointments. Ms. Miller advised that the Council made their appointments on January 5 and they appointed Rick Burger and Pat Ralston to the Redevelopment Commission. She wanted to point this out so that the Council and the Commissioners did not appoint the same people to the same board. Brendan Kearns then explained why there was a larger number of appointments for the Lost Creek Fire Protection District. Apparently there is some confusion at the District as to when the terms actually expire, so the Commissioners are reaffirming the appointments but at the FPD's meeting on the 21st, they will have the terms established. It was decided that they needed to remove Rick Burger and Pat Ralston as Commissioner appointments to the Redevelopment Commission. It was determined that the Commissioners needed to appoint another individual to that Commission. There was more discussion. Brendan Kearns moved to table the Redevelopment Commission appointments until next week in order to seek clarification of what needs to be done. Mike Morris seconded the motion. Upon a voice vote of 3-0, the motion was unanimously passed. With regard to the earlier motion to approve the appointments (with the exception of the Redevelopment Commission) made and seconded, upon a voice vote of 3-0, the motion was unanimously approved.

Review of Minutes/Claims. Auditor James Bramble presented regular meeting minutes for January 12, 2021 for approval. Chris Switzer made a motion to approve the minutes. Brendan Kearns seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Auditor James Bramble then presented the Board with expenditures for the period of January 9, 2021 through January 15, 2021 in the amount of \$5,058,538.68. Chris Switzer made a motion to approve the claims. Brendan Kearns seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed. Brendan Kearns raised the question on Transportation of Corpse as to why Greiner Funeral Home was included. That was a new entry and he just wondered what the reason was behind it. It was determined after a phone call to the Claims Clerk that the money for Greiner was expended to buy a cart used to transport bodies that had broken and it was necessary to replace the broken one for Mr. Lyle.

Comments or other business from Commissioners or other Vigo County Representatives. Mike Morris raised some questions with regard to payment of claims and the accounts they were paid from. There was a brief discussion about that matter. Brendan Kearns asked the

Auditor if any of the funds expended for corpse removal for death caused by COVID 19 could be paid out of the COVID reimbursement fund. This was discussed briefly.

Public Comments. There were none.

Today's meeting concluded at 10:00 a.m.



Mike Morris, President



Chris Switzer, Vice President



Brendan Kearns, Secretary

Attest:


James Bramble, Auditor