

March 2, 2021

Council Chambers
Vigo County Annex
Terre Haute, Indiana

Roll Call:

Present: Mike Morris, Chris Switzer and Brendan Kearns

Others Present: County Attorney Michael Wright, Attorney Joel Modesitt, Auditor James Bramble, Tammy York-Allen, Kevin Gardner, Larry Robbins, Diana Smith, Kara Wright, Kylissa Miller, Terry Modesitt and Bill Watson.

Pledge of Allegiance.

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

Review of Minutes/Claims. Mr. Bramble presented minutes for February 23, 2021 for approval. Chris Switzer made a motion to approve the minutes. Mike Morris 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 February 20, 2021 through February 26, 2021 in the amount of \$1,966,266.12. Brendan Kearns made a motion to approve the claims. Chris Switzer seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Mr. Bramble also informed the Commissioners that the Annual Report has been posted on Gateway and is available to be viewed. Brendan Kearns commented that he felt it was difficult to locate and register for the tax sale on our website. Discussion ensued. Options for easier access and ways to make it more user-friendly were discussed so the sale would get maximum exposure and possibly a larger number of bidders.

Consideration of Resolution Ratifying JOINK Fiber Optic Agreement. Attorney Joel Modesitt noted that this was just taking care of some old business having to do with the agreement entered into with Joink and the Vigo County School Corporation to reimburse for their fiberoptic construction. There was only one signature line on the agreement and this resolution ratifies that the Board allows Commissioner Kearns to sign on their behalf and we can go forward with the agreement that is already in place. Mike Morris made a motion to approve the Resolution. Chris Switzer seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Consideration of Sentinel Services, LLC Monitoring Agreement. An agreement from Sentinel Services Monitoring has been received. They do the GPS monitoring and other services of that nature for the County. Bill Watson, Director of Court Services, advised that this is used primarily with the pre-trial program and is in use now. Enhancements have been made, due to COVID, that makes it easier for the offenders. It was easier to redo the contract and have the services put in writing so that they cannot decline the services later. Brendan Kearns made a motion to approve the agreement. Chris Switzer seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Consideration of JOINK Service Agreement Order 4511 and 4520. These are orders received from Joink dealing with installation of items at the jail that have already been discussed, i.e. the internet that will be provided and getting started on the dark fiber optic cables to be installed. This will allow them to start the initial work. Chris Switzer made a motion to approve execution of these Service Agreement Orders. Brendan Kearns seconded the motion. Upon a voice vote of 3-0, the motion was unanimously approved.

Consideration of Professional Services Agreement with Clark Dietz. Mr. Modesitt then presented a professional services agreement with Clark Dietz pertaining to topographical surveys and things relating to bridge construction. Upon review, it was felt that the document contained some terms that should be renegotiated to be a little more favorable to the County. Larry Robbins, County Engineer, advised that he had forwarded the comments to the consultant involved. Mr. Robbins advised that there was no real rush to get this completed today and it would be no problem to renegotiate some of the terms. The agreement pertains to bridges 310A and 310B that are located on Fruitridge Avenue. This matter will be revisited in the future.

Consideration of Ra-Comm Agreement Regarding the Motorola Public Safety & Jail Communications Package. This is an agreement having to do with the Motorola Public Safety & Jail Communications package. This essentially provides services for communication throughout the jail. It is fairly straightforward and just sets forth the equipment and services that will be provided. Brendan Kearns clarified that this was for the new jail. Mr. Kearns then made a motion to approve the agreement with Ra-Comm for the new jail. Chris Switzer clarified even further that it includes engineering, mapping, equipment, labor, installation of the equipment. Mr. Switzer then seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Memorandum of Lease of Real Estate with Lukebo Incorporated d/b/a The Mill Event Center and Amphitheater. A Memorandum of Lease with Lukebo Incorporated was then presented and dealt with the lease between Lukebo and the County. This Memorandum is the final step in the process so it can be recorded. Everything appears to be in order but they do want notarization of each Commissioner's signature. Chris Switzer made a motion to approve execution of the Memorandum of Lease. Brendan Kearns seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Comments or other business from Commissioners or other Vigo County Representatives. Kevin Gardner, County Assessor, advised that Snider/Beacon site, will have some additional services beginning on April 1. One is a sales comparison layer. This allows the taxpayer to put in the criteria and then give them a comparison to the properties in the neighborhood. He believes that this will cut down on a large percentage of appeals that are being filed each year. The other addition is a tax estimator. This will allow the taxpayer to put in their exemptions, your property and your assessed value and then it will tell you, based on the criteria you give it, an **estimate** of what your taxes will be. There will be several disclaimers that this is not a legal value, this is not a guaranteed bill, it is only an estimate based on the information given. There was no contract to be signed for these additions, there was just an additional fee for the extra layers and is well within the Assessor budget. He just wanted everyone to be aware that this was happening.

Consideration of Incarcerated Offenders Medicaid Agreement. One other order of business to be addressed concerned a Medicaid-like coverage that is provided to people in the jail who qualify. Family & Social Services Administration has advised that the current agreement has expired. Unless and until a new agreement is signed, the County is responsible for 100% of Medicaid-like reimbursement costs for

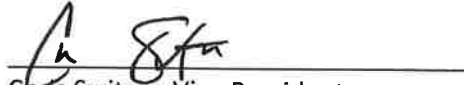
people who are currently in the jail. This is a state-matching program where they will help incarcerated people get on Medicaid if they are qualified. They have sent a new agreement if the County wants to renew. There is space for only one signature so it will have to be ratified that the board has authorized one person to sign. Brendan Kearns made a motion to renew the agreement. Chris Switzer seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Public Comments. There were none.

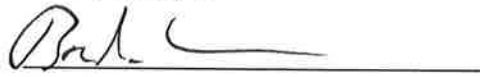
Today's meeting recessed at 9:30 a.m.



Mike Morris, President

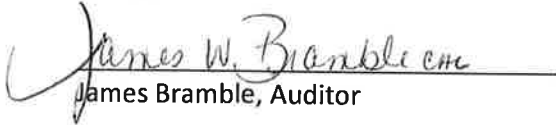


Chris Switzer, Vice President



Brendan Kearns, Secretary

Attest:



James Bramble, Auditor