

April 6, 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, County Attorney Joel Modesitt, Auditor James Bramble, Tammy York-Allen, Kevin Gardner, Larry Robbins, Kim Bennett, Vickie Oster, Neil Costello, Kylissa Miller, Bruce Allen, Terry Modesitt, Kara Wright, Donna Williams, and Joey Lehman.

**Pledge of Allegiance.**

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

**Review of Minutes/Claims.** Mr. Bramble then presented the Board with expenditures for the period of March 17, 2021 through March 23, 2021 in the amount of \$884,375.06 and for the period March 24 through April 2, 2021. It was noted that the totals were incorrect on the March 24, 2021 through April 2, 2021 packet and it would be corrected and presented for approval next week. Chris Switzer made a motion to approve the claims for March 17, 2021 through March 23, 2021. Brendan Kearns seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

James Bramble presented minutes for March 23, 2021 for approval. Brendan Kearns made a motion to approve the minutes. Chris Switzer seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Mr. Bramble then presented minutes for the bid opening conducted March 23, 2021. Chris Switzer moved to approve the minutes for the bid opening. Mike Morris seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Mr. Bramble then noted that he had given the Commissioners a copy of the accounts that had been encumbered from last year's budget to this one in the amount of \$6,275,960.41. There is no action needed but it was the recommendation of the State Board of Accounts that these be presented to the Commissioners and make it a matter of record. These are items that were obligated in 2020 and paid for in 2021.

**Copier Lease for Community Corrections.** Bill Watson of Community Corrections advised that this is a renewal of the contract for their copier with Gordon Flesch. The master contract was signed by the Commissioners but they need this supplement signed as well to continue with the renewal. Chris Switzer made a motion to approve this renewal. Brendan Kearns seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

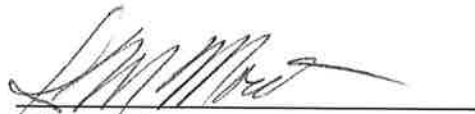
Brendan Kearns, referring back to the encumbrances, asked about the blight elimination not being encumbered. He asked if that had been lost or what the status was. It was noted that the money was not lost but since it had not been encumbered, it would need to be authorized from the Council again to make it available. There was a brief discussion.

**Submittal of the OCRA Grant.** It was noted that the application for this grant had been submitted. The grant will not be awarded until April 15 so it is not known whether Vigo County will get the grant or not. This would be a grant to help out some of the not-for-profits in the community but there is nothing to comment about unless and until we know if we have received it.

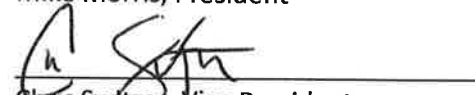
**Comment from Commissioners or other Vigo County Representatives.** It was noted that although the minutes for the bid opening had been approved, the bids needed to be awarded. Brendan Kearns made a motion to accept all the bids as submitted. Neil Costello, Assistant County Engineer, gave a brief review of all the bids. Larry Robbins, County Engineer, gave an update on last year's circumstances due to Covid-19. There was a short discussion. Brendan Kearns then renewed his motion to accept all the bids. 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 9:23 a.m.



Mike Morris, President



Chris Switzer, Vice President

Attest:



James Bramble, Auditor



Brendan Kearns, Secretary