

April 27, 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, Cheryl Loudermilk, Tammy York-Allen, Kevin Gardner, Larry Robbins, Kara Wright, Bruce Allen, Bob Murray, Howard Greninger, and Joey Lehman.

Pledge of Allegiance.

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

Review of Minutes/Claims. Auditor James Bramble presented minutes for April 20, 2021 for approval. Chris Switzer made a motion to approve the April 20, 2021 minutes. Brendan Kearns seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Mr. Bramble then presented the Board with expenditures for the period of April 17, 2021 through April 23, 2021 in the amount of \$814,535.89. Brendan Kearns made a motion to approve the claims for April 17, 2021 through April 23, 2021. Mike Morris seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

IDNR Mitigation for US 150 – Vigo County Engineer. Larry Robbins, Vigo County Engineer, noted that Items 3 and 4 actually go together. This is a mitigation plan for the US 150 multi-use trail project. There had to be some tree clearing involved which were in the floodway for the project. In order to obtain a permit to do that, you have to agree to a program to re-establish those trees in other permitted areas. This is that plan and outlines what is to be done and where it will be done. They will be planting 1,080 trees and 540 shrubs. They will be located on about 5 acres of County Park Department land located in Dresser as part of the future park system there. Brendan Kearns asked if Adam Grossman had been consulted/involved and was okay with the plan. Mr. Robbins noted that Steven Walls with INDOT had been working with Adam on the sites, planting locations and things of that nature. There was a brief discussion. Brendan Kearns made a motion to move ahead with approval of this action. Chris Switzer seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Amendment #1 to Agreement between INDOT and Vigo County - Vigo County Engineer. As noted by Larry Robbins in the previous discussion, this is the Amendment that goes with the plan's standard language agreeing to move forward with the mitigation design. Mike Morris made a motion to approve the Amendment. Brendan Kearns seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Comment from Commissioners or other Vigo County Representatives. Brendan Kearns noted that he had been receiving emails and text messages about tax bill issues. Mr. Bramble noted that there had been some problems with calculations during the conversion to the new tax program but they were being worked out. Chief Deputy Auditor Cheryl Loudermilk gave a general idea of what had been taking place. If anyone has questions or concerns, they should contact the Auditor's Office for assistance.

Mike Morris wanted to commend his neighbor who had recently retired and was taking it upon himself to pick up trash in about a 5-mile area of the neighborhood.

Public Comments. There were none.

Today's meeting recessed at 9:10 a.m.



Mike Morris, President



Chris Switzer, Vice President



Brendan Kearns, Secretary

Attest:



James Bramble, Auditor