

May 4, 2021

Council Chambers
Vigo County Annex
Terre Haute, Indiana

Roll Call:

Present: Mike Morris, Chris Switzer and Brendan Kearns.

Others Present: County Attorney Jared Modesitt, Auditor James Bramble, Tammy York-Allen, Kevin Gardner, Larry Robbins, Kara Wright, Bruce Allen, Adam Grossman, Norm Loudermilk, Bill Watson, Diana Winsted-Smith, Tim Cunningham, Jeannette Yates, Elizabeth Stiverson, 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 27, 2021 for approval. Brendan Kearns made a motion to approve the April 27, 2021 minutes. Chris Switzer 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 24, 2021 through April 30, 2021 in the amount of \$2,389,323.18 plus payroll in the amount of \$1,023,336.23 for a total amount of \$3,412,659.41. Chris Switzer made a motion to approve the claims for April 24, 2021 through April 30, 2021. Brendan Kearns seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

IFN Application - IT. The County Attorney has reviewed and approved this application. This is a renewal and upgrade to the internet services. Chris Switzer made a motion to with approve this application. Brendan Kearns seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Approval of the Establishment of a Cumulative Firefighting Building and Equipment Fund. A letter to DLGF from the Commissioners is being presented for approval to the request of the Lost Creek Fire Protection District to establish a Cumulative Firefighting Building and Equipment Fund for taxes due and payable in 2022. Brendan Kearns indicated that was being set up in order to purchase a new fire truck. There have been significant expenses for equipment upkeep recently. This fund will provide the much needed assistance with their needs. Brendan Kearns made a motion to approve execution of the letter. Chris Switzer seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Appointment for Weights & Measures. Aaron Gadberry is being appointed to fulfill the remainder of Mark Bird's term expiring on December 31, 2021. Mike Morris thanked Mark Bird for his many years of service to the County. Chris Switzer made a motion to approve Aaron Gadberry. Brendan Kearns seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

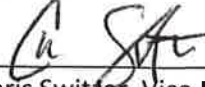
Comment from Commissioners or other Vigo County Representatives. Brendan Kearns gave a reminder of the trash clean-up scheduled for Burnett/Otter Creek/Nevins Township this Saturday from 8:00-2:00 p.m. at the Burnett Fire House. All volunteers are welcome. They are hoping for continued success as with past clean-ups.

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