

October 26, 2021

Council Chambers
Vigo County Annex
Terre Haute, Indiana

Roll Call:

Present: Mike Morris, Chris Switzer and Brendan Kearns.

Others Present: County Attorney Joel Modesitt, Auditor James Bramble, Tammy York-Allen, Tim Cunningham, Diana Winsted-Smith, Vickie Oster, Sarah Holbert, Josie Thompson, Leanna Moore, Joyce Raley, Bruce Allen, Todd Thacker, Bill Watson, Kevin Gardner, Joey Lehman, Terry Modesitt, Howard Greninger, and several members of the public.

Pledge of Allegiance.

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

Review of Minutes/Claims. Auditor James Bramble presented the minutes for October 19, 2021. Chris Switzer made a motion to approve the October 19, 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 October 16, 2021 through October 22, 2021 in the amount of \$4,544,799.17. Brendan Kearns made a motion to approve the October 16, 2021 through October 22, 2021 claims. Chris Switzer seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Utilities Service Easement Agreement – 33 South 3rd Street and 201 Cherry Street. County Attorney Joel Modesitt advised that the legal department has reviewed the easements and they look good to sign. This is the easement for Joink. Brendan Kearns noted there was two of them, one for 33 South 3rd Street and one for 201 Cherry Street. It was decided to approve both simultaneously. Chris Switzer made a motion to approve the easement agreements for 33 South 3rd Street and 201 Cherry Street. Brendan Kearns seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed. Mr. Morris noted that these easements will allow Joink to loop the service with the Court House and jail.

Agreement between Pictometry and Vigo County (fly over) - Assessor. Kevin Gardner, Vigo County Assessor, said that currently the County has an agreement where they do a fly over every other year. We pay \$96,000 a year and receive 3 fly overs in a six year period. This contract provides a yearly fly over at a cost of \$120,000 and it also includes something called “change finder”. Change finder compares the previous year’s image and flags any changes from the prior year so that the particular property can be reviewed for accuracy (whether it is removal or addition of a structure). The images from the fly over are what is seen on Beacon. The images you currently see are from 2020 and would not be updated until 2022 when the next fly over is scheduled. This contract would provide an updated image on a yearly basis. Brendan Kearns asked if this was a budgeted item and Mr. Gardner advised that the Council had approved it and the contract now just needs to be signed. Brendan Kearns made a motion to approve the contract. Chris Switzer seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

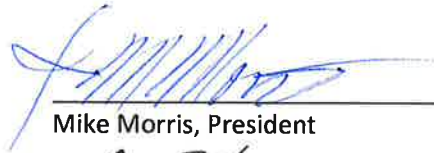
Comment from Commissioners or other Elected Officials. Treasurer Josie Thompson provided a copy of a press release with updated information where property taxes can be paid throughout the county and all other options available for payment. She noted that payments could be made at the banks through November 10. An issue that taxpayers may have is if they mail the payment through the U.S. Postal Service,

it is her understanding that if it is mailed on the 10th in Terre Haute, it goes to Indianapolis for processing and is not postmarked until the 11th in Indianapolis. She said she was going to confirm that with a contact at the post office because that would definitely affect the date payments were considered made. Commissioner Morris noted that such would affect many things if that were the case, not including utility bills, federal and state tax returns, etc.

Commissioner Morris noted that the Community Crossings paving projects were winding down for the year. The Springhill project is still in process and will be re-bid soon. Commissioner Switzer noted that there was about \$350,000 requested for the second round of Community Crossings that we're supposed to know about November 1.

Public Comments. There were none.

Today's meeting recessed at 9:14 a.m.



Mike Morris, President



Chris Switzer, Vice President



Brendan Kearns, Secretary

Attest:



James Bramble, Auditor