

July 19, 2022

Council Chambers
Vigo County Government Center
Terre Haute, Indiana

Roll Call:

Present: Chris Switzer, Mike Morris and Brendan Kearns

Others Present: County Attorneys Jared Modesitt and Terry Modesitt, Auditor James Bramble, Tammy York-Allen, Kevin Gardner, Larry Robbins, Josie Thompson, Bruce Allen, Tim Cunningham, Bob Lieb, Jeannette Yates, Diana Winsted-Smith, Chris Eldridge, Howard Greninger, Bob Murray, and several members of the public.

Pledge of Allegiance.

Chris Switzer called the meeting to order and led the Pledge of Allegiance.

Review of Minutes/Claims. Mr. Bramble presented meeting minutes for July 5, 2022, for approval. Brendan Kearns 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 presented the Board with expenditures for the period of July 2, 2022 through July 8, 2022 in the amount of \$1,374,088.28 plus payroll in the amount of \$1,101,013.33 for a total amount of \$2,475,101.61. Mike Morris made a motion to approve the July 2, 2022 through July 8, 2022 claims in the amount of \$1,374,088.28 plus payroll in the amount of \$1,101,013.33 for a total amount of \$2,475,101.61. Brendan Kearns seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed. Next, Mr. Bramble presented the Board with expenditures for the period of July 9, 2022 through July 15, 2022 in the amount of \$3,084,900.31. Chris Switzer made a motion to approve the July 9, 2022 through July 15, 2022 claims in the total amount of \$3,084,900.31. Brendan Kearns seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Change Order - Engineering. Larry Robbins presented Change Order No. 1 for Bridge 322. They found that the existing bridge abutments, which had been planned to be re-used for the bridge rehabilitation, were originally thought to be 30 inches thick and they were only 12 inches thick. There was no way to know that until work began. To remedy that, they are going to form a new wall on the inside and take that abutment toward the creek. That will require a \$228,384.45 change order. It will also increase the contract length 106 days plus the duration they have been shut down right now. These historic bridges were done 80-100 years ago and you just don't know what you're going to find until you start doing the actual work. There were a couple of different options but this was the cheapest option and involved less reconstruction. This will also make the superstructure last 75-80 years. This is a 100% local project so this is all 100% the County's burden. This will affect some of the other planned projects but they will attempt to find alternative funding for some of them. Brendan Kearns made a motion to approve the change order. Mike Morris seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Renewal of Workers Comp Insurance – Commissioners. Brendan Kearns said that this is just the annual renewal. The State basically gives us a formula based off of our experiences. There is really no negotiating. We do use a local vendor for it and that helps with the processing of our claims. Brendan Kearns made a motion to approve the annual renewal. Mike Morris seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Comments or other business from Commissioners or other Elected Officials. Auditor Jim Bramble noted that effective July 1, the IRS raised the mileage reimbursement rate to \$0.62.5 per mile. He suggested having HR send out a memo to that effect to all departments.

Brendan Kearns noted that all the Commissioners were involved yesterday with various situations. He was involved in something homeless-related in the City and he sent a message to the Mayor that he needed help and said that the Mayor and some of his staff responded instantly. He wanted to note that yesterday was a really good day to show that cooperation was taking place on all fronts in getting help and accomplishing what is needed to be done.

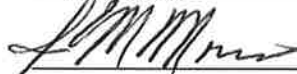
Assessor Kevin Gardner presented a quote from Schneider he had received to get the property record cards on our website. The deadline to make this available to the public was July 1. He had reached out to Schneider who advised that they could attach this to the Beacon website. Mr. Gardner felt that this would be the most convenient for the taxpayers since so many people use that site. This quote shows that this year would be \$560 and a full year would be \$1,344. Mr. Gardner does have the money in his budget and can absorb this without having to ask for any additional money. It will take a signature from the Commissioners to approve. Mr. Gardner did say there may be another small added cost from Proval, the camera provider, to actually create the upload but it will be negligible and something he can also absorb into his budget. Mike Morris made a motion to approve the service agreement. Brendan Kearns seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Public Comments. There were none.

Next meeting will be August 2 at 9:00 a.m. The meeting recessed at 9:13 a.m.

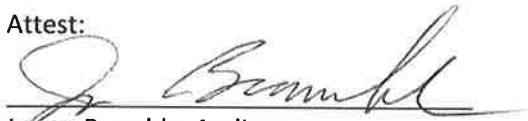


Chris Switzer, President



Mike Morris, Vice President

Attest:



James Bramble, Auditor

Brendan Kearns, Secretary