

January 9, 2024

Council Chambers
Vigo County Government Center
Terre Haute, Indiana

Roll Call:

Present: Chris Switzer and Mike Morris

Others Present: County Attorney Terry Modesitt via telephone, James Bramble, Cheryl Loudermilk, Diana Winsted-Smith, Chris Eldridge, Kara Wright, Joni Wise, Amanda Bales, Bill Watson, Josie Thompson, Elizabeth Meny, Larry Robbins, Jared Bayler, Adam Grossman, Bruce Allen, Kevin Gardner, Scott Swan, Derrick Scott, Tony Cassiseah, and several members of the public.

Pledge of Allegiance.

Chris Switzer called the meeting to order and Vigo County Recorder Diana Winstead-Smith led the Pledge of Allegiance.

Review of Minutes/Claims. Auditor James Bramble presented the Board with meeting minutes for January 4, 2024 for approval. Mike Morris made a motion to approve minutes as presented for January 4, 2024. Chris Switzer seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Mr. Bramble then presented the Board with expenditures for the period of December 30, 2023 through January 5, 2024 in the amount of \$770,411.11. Mike Morris made a motion to approve the December 30, 2023 through January 5, 2024 claims in the amount of \$770,411.11. Chris Switzer seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Mr. Bramble then presented the Board with payroll for January 5, 2024 in the amount of \$1,296,719.64 for approval. Mike Morris made a motion to approve the January 5, 2024 payroll. Chris Switzer seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Maintenance Vehicle Loan – Commissioners. Chris Switzer said an agreement with Community Chrysler Dodge Jeep Ram of Bloomington had been previously approved for building maintenance. This is to acknowledge that approval so the loan documents can be signed. There will be three annual payments of \$15,612.53 until calendar year 2026. Mike Morris made a motion to accept that proposal and agreement. Chris Switzer seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Public Comments. There were none.

Comments from the Commissioners or Other Elected Officials. Mr. Switzer said they will continue their additional appointments through the third or fourth week of January because there are still ongoing interviews.

Bill Watson gave updated information on the contract for Community Corrections that had been approved pending language changing New York law to Indiana law. The change had now been agreed to, after some initial resistance, by the attorneys in New York. He is currently waiting on a fully executed copy of the agreement.

Shannon Giles with Tobacco Free Vigo said they will soon be conducting their biennial point of sale survey. They will survey 118 locations across Vigo County. This will run from February 15 to April 15. They will be adding alcohol sale and availability of fresh food to the survey this year. The results will come out a couple of

months after that and they will hold some community conversations about the results. Also, they plan to do the Indiana Tobacco Youth survey next Fall provided certain things can be accomplished. It should give a good idea where the district stands with tobacco use and vaping in the school system. Funding is through the Tobacco Prevention and Cessation grant she has through the Indiana Department of Health.

Chris Switzer said the Commissioner had been involved in a meeting with Entek representatives and Clayco last Friday that went really well. They have a construction trailer on site and will start in a week or so.

The meeting recessed at 9:10 a.m.



Chris Switzer



Mike Morris



Mark Clinkenbeard

Attest:



James Bramble, Auditor