

Council Chambers
Vigo County Government Center
Terre Haute, Indiana

March 19, 2024

Roll Call:

Present: Chris Switzer, Mike Morris and Mark Clinkenbeard

Others Present: County Attorney Jared Modesitt, James Bramble, Cheryl Loudermilk, Tammy York-Allen, Vickie Albright, Ricky Hammond, Jordynn Shelton, Kara Wright, Tona Bean, Leanna Moore, Elizabeth Stiverson, Diana Winstead-Smith, Chris Eldridge, Adam Grossman, Josie Thompson, Norm Loudermilk, Joni Wise, Amanda Bales, Bruce Allen, Jeff Fox, Terry Bays, and several members of the public. County Attorney Terry Modesitt was present via telephone.

Pledge of Allegiance.

Chris Switzer called the meeting to order at 9:00 a.m. Chief Deputy Treasurer Tona Bean led the Pledge of Allegiance.

Review of Minutes/Claims. Auditor James Bramble presented the Board with regular minutes and rezoning minutes for March 12, 2024 for approval. Mike Morris made a motion to approve both sets of minutes as presented. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Mr. Bramble then presented the Board with payroll for March 14, 2024 in the amount of \$1,331,067.52 for approval. Mark Clinkenbeard made a motion to approve the March 14, 2024 payroll. Mike Morris 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 March 9, 2024 through March 15, 2024 in the amount of \$790,826.14. Mike Morris made a motion to approve the March 9, 2024 through March 15, 2024 claims in the amount of \$790,826.14. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

ARPA Grant Agreement for Vigo County Community Corrections - Commissioners. Mark Clinkenbeard said that the request for ARPA funds for Community Corrections had been approved by the Council at the March meeting. This is for the purchase of a large passenger van. Mark Clinkenbeard made a motion approve this grant agreement. Mike Morris seconded the motion. Chris Switzer noted that the Grant Agreement was for \$55,000 but he believed that the vehicle had been purchased for a little less. Mark Clinkenbeard thought it was around \$52,000. Upon a voice vote of 3-0, the motion unanimously passed.

Quotes for Tower at the Old Jail – Jeff Fox. Chris Switzer asked Jeff Fox to review the quotes that were next on the agenda. All of the quotes were for contractual services or equipment to move forward with the jail demolition and getting the equipment out of the basement of the building. Officer Fox indicated these were the individual contracts for recommended vendors to perform a multitude of work. He briefly reviewed each contract as follows: Sycamore Engineering – allows them to pour a concrete pad at a location in concert with Garmong and RQAW with regard to the demolition of the old jail. They will also be responsible, along with Duke Energy, in providing the single phase power to that building. They will also work with Evapar (for the generator) as well as Eaton through Graybar (providing the UPS). Officer Fox elaborated on what would be provided by Sycamore in conjunction with Evapar and Eaton (through their distributor Graybar) and explained in detail what each would be doing. It is recommended that Thermo Bond out of northern Indiana be used for the building. Once the building is constructed, it will be handed off to Sycamore Engineering.

Once that building is in place, the other contracts being recommended today from Motorola and Ra-Comm will take over. Motorola will be handling the move of the State of Indiana's equipment (which is located in the basement) into the new tower building. Ra-Comm is the local Motorola vendor and they will be relocating the department equipment that belongs to the county (i.e. the Sheriff's Office repeater, EMA repeater, Parks Department repeater) into the new building. Finally, Edge will install a piece of equipment to allow monitoring. The generator will have cellular monitoring. This monitoring will notify of any issues as they begin to happen. This is included in the cost. The UPS will have similar connectivity so that any time the UPS comes into play, everyone will be notified. Edge Information Technologies will put monitoring in to monitor all the equipment in the room that is IT-based as well as monitor temperature and humidity in the building. 5-year maintenance had also been included in the cost in both the generators and the UPS. Cost had been compared using Motorola as the contract manager (\$850,000 range) and Officer Fox being the contract manager at a cost of approximately \$408,000. Officer Fox recommended going with the contracts being presented today. He said the County Attorney had reviewed these contracts and made a language change request on the Graybar documents. If approved today, the goal is to immediately turn these around to the vendors and get the equipment ordered. The building would take about six months by the time final approval is obtained. A 25% down payment is required. While the building is being constructed, other things can be done such as the concrete pad and other preliminary work. He will be meeting with Garmong and RQAW to coordinate activities. Each contract needed to be approved individually. First would be Sycamore Engineering with a total proposal of \$75,735.35. Mark Clinkenbeard made a motion to accept the Sycamore Engineering contract. Mike Morris seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed. Next was the Graybar contract for \$48,031.54 for the UPS. Mark Clinkenbeard made a motion to accept the Graybar contract for \$48,031.54. Mike Morris seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed. Next, the Graybar contract for \$23,076.01 for service on the UPS. Mark Clinkenbeard made a motion to accept the Graybar contract for \$23,076.01. Mike Morris seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed. Next, Thermo Bond for the actual building in the amount of \$95,495 for the building and shipping of \$5,500. Mike Morris asked Officer Fox if there were any other buildings like this located in Vigo County. Officer Fox was unsure but said it would not be uncommon to see a building similar to this at the base of other towers. There was a short discussion. Mike Morris made a motion to accept the Thermo Bond contract. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed. Next is the contract with Evapar for the generator for a total price of \$57,630 which does include complete and full setup and 5-year maintenance. Mike Morris made a motion to accept the Evapar contract. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed. Next was Edge IT. This will provide temperature/humidity monitoring for a price of \$658.34. Mark Clinkenbeard made a motion to accept the Edge IT contract. Mike Morris seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed. Next was Motorola and is to move all the equipment at a cost of \$79,780.39. Officer Fox said it would move the State of Indiana's equipment. Mike Morris made a motion to accept the Motorola contract. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed. Last was Ra-Comm which will relocate the County local equipment (EMA, Parks, Sheriff's Office, School Corporation) at a cost of \$21,518.20. Mike Morris made a motion to accept the Ra-Comm contract. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed. Chief Deputy Auditor Cheryl Loudermilk asked if the Edge IT cost was monthly or yearly. Officer Fox said it would be a 1-time cost. The Sheriff's Department can use one of their devices to establish an internet connection, which is how the equipment will function, and will maintain the cellular connection for the building. Auditor James Bramble asked if there would be any possibility of being reimbursed for the cost of maintaining the State's equipment. Officer Fox said no and explained that had been set up at the inception of the contract and was actually a very good deal. The cost of maintaining the equipment (which the State does) is substantially more than the cost of power and house it. There was a lengthy discussion. Mark Clinkenbeard extended his thanks to Jeff Fox for all of his work. He noted that with Officer Fox being the general contractor on this and the 911 project, a cost savings of about 10% to the county's total cost had been achieved. The Commissioners were grateful.

Appointments to the Community Corrections Advisory Board – Commissioners. There are 4 appointments to be made to the Community Corrections Advisory Board. These are four (4) year terms. Upon advice of the County Attorney, each appointment was voted on separately. Ex-Offender appointment will be Kevin Baugh. Mark Clinkenbeard made a motion to approve Kevin Baugh as Ex-Offender appointment to Community Corrections Advisory Board. Mike Morris seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed. Educational Administrator appointment will be Jamie Houston, a professor at Ivy Tech. Mike Morris made a motion to approve Jamie Houston to the Community Corrections Advisory Board. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed. Private Correctional Agency appointment will be Keith Madley of Gibault. Mike Morris made a motion to approve Keith Madley to the Community Corrections Advisory Board. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed. The Lay Position appointment, which is a community outreach position, will be Bobby Moore. Mike Morris made a motion to approve Bobby Moore to the Lay Position of the Community Corrections Advisory Board. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.


Public Comments. There were none.

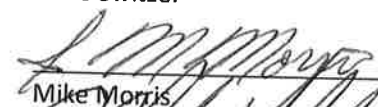
Comments from the Commissioners or Other Elected Officials. Chris Switzer said the jail transformation is a big deal. They have spent a year investigating the best way to deal with the issue. Conversations will continue over the next 12-16 months about the future of the property. Community input will be sought when the time comes.


The meeting recessed at 9:30 a.m.

Attest:


James Bramble, Auditor


Chris Switzer


Mike Morris


Mark Clinkenbeard