

April 23, 2024

Council Chambers
Vigo County Government Center
Terre Haute, Indiana

Roll Call:

Present: Chris Switzer, Mike Morris and Mark Clinkenbeard

Others Present: County Attorney Terry Modesitt, James Bramble, Cheryl Loudermilk, Tammy York-Allen, Vickie Albright, Jordynn Shelton, Kara Wright, Diana Winstead-Smith, Chris Eldridge, Larry Robbins, Neil Costello, Kevin Gardner, Bill Watson, Joni Wise, Amanda Bales, Bruce Allen, Todd Thacker, and several members of the public.

Pledge of Allegiance.

Chris Switzer called the meeting to order at 9:00 a.m. and Chief Deputy Auditor Cheryl Loudermilk led the Pledge of Allegiance.

Review of Minutes/Claims. Auditor James Bramble presented the Board with expenditures for the period of April 13, 2024 through April 19, 2024 in the amount of \$765,170.43. Mike Morris made a motion to approve the April 13, 2024 through April 19, 2024 claims in the amount of \$765,170.43. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Mr. Bramble then presented the Board with minutes for April 16, 2024 for approval. Mark Clinkenbeard made a motion to approve the April 16, 2024 minutes as presented. Mike Morris seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

THRIVE – Larry Robbins. Larry Robbins said working with THRIVE had been discussed last week. This concerns working with THRIVE on a Safe Streets for All grant application for planning and demonstration funds. These are funds that are available for the Highway for future capital projects. They discussed a threshold dollar amount of \$400,000 for the grant application with a \$100,000 match from the County for a total of \$500,000. If we do get the grant, the award would not be until December making it available for next year's budget. County Attorney Terry Modesitt had reviewed the information and approved it for execution. THRIVE will be doing this for a fee of \$1,500 and Larry said he had money in his budget to cover it. Mike Morris initiated a short discussion about the program and what the money could be used for if it is awarded. It was also noted that this would open doors for additional federal transportation investment. Mark Clinkenbeard made a motion approve the Memorandum of Understanding for Professional Services with THRIVE. Mike Morris 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. Mike Morris noted that there had been a ceremony at the Court House this past Sunday honoring veterans of the Spanish-American War. The Riley Trail Spur is continuing to move along. Mark Clinkenbeard said the opening of the new south location for recycling had been announced yesterday.

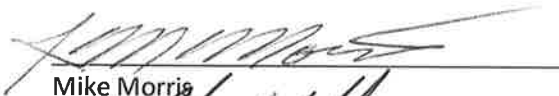
The meeting recessed at 9:07 a.m.

Chris Switzer

Attest:



James Bramble, Auditor



Mike Morris



Mark Clinkenbeard