

April 30, 2024

Council Chambers
Vigo County Government Center
Terre Haute, Indiana

Roll Call:

Present: Mike Morris and Mark Clinkenbeard

Others Present: County Attorney Terry Modesitt, James Bramble, Cheryl Loudermilk, Vickie Albright, Jordynn Shelton, Kara Wright, Tona Bean, Josie Thompson, Diana Winstead-Smith, Chris Eldridge, Adam Grossman, Larry Robbins, Kevin Gardner, Joni Wise, Amanda Bales, Bruce Allen, Scott Swan, and several members of the public.

Pledge of Allegiance.

Mike Morris called the meeting to order at 9:00 a.m. and Scott Swan led the Pledge of Allegiance.

Review of Minutes/Claims. Auditor James Bramble presented the Board with minutes for April 23, 2024 for approval. Mark Clinkenbeard made a motion to approve the April 23, 2024 minutes as presented. Mike Morris 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 April 20, 2024 through April 26, 2024 in the amount of \$575,959.50. Mark Clinkenbeard made a motion to approve the April 20, 2024 through April 26, 2024 claims in the amount of \$575,959.50. Mike Morris seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Mr. Bramble then presented the Board with payroll for April 25, 2024 in the amount of \$1,360,325.94 for approval. Mark Clinkenbeard made a motion to approve the April 25, 2024 payroll. Mike Morris seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Escrow Agreement – Commissioners/Attorney. County Attorney Terry Modesitt explained that this is the agreement that had been being negotiated between the attorneys for First Financial Bank, Churchill Downs, and himself for several weeks. This is the agreement where, pursuant to statute, Churchill Downs will be making payments to the County as far as some of their net receipts for the benefit of the County and where the money will go for now until the LDA is finalized. Once finalized, it will be up to the County as to whether the money will continue to go into escrow or whether something else will be set up at that point. Mike Morris said this will go into an interest-bearing account at the bank. Auditor Bramble asked if this was the statutory tax proceeds and Mr. Modesitt said it was not. He said it was the payment they will make, which is something like 3%, of their gross proceeds. The first payment will be made next month. Mark Clinkenbeard made a motion approve the escrow agreement. Mike Morris seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Reimbursement Contract – Engineer. Larry Robbins, Vigo County Engineer, explained that INDOT had done some work on State Road 59 replacing some culvert structure which required a detour which caused some damage to the road. He worked with INDOT on what needed to be done to fix the road, the County did the work and used materials in the amount of \$75,557.64. This contract will reimburse the County for that. County Attorney Terry Modesitt said he had reviewed the document and it was fine from a legal standpoint. Mike Morris made a motion to approve the reimbursement contract. Mark Clinkenbeard seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Public Comments. There were none.

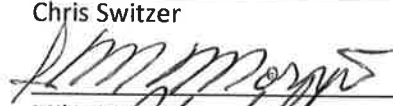
Comments from the Commissioners or Other Elected Officials. Kevin Gardner, Vigo County Assessor, said the Form 11's had been mailed out on the 26th. That is the assessment for what property taxes will be based on next year (24 pay 25). He noted that if you did not get your Form 11, it has now been added to the Beacon website and can be printed from the website. The deadline to file an appeal is June 17.

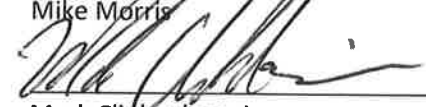
Mark Clinkenbeard reminded everyone that early voting was still going on. Next week's meeting will be on Wednesday due to the election. Turnout has not been great so far and urged everyone to get out and vote.

The meeting recessed at 9:06 a.m.

Attest:

James Bramble, Auditor

Chris Switzer


Mike Morris


Mark Clinkenbeard