

May 21, 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, Vickie Albright, Tona Bean, Josie Thompson, Diana Winstead-Smith, Chris Eldridge, Larry Robbins, Jared Bayler, Sydney Shahar, Kevin Gardner, Kara Wright, Jordynne Shelton, Bruce Allen, Scott Swan, and several members of the public.

**Pledge of Allegiance.**

Chris Switzer called the meeting to order at 9:00 a.m. and led the Pledge of Allegiance.

**Review of Minutes/Claims.** Auditor James Bramble presented the Board with expenditures for the period of May 11, 2024 through May 17, 2024 in the amount of \$3,815,577.87. Mark Clinkenbeard made a motion to approve the May 11, 2024 through May 17, 2024 claims in the amount of \$3,815,577.87. Mike Morris seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Mr. Bramble then presented the Board with minutes for the regular meeting of May 14, 2024 for approval. Mike Morris made a motion to approve the 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 minutes for the bid opening that took place on May 20, 2024 for approval. Mike Morris made a motion to approve the minutes as presented. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

**Dental, Transplant and United Healthcare Stop Loss Renewal - Commissioners.** Chris Switzer said the Commissioners had met with Sycamore Insurance and reviewed the dental, transplant and stop loss renewal. Mike Morris made a motion to approve continuing policies with Paramount Dental, Optum, and United Healthcare. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

**Consulting Agreement between Vigo County Government and Sycamore Insurance – Commissioners.** Chris Switzer said this was a Consulting Agreement to continue working with Sycamore Insurance. County Attorney Terry Modesitt had reviewed the agreement and it was in order. Mike Morris made a motion to approve the agreement. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

**Memorandum – Bid Opening – Larry Robbins.** Larry Robbins said there had been a bid opening yesterday for the Riley Spur Trail from Lama Street to Canal Street. Milestone Contractors South was the only bid received in the amount of \$495,726. This was a little higher than his estimate but due to the nature of the project and the limited access along that corridor, it caused the bid to come in a little higher. There is no reason to believe if it was re-bid there would be anybody else submit a bid. He recommended that the bid be awarded to Milestone Contractors South. President Switzer asked him to give a little information about the project. Mr. Robbins said this will start around Canal/Louisville Road in the Town of Riley and proceed west to Lama Road. This will be the first phase of the project and is being funded with the ARPA funds. He said there are three crossings completely finished, one is currently being worked on, and there will be one more for completion. They are currently working with concrete crossings but there is one that crosses SR 159

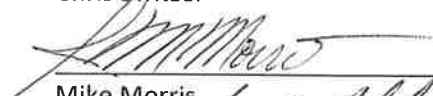
which will be done in asphalt (INDOT does not like to see concrete crossings). That is all a part of this bid. Mark Clinkenbeard made a motion to approve the bid. Mike Morris seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

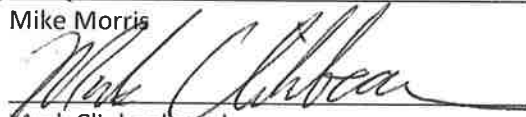
**Public Comments.** There were none.

**Comments from the Commissioners or Other Elected Officials.** Chris Switzer said the Commissioners were excited to see the percentage of employees participating in the health insurance survey and thanked everyone for doing so.

The meeting recessed at 9:08 a.m.

  
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Chris Switzer

  
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Mike Morris

  
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Mark Clinkenbeard

Attest:  
  
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James Bramble, Auditor