

June 4, 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, Cheryl Loudermilk, Vickie Albright, Diana Winstead-Smith, Chris Eldridge, Larry Robbins, Kevin Gardner, Amanda Bales-Puller, Josie Thompson, Tona Bean, Kara Wright, Jordynne Shelton, Leanna Moore, Elizabeth Stiverson, Bruce Allen, Brendan Kearns, Scott Swan, and several members of the public.

Pledge of Allegiance.

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

Review of Minutes/Claims. Auditor James Bramble presented the Board with minutes for the regular meeting for May 28, 2024 for approval. Mike Morris made a motion to approve May 28, 2024 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 expenditures for the period of May 25, 2024 through May 31, 2024 in the amount of \$643,604.54. Mark Clinkenbeard made a motion to approve the May 25, 2024 through May 31, 2024 claims in the amount of \$643,604.54. Mike Morris seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

ARPA Agreement – Manna from Seven - Commissioners. Mark Clinkenbeard explained that the County Council had previously approved ARPA funding for Manna from Seven in the amount of \$50,000. The money will be used to help purchase a truck for the organization. The City of Terre Haute will also be contributing funds for this project. Mark Clinkenbeard made a motion to approve the agreement. Mike Morris seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

ARPA Agreement – Wabash Valley Fair Association – Commissioners. Mike Morris said that the County Council had previously approved ARPA funding for this in the amount of \$75,000 for water line improvements. There has been water leakage in the underground lines for years and this will be used for replacement of the water lines. This will also help with cost savings on utility bills for water and sewer bills in the future. 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.

LPA Consulting Contract – Larry Robbins. Larry Robbins said this is an amendment to extend the contract the County currently has with RQAW for inspection services from December 2023 through December 2024 for the Springhill Road project due to the utility delays experienced during the project. This is an increase of \$225,000 of the original contract making the total \$635,382.24. This is a “not to exceed” number and he is hoping to get the project completed before December and save some of that money. He is also putting together a packet for the County Attorney to pursue attempting to get some reimbursement from the utilities that caused the delays. Mike Morris made a motion to approve the Consulting Contract amendment. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Monthly Title IV-D Consulting Services – Clerk’s Office. Elizabeth Stiverson explained that they would like to switch from the current company they are using in order to cut down the amount of time that has to be expended by staff for reporting to the current company. This is a program to process their IV-D claims for reimbursement from the federal government for time spent doing child support work. She also reviewed some of the other time saving measures that would be implemented. It was also thought that they would be getting more government reimbursement using this program along with possible additional reimbursement from claims that had already been submitted by correcting some mistakes that had been made. A letter terminating services with the current company would need to be sent by either the Clerk’s Office or the County Attorney (she was unsure who the proper noticing agent should be). The cost for the company currently providing the service is \$600 per month and the new company would cost \$750 per month but it is believed the difference could be recouped by the additional reimbursement monies that would be received. Mark Clinkenbeard made a motion to approve the contract with Malcon. Mike Morris seconded the motion. Before a vote was taken, Auditor James Bramble asked about the extra time savings and the cost difference between the two companies. There was a short discussion about whether or not this would affect the overall cost plan for the county. After a short discussion, Mr. Bramble said he would advise against doing this. Ms. Stiverson said that if the Commissioners were open to tabling this matter, she could have a representative from the company come and speak at the meeting. Mike Morris withdrew his motion to approve. Mark Clinkenbeard made a motion to table this matter to next week. Mike Morris seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed. Ms. Stiverson advised that the Clerk’s Office would be at conference next week and asked if this could be addressed in two weeks. This will be tabled to the June 18 Commissioners’ meeting.


Public Comments. There were none

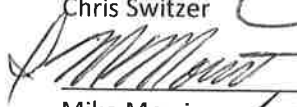
Comments from the Commissioners or Other Elected Officials. Mike Morris reminded all that the Special Olympics take place this weekend. Mark Clinkenbeard said the maintenance crew is stripping floors in the annex and there would be some painting taking place in the Commissioners’ area. The parking lot is also scheduled to be sealed and striped during this month. He also mentioned all that had taken place here this past weekend including the opening of the Larry Bird Museum, a concert at The Mill, and the Air Show, which had been a huge success.


The meeting recessed at 9:18 a.m.

Attest:


James Bramble, Auditor


Chris Switzer


Mike Morris


Mark Clinkenbeard