

June 11, 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, Auditor James Bramble, Diana Winstead-Smith, Kevin Gardner, Joni Wise, Amanda Bales-Puller, Bill Watson, Kara Wright, Jordynne Shelton, Brendan Kearns, Bruce Allen, Scott Swan, Senator Greg Goode, and several members of the public.

Pledge of Allegiance.

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

Review of Minutes/Claims. Auditor James Bramble presented the Board with minutes for the regular meeting for June 4, 2024 for approval. Mike Morris made a motion to approve June 4, 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 payroll for June 6, 2024 in the amount of \$1,444,500.67 for approval. Mark Clinkenbeard made a motion to approve the June 6, 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 June 1, 2024 through June 7, 2024 in the amount of \$85,815,564.73. Mark Clinkenbeard made a motion to approve the June 1, 2024 through June 7, 2024 claims in the amount of \$85,815,564.73. Mike Morris seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

MOU-MPO. Jeremy Weir, Director of Transportation Terre Haute Metropolitan Planning Organization, presented a Memorandum of Understanding regarding the local match for planning and federal transportation grant for state fiscal year 2025. Based upon the population breakdown (which is split between the City of Terre Haute and Vigo County population), there is a local match of \$24,221 which is being requested from Vigo County for state fiscal year 2025 (which is July 1, 2024 through June 30, 2025). He noted that as part of this, the FTA grant is matched 100% by the City of Terre Haute as it is tied to the Terre Haute Transit Utility so the \$16,000 match is not part of Vigo County. Mike Morris asked if the MOU had been provided since the Commissioners had not seen it. Mr. Weir indicated that it had been emailed yesterday but gave them his copy to look at. Chris Switzer asked if it was time sensitive because they would like to have the County Attorney review it. Mike Morris made a motion to table this matter to next week in order to have time for the document to be reviewed by the Commissioners and by counsel for the County. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

DOJ Grant to Support Juvenile in Conjunction with Judge Reddy's Program – Brandon Halleck. Brandon Halleck said they had an opportunity to apply for an OJJDP federal grant. The application is due July 8. It would help a lot of families in Judge Reddy's Court with family counseling, life skills, possibly with the Juvenile Probation department. One of the requirements to apply for this particular grant is approval of a government body to serve as a fiscal agent. Chris Switzer asked about time sensitivity and whether the paperwork had been provided to the Commissioners to review. There was a short discussion among the Commissioners, the Auditor's Office and Mr. Halleck. Mr. Halleck had talked with the Auditor's Office and he actually needed the blessing of the Commissioners before the application was undertaken. He would provide


the Commissioners with a copy once it had been drafted. Chris Switzer said, although it does not pertain to this particular situation, that the Commissioners had consistently been receiving contracts/documents for approval the day before or a few days before the Commissioners' Meeting that needed approval but with no time for the Commissioners or the County Attorney to review it. Mike Morris asked if this was a matching grant and Mr. Halleck said that it was not. Mr. Halleck indicated that only 13 grants would be approved nationwide and he didn't know what our chances were but we would definitely not receive it unless an application were submitted. The grant is under the delinquency prevention/diversion program and would be an \$800,000 award and is all program based. Mike Morris made a motion to move forward with the grant application. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.


Public Comments. There were none.

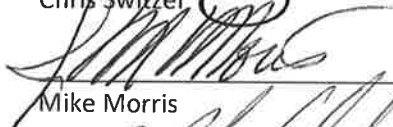
Comments from the Commissioners or Other Elected Officials. Mike Morris said the air show and the Special Olympics both went well and there had been a lot of positive feedback. Mark Clinkenbeard noted that the Commissioners' annual blood drive would take place here in the Council chambers on June 26. They would be honoring Briley Southard this year. He encouraged everyone to sign up. Senator Greg Goode made a few comments. Chris Switzer reiterated that contracts needing to be approved by the Commissioners need to be submitted more than a couple of days before approval is needed/required which has been happening far too frequently. They would like them submitted at least one week, or two if that's possible, in order to make sure everything is in order and allow time for any needed changes.

The meeting recessed at 9:15 a.m.

Attest:


James Bramble, Auditor


Chris Switzer


Mike Morris


Mark Clinkenbeard