

July 30, 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, Tammy York-Allen, Cheryl Loudermilk, Josie Thompson, Diana Winstead-Smith, Amanda Bales-Puller, Tona Bean, Vickie Albright, Ricky Hammond, Kara Wright, Jordynne Shelton, Larry Robbins, Kevin Gardner, Adam Grossman, Bill Watson, Tony Cassiseah, John Etling, 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 followed by a moment of silence for the Plasse family in recognition of the passing of Sheriff John Plasse.

**Review of Minutes/Claims.** Auditor James Bramble presented the Board with minutes for the regular meeting for July 23, 2024 for approval. Mark Clinkenbeard made a motion to approve the July 23, 2024 minutes as presented. 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 July 20, 2024 through July 26, 2024 in the amount of \$4,863,849.11. Mark Clinkenbeard made a motion to approve the July 20, 2024 through July 26, 2024 claims in the amount of \$4,863,849.11. Mike Morris seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

**MS 4 Ordinance – Larry Robbins.** Larry Robbins said this had been tabled last week. This General Ordinance 2024-7 is an Ordinance to Prohibit the Connection of Non-Stormwater Discharges to the Stormwater System. County Attorney Terry Modesitt has reviewed it and is good with it. Mike Morris made a motion to approve the MS 4 Ordinance. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

**Legitimate Use Permit Application – Commissioners.** Chris Switzer said this had been tabled for two weeks and action has to be taken today. The County has asked the City of Terre Haute and the Sanitary Board to give a hold harmless clause to make sure the County is not liable for the dirt on The Mill's property. That will take a vote from the Sanitary Board and a second review by the County Attorney. Action could be taken today approving the Legitimate Use Permit Application contingent upon those actions. Mike Morris made a motion to approve this Legitimate Use Permit Application pending action by the Sanitary Board for a hold harmless agreement and subsequent review by County Attorney Terry Modesitt. Mark Clinkenbeard believed all questions had been answered and seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

The next eight documents concern proposals from Gibson Services Company.

**Gibson Proposal Annex RTU 6 \$18,217.40 – Ricky Hammond.** Ricky Hammond said the first is for installation of a rooftop 7 ½ ton York at the Annex. All these units are the R22 which went up 40% last September. This is why the County is wanting all these older units replaced plus replacement cost will probably just keep increasing. It costs a lot to change out compressors, replace parts or refrigerant for

these systems. County Attorney Terry Modesitt said he had looked at all of the individual proposals. He did request some changes, which the company made, so we are good to go. Mark Clinkenbeard indicated that this money had already been approved in this year's budget and made a motion to approve Annex RTU 6 for \$18,217.40. Mike Morris seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

**Gibson Proposal Annex RTU 7 \$23,325.80 – Ricky Hammond.** The second was for rooftop 7 here at the Annex. It is a 12 ½ ton York unit. Mike Morris made a motion to approve Annex RTU 7 for \$23,325.80. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

**Gibson Proposal Annex RTU 8 \$20,494.40 – Ricky Hammond.** This is for rooftop 8 here at the Annex. It is a 10 ton York unit. Mike Morris made a motion to approve Annex RTU 8 for \$20,494.40. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

**Gibson Proposal Annex RTU 10 \$20,494.40 – Ricky Hammond.** This is for rooftop 10. It is a 10 ton York unit. Mark Clinkenbeard made a motion to approve Annex RTU 10 for \$20,494.40. Mike Morris seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

**Gibson Proposal Community Corrections RTU 2 \$30,105.60 – Ricky Hammond.** This is for Community Corrections rooftop unit 2. This is a 10 ton Carrier package unit for \$30,105.60. Mike Morris made a motion to approve Community Corrections RTU 2 for \$30,105.60. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

**Gibson Proposal Community Corrections RTU 6 \$43,330.70 – Ricky Hammond.** This is for Community Corrections rooftop unit 6. This is a 20 ton Carrier package unit for \$43,330.70. Mark Clinkenbeard made a motion to approve Community Corrections RTU 6 for \$43,330.70. Mike Morris seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

**Gibson Proposal Community Corrections RTU 3 \$33,557.10 – Ricky Hammond.** This is for Community Corrections rooftop unit 3. This is a 15 ton Carrier package unit for \$33,557.10. Mark Clinkenbeard made a motion to approve Community Corrections RTU 3 for \$33,557.10. Mike Morris seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

**Gibson Proposal Juvenile Court 5 ton unit \$9,199.41 – Ricky Hammond.** The last one is for a 5 ton Arco Aire AC unit for the Juvenile Court in the amount of \$9,199.41. Chris Switzer made a motion to approve the 10 ton unit for Juvenile Court for \$9,199.41. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Ricky Hammond noted that these take care of everything at the Annex besides the Carrier units, which are about 5 years old, and Community Corrections. The compressors on the chillers at the Court House have been replaced several times but is something that will probably need to be looked at in the future.

**Tri State Fire – Fire Panel – Ricky Hammond.** Ricky Hammond said this is to replace and install a new fire system at the new jail. It would replace the panel, all the devices, and it comes with a pottternut system. Basically, they will be able to remote in and look at anything on the system and direct on the maintenance side of what needs to be changed or done. If it's something maintenance cannot do, Tri-State will come and address the problem. The system would basically replace everything but the wiring. A lot of discussion was had with different suppliers to solve the problem. Chris Switzer said there had

been a contractor issue when the jail was built and the system was now out of warranty. It was decided to move ahead with a different company to repair the things that needed repaired and this has a really good warranty. Terry Modesitt said he had reviewed the document and requested some changes, which the company had made. Part of the old system had been hit twice by lightning along with some prior wiring issues. There is surge protection in place now. Chris Switzer noted this had not been an anticipated cost for this year at a cost of \$95,869.87. Tri-State has agreed to the County paying half this year and the other half next year. Mike Morris made a motion to accept the Tri-State proposal. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

**ARPA Grant Agreement – Boys & Girls Club \$100,000.** Mark Clinkenbeard said this is to help the Boys & Girls Club with their fundraising capital campaign to improve the facility they have at the old Meadows School. This is an ARPA grant for \$100,000. Mark Clinkenbeard made a motion to approve the grant for \$100,000 to Terre Haute Boys & Girls Club. Mike Morris seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

**ARPA Grant Agreement – Honey Creek Fire Department - \$12,500.** Mike Morris said the next four agreements are a continuation of the grants being given to all the volunteer fire departments across the County. Mike Morris made a motion to approve the ARPA Grant for Honey Creek Fire Department for \$12,500. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

**ARPA Grant Agreement – Pierson Fire Department - \$12,500.** Mark Clinkenbeard made a motion to approve the ARPA Grant for Pierson Fire Department for \$12,500. Mike Morris seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

**ARPA Grant Agreement – Prairieton Fire Department - \$12,500.** Mike Morris made a motion to approve the ARPA Grant for Prairieton Fire Department for \$12,500. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

**ARPA Grant Shepardsville Fire Department - \$12,500.** Mark Clinkenbeard made a motion to approve the ARPA Grant for Shepardsville Fire Department for \$12,500. Mike Morris seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

**Public Comments.** Janet Strole Cianteo asked for the compiled list of comments she requested last week and has not seen and asked when it would be coming. Chris Switzer said that all emails that had been received were on the website. Ms. Cianteo indicated she had been told by some individuals that they had sent emails but had the emails had never been published. She asked that the Commissioners check again. She also indicated that the emails had been sent to the email address given for comments and not directly to the individual commissioners. Ms. Cianteo then asked for an explanation of the process from beginning to end to obtain road permits. Engineer Larry Robbins explained how the process works. All permits run through the Engineer's Office.

**Comments from the Commissioners or Other Elected Officials.** Mike Morris said the Commissioners had been working hard as today's agenda had indicated. Mark Clinkenbeard said the Court House dome is in the process of being cleaned and painted and should be done in the next 2-3 weeks. Also, the new general services building is finished and we have possession as of yesterday. With Sheriff Plasse's funeral taking place this week, it was decided to move the ribbon cutting until next Tuesday at 2:00. Chris Switzer extended sympathy to the family and friends of Sheriff Plasse and stated that it was a great

loss of a great man and leader who had done a lot for the community, the City of Terre Haute, Vigo County and volunteerism efforts. He will be dearly missed. The Commissioners will be having a conversation soon about doing some things in his name going forward.

The meeting recessed at 9:25 a.m.



Chris Switzer



Mike Morris

Attest:



James Bramble, Auditor



Mark Clinkenbeard