

August 27, 2024

Council Chambers
Vigo County Government Center
Terre Haute, Indiana

Roll Call:

Present: Mike Morris and Mark Clinkenbeard

Others Present: County Attorney Terry Modesitt, Chief Deputy Cheryl Loudermilk, Tammy York-Allen, Josie Thompson, Tona Bean, Diana Winstead-Smith, Sierra Thompson, Larry Robbins, Mandy Bales-Puller, Vickie Albright, Kara Wright, Jordynne Shelton, Kevin Gardner, Norm Loudermilk, Todd Thacker, and several members of the public.

Pledge of Allegiance.

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

Review of Minutes/Claims. Chief Deputy Auditor Cheryl Loudermilk presented the Board with minutes for the regular meeting for August 20, 2024 for approval. Mark Clinkenbeard made a motion to approve August 20, 2024 minutes as presented. Mike Morris seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Ms. Loudermilk then presented the Board with expenditures for the period of August 17, 2024 through August 23, 2024 in the amount of \$880,547.00. Mark Clinkenbeard made a motion to approve the August 17, 2024 through August 23, 2024 claims in the amount of \$880,547.00. Mike Morris seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Property Fraud Alert and Prevention Agreement - Recorder. Mike Morris said this matter had been tabled last week because they had some additional questions which had been now been answered. Mike Morris made a motion to approve this agreement. Mark Clinkenbeard seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

A1A Document for Sallyport at Juvenile Center – Commissioners. Norm Loudermilk said this is just a standard A1A architectural agreement for contracts and services to build the sallyport addition. The winning bid was Hannig Construction and if this is approved today, they can set the pre-construction meeting and then get started on construction. County Attorney Terry Modisett said he had reviewed the document and asked for a change, which was made, and he is now okay from a legal perspective with the contract. Mike Morris made a motion to approve the agreement. Mark Clinkenbeard seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Adult Protective Services Contract – Commissioners. Mark Clinkenbeard said Adult Protective Services had been looking for more space. A search had been ongoing and a location on Ohio Street was found where it can be leased short-term. Mark Clinkenbeard made a motion to approve this lease contract with TM & KM LLC for Adult Protective Services. Mike Morris seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

2 Alley Vacations – Scott Barbour. Scott Barbour said he had two alley vacations that had both been preliminarily approved. Ordinance 2024-05 is an east-west alley that runs from Michigan Avenue heading east between Phillips and Linn Avenue. There was one adjoining landowner that had been notified by certified mail. Petitioner has done all that is required to accomplish this. Mark Clinkenbeard made a motion to approve Ordinance 2024-05. Mike Morris seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed. Ordinance 2024-04 is at 2321 West Highland Avenue. This is actually a road, not an

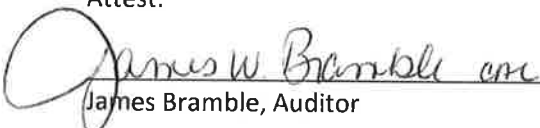
alley. They are asking to vacate the north 16 feet of the 40 foot road right-of-way on Highland Avenue. It is only the section running east and west lying immediately south of Lots 109 and 110. This was a property line issue. Highland Avenue will still exist. If the north 16 feet is taken for those two lots, it will still leave 24 feet and the actual road of Highland lies in the south end of the right-of-way. With this just being a partial vacation of the 40 feet, no one needed to be notified. Mark Clinkenbeard made a motion to approve Ordinance 2024-04. Mike Morris seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Public Comments. Shannon Giles with Tobacco Free Vigo said they were conducting an in-person webinar (a lunch and learn event) on September 10 about Youth, Tobacco Use and Mental Health. This is in partnership with Rethink Tobacco Indiana. It will be at the Landsbaum Center from Noon to 1:30. They would like an RSVP from attendees so they will know how much food to have.

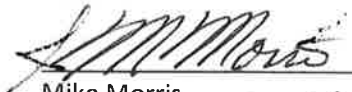
Comments from the Commissioners or Other Elected Officials. Mark Clinkenbeard said a check had been presented last night on behalf of the Commissioners and the County Council to the Vigo County School Corporation to help them continue with their Project Aware which deals with mental health in the schools. Those monies were from the ARPA funds.

The meeting recessed at 9:14 a.m.

Attest:


James Bramble, Auditor

Chris Switzer



Mike Morris



Mark Clinkenbeard