

December 13, 2024

Council Chambers
Vigo County Government Center
Terre Haute, Indiana

Roll Call:

Present: Chris Switzer, Mike Morris and Mark Clinkenbeard

Others Present: Kevin Gardner and several members of the media.

Pledge of Allegiance.

Chris Switzer called the special call 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 minutes for the regular meeting for December 10, 2024 for approval. Mike Morris made a motion to approve December 10, 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 minutes for the Rezoning Meeting for December 10, 2024 for approval. Mark Clinkenbeard made a motion to approve rezoning minutes with the date of the meeting amended to December 10, 2024. 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 Executive Session Meeting for December 10, 2024 for approval. Chris Switzer made a motion to approve December 10, 2024 Executive Session 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 December 7, 2024 through December 13, 2024 in the amount of \$66,005,676.06. It was noted that this includes settlement, bond payments and other end of the year expenses. Mark Clinkenbeard made a motion to approve the December 7, 2024 through December 13, 2024 claims in the amount of \$66,005,676.06. Mike Morris seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

A-Mark Pest & Bird Management (Annex) – Commissioners. Mark Clinkenbeard said Vigo County has an annual crow problem at this time of year. As they have been shooed away from other areas, the Annex has become a roosting spot for them causing breakage of tree limbs and an unsightly and unsanitary amount of droppings on the parking lots and buildings. A-Mark Pest & Bird Management already takes care of the Court House. A contract is being proposed for the months of December through March 15 in the amount of \$875 to take care of this issue. Mike Morris made a motion to approve the contract. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed. There is money to pay for this service in the Maintenance budget.

Petitions to Conform to Statute and Acknowledge Auditor to Certify Number – Auditor & County Attorney. County Attorney Terry Modesitt said petitions have been filed to add Nevins Township to the Lost Creek Fire Protection District. The petitions have been filed with the Auditor and the Auditor has now certified that there are a sufficient number of petitions per the statute to go forward. Mr. Modesitt explained what is needed today. He said he has looked at the petitions and they do conform to the statute. Chris Switzer made a motion to state that the petitions conform to the statute, that the Auditor has certified that there is a sufficient number of petitions to move forward with adding Nevins Township to the Lost Creek Fire Protection District, and further setting this matter for a public hearing on December 27, 2024 at 9:00 a.m. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0,

the motion unanimously passed. December 27 will be the public meeting, the public can give input if they so choose, and the Ordinance can then be signed and approved at that meeting. This is all per the statutes.

Public Comments. There were none.

Comments from the Commissioners or Other Elected Officials. Chris Switzer said the Commissioners Meeting next week would be on Friday, December 20, 2024 at 11:00 a.m.

The meeting recessed at 9:10 a.m.



Chris Switzer



Mike Morris

Attest:



James Bramble, Auditor



Mark Clinkenbeard