

February 9, 2021

Commissioners' Conference Room
Vigo County Annex
Terre Haute, Indiana

Roll Call:

Present: Chris Switzer and Brendan Kearns

Others Present: County Attorney Michael Wright, Auditor James Bramble, Joel Modesitt, Cheryl Loudermilk, Tammy York-Allen, Kevin Gardner, Larry Robbins, Diana Smith, Kim Bennett, Kara Wright, Kylissa Miller, and Joey Lehman.

Pledge of Allegiance.

Chris Switzer called the meeting to order and led the Pledge of Allegiance.

Consideration of Resolution for Tax Sale Certificate – West Terre Haute Department of Redevelopment/1 parcel. County Attorney Michael Wright noted that the common address for this parcel is 522 South 6th Street in West Terre Haute. The Commissioners hold a certificate on the property. This is an assignment of that certificate. The Department of Redevelopment in West Terre Haute will have to notice landowners with any interest in that property of their redemption rights. If no one redeems, which is usually the case, they will take a tax deed to the property and send it to their Department for redevelopment or transfer to an adjacent landowner. Brendan Kearns made a motion to approve execution of the Resolution. Chris Switzer seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Professional Services Agreement – Vigo County Commissioners/DLZ. Mr. Wright noted that this is a proposal for DLZ to provide consultation services on the furniture, fixtures and equipment, the entry road lighting design and on site supervision for additional months of construction time. The total cost would be \$100,000.00. It was noted that the original price was significantly higher and was negotiated down to the \$100,000.00. After some discussion, it was determined that even though this is an additional expense for the jail project that was not originally planned for, it will be money well spent and time saved for the services provided. Brendan Kearns made a motion to approve the agreement. Chris Switzer seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Consideration of Vendor Affidavit and Resolution of Authority for Lease – Vigo County Commissioners/IP Property. When the lease was executed back in March, it was contemplated that the City was going to have an on-going construction project associated with that site for some time. It has become clear since that time that such is not going to be the case. Discussions have taken place with Lukebo Inc., the lessee on that property, about what other items they need to close the transaction. The Vendor Affidavit and Resolution of Authority being presented today is what is needed. A short discussion then took place. Brendan Kearns made a motion to approve execution of the Affidavit and Resolution. Chris Switzer seconded the motion. Upon a voice vote of 2-0, the motion was unanimously passed.

Comments or other business from Commissioners or other Vigo County Representatives. County Engineer Larry Robbins stated that Asphalt Materials Inc. was proposing to carry over their bid from 2020 into 2021 which is permissible under the Code. Historically, they are the only ones that submit a

bid for liquid asphalt used to make cold patch and for chip and seal projects and grass control. Price of this material fluctuates with the price of oil but executing this agreement locks the pricing in for a year. Attorney Joel Modesitt did note that an "Act of God" clause in the agreement could cause the contract to be cancelled if circumstances beyond their control occurred. Brendan Kearns made a motion to approve execution of this contract. Chris Switzer seconded the motion. Upon a voice vote of 2-0, the motion was unanimously passed. It was noted that a bid process was being prepared for other materials.

Review of Minutes/Claims. Mr. Bramble presented minutes for February 2, 2021 for approval. Brendan Kearns made a motion to approve the minutes. Chris Switzer seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Mr. Bramble then presented meeting minutes for a February 8, 2021 rezoning hearing for approval. Brendan Kearns made a motion to approve the minutes. Chris Switzer seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Auditor James Bramble then presented the Board with expenditures for the period of January 30, 2021 through February 5, 2021 in the amount of \$614,907.66 plus payroll in the amount of \$1,029,223.49 for a total amount of \$1,644,131.15. Mr. Kearns asked if the Auditor's office had checked on the Duke energy bill from the previous week that had been inordinately high. Deputy Auditor Cheryl Loudermilk advised that the bill was not turned in on time for certain reasons, plus some additional new lighting had been added on in the last year. Brendan Kearns made a motion to approve the claims. Chris Switzer seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

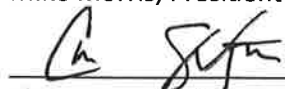
County Engineer Larry Robbins added that there is a bridge shutdown on Robinson Road over Otter Creek just north of the intersection of Roberts and Davis just south of Burnett. INDOT recommended that the bridge be closed until repaired. It will take about eight days for repair at a cost of about \$35,000. Hopefully it will be back open late next week.

Public Comments. There were no emails but there was a live chat greeting from Sherry Hines.

Today's meeting concluded at 9:16 a.m.



Mike Morris, President



Chris Switzer, Vice President



Brendan Kearns, Secretary

Attest:



James Bramble, Auditor