

March 16, 2021

Council Chambers
Vigo County Annex
Terre Haute, Indiana

Roll Call:

Present: Mike Morris, Chris Switzer and Brendan Kearns

Others Present: County Attorney Michael Wright, County Attorney Joel Modesitt, Auditor James Bramble, Cheryl Loudermilk, Tammy York-Allen, Kevin Gardner, Larry Robbins, Bill Watson, Terry Modesitt, Butch Warner, Bruce Allen, Norm Loudermilk, Kim Bennett, Kara Wright, Terry Modesitt, Joey Lehman, and Howard Greninger.

Pledge of Allegiance.

Mike Morris called the meeting to order and led the Pledge of Allegiance.

Review of Minutes/Claims. James Bramble presented minutes for March 9, 2021 for approval. Brendan Kearns made a motion to approve the minutes. Chris Switzer 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 March 6, 2021 through March 12, 2021 in the amount of \$4,287,978.69. Chris Switzer made a motion to approve the claims. Brendan Kearns seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Consideration of Services Agreement with Schneider Geospatial. Kevin Gardner, Vigo County Assessor, advised that this agreement concerned additional services that he would like to add on to the Beacon website. The first add on was a property tax estimator that would allow taxpayers to calculate their estimated property tax based on information entered by the taxpayer with regard to their property. There will be a disclaimer on the service that this is an **estimate only**. This would be a benefit to the taxpayer and possibly alleviate some of the issues that arise. The other add-on is a sales search and sales list. This will allow the user to see parcel sales records and should be beneficial in many ways. There is a one-time setup fee to add these add-ons to the website with no additional annual fees added on. It becomes a part of Beacon. An in-depth discussion took place regarding the services and how they could benefit both the taxpayer and the Assessor's Office. Brendan Kearns made a motion to approve the Agreement with Schneider Geospatial. Chris Switzer seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Consideration of Revised Professional Services Agreement with Clark Dietz. Larry Robbins, County Engineer, presented this agreement for consideration. This had been discussed at a prior meeting in depth but it was felt that certain items could be renegotiated for better terms for the County. This has now been accomplished. Chris Switzer made a motion to approve execution of this contract. Brendan Kearns seconded the motion. Upon a voice vote of 3-0, the motion was unanimously approved.

Comments or other business from Commissioners or other Vigo County Representatives. Larry Robbins reported that tree removal was to begin today along Springhill Road. There will be road closures between the hours of 9:00 a.m. and 3:00 p.m. for approximately a 2-week period to allow this process to be completed.

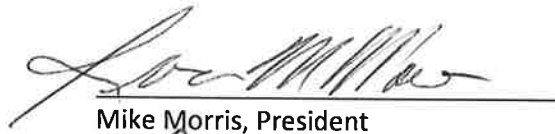
Bill Watson gave an update regarding the work release component of Community Corrections expanded to start providing more intensive services for substance abuse and mental health in-house and having more direct control over it. The participants were being cooperative and seemed to be responding well. There was a lengthy discussion about the program. It is the hope to help these people turn into functioning members of society and not return to jail.

Joel Modesitt noted that they are going to try to get the agenda for the Commissioners' meetings out earlier and items for the agenda should be submitted by Friday.

James Bramble advised that the County will be receiving a \$10 million windfall soon, which is the first installment of the total \$21 million to be received. A lengthy discussion took place regarding how the money could be used and what would be allowed. Mr. Bramble suggested that the funds be put into the capital improvement plan which is essentially a 5-year budget. Discussion continued. Mr. Bramble expected additional guideline information to be forthcoming soon regarding how the monies could be used. It will have to be tracked separately and we will have until December 31, 2024 to use the funds.

Public Comments. There were none.

Today's meeting recessed at 9:35 a.m.



Mike Morris, President



Chris Switzer, Vice President



Brendan Kearns, Secretary

Attest:



James Bramble, Auditor