

January 3, 2023

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, James Bramble, Cheryl Loudermilk, Kara Wright, Jordynne Shelton, Larry Robbins, Kevin Gardner, Diana Winsted-Smith, Chris Eldridge, Josie Thompson, Bruce Allen, Leanna Moore, Todd Thacker, Channel 2 News, Channel 10 News, and members of the public.

Pledge of Allegiance.

Chris Switzer called the meeting to order and led the Pledge of Allegiance. He then turned the meeting over to County Auditor James Bramble for the election of President for 2023. Mr. Bramble called for nominations for President. Chris Switzer nominated Mike Morris for President. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed. Mr. Morris then nominated Chris Switzer as Vice President. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion was unanimously approved.

Review of Minutes/Claims. Auditor James Bramble presented the Board with payroll through December 23, 2022, 2022 in the amount of \$1,254,007.89. Chris Switzer made a motion to approve payroll through December 23, 2022 in the amount of \$1,254,007.89. Mike Morris seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed. Mr. Bramble then presented the Board with expenditures for the period of December 17, 2022 through December 23, 2022 in the amount of \$1,787,897.02. Mike Morris made a motion to approve the December 17, 2022 through December 23, 2022 claims in the amount of \$1,787,897.02. Chris Switzer seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed. Next, claims were presented to the Board with expenditures for the period of December 24, 2022 through December 30, 2022 in the amount of \$1,398,812.23. Chris Switzer made a motion to approve the December 24, 2022 through December 30, 2022 claims in the total amount of \$1,398,812.23. Mike Morris seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Mr. Bramble then presented meeting minutes for December 20, 2022 for the regular meeting for approval. Mike Morris made a motion to approve the minutes for December 20, 2022 for the regular meeting. Chris Switzer seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed. Mr. Bramble then presented minutes for the December 20, 2022 rezoning meeting for approval. Chris Switzer made a motion to approve the minutes for December 20, 2022 for the rezoning meeting. Mike Morris seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Public Comments. There were none.

Comments or other business from Commissioners or other Elected Officials. Assessor Kevin Gardner advised that PTBOA hearings will be conducted starting next week. He was unsure of the calendar timing for appointments but he would need to have any appointments to PTBOA before the hearings commence on January 10. Mike Morris said that Auditor Bramble had strongly suggested that Commissioners go back to weekly meetings in order to keep accounts payable timely. Mr. Bramble said that he thought things would move more efficiently going back to weekly meetings. Chris Switzer made a motion to approve weekly meetings for the Commissioners to conduct business. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed. There was discussion about the need for advertising the

meetings and Tammy York-Allen said she would take care of advertising the meetings. Mike Morris welcomed Mark Clinkenbeard as a new Commissioner. Mr. Morris also thanked the Highway Department, Maintenance Department and all the other offices in the County for their hard work.

Evelyn Davis asked if she could speak. She had concerns about signage on Durkees Ferry Road and requested that maybe the County could work with INDOT for better signage or a stop light. County Engineer Larry Robbins said that he had been in discussions with INDOT about that intersection and he will touch base with them again. Chris Switzer said he had received an email regarding this location from INDOT stating as follows:

"Please let me share with you findings about the concern that a traffic signal was needed at this intersection as well as additional signage. They obtained a traffic count and performed a signal warrant analysis to determine if a traffic signal is appropriate. The traffic signal warrant analysis considers traffic volume, intersection geometry, roadway environment, crash history, engineering, judgment. Our analysis shows that a signal is not recommended for this location but they also performed a crash analysis for this intersection over the most recent 5 years. While there are crashes at this intersection, it is considered low for this type of intersection. INDOT is going to relocate the current intersection warning signs closer to the intersection and add a supplemental intersection warning sign in the median in both the northbound and southbound directions to help alert drivers of the upcoming intersection. This work should be completed within the next 4 months depending on weather, scheduling, and resource availability."

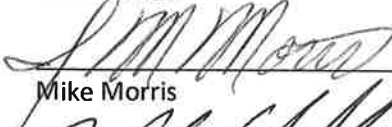
Ms. Davis then expressed concerns she had with homeless people in the County. There was a lengthy discussion about the matter.

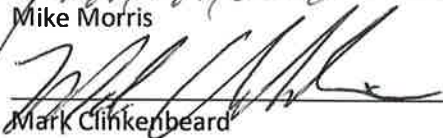
The next meeting will be January 10, 2023 at 9:00 a.m. The meeting recessed at 9:20 a.m.

Attest:


James Bramble, Auditor


Chris Switzer


Mike Morris


Mark Clinkenbeard