

January 17, 2023

Council Chambers
Vigo County Government Center
Terre Haute, Indiana

Roll Call:

Present: Chris Switzer and Mark Clinkenbeard

Others Present: County Attorneys Terry Modesitt, James Bramble, Cheryl Loudermilk, Tammy York-Allen, Kara Wright, Larry Robbins, Josie Thompson, Diana Winsted-Smith, Chris Eldridge, Adam Grossman, Bruce Allen, Tim Cunningham, Jordynne Shelton, Howard Greninger, Tony Cassiseah, and members of the public.

Pledge of Allegiance.

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

Review of Minutes/Claims. Auditor James Bramble presented the Board with expenditures for the period of January 7, 2022 through January 13, 2023 in the amount of \$1,635,030.62. Chris Switzer made a motion to approve the January 7, 2022 through January 13, 2023 claims in the amount of \$1,635,030.62. Mark Clinkenbeard seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Mr. Bramble presented the Board with meeting minutes for January 10, 2023 for approval. Chris Switzer made a motion to approve the minutes for January 10, 2023. Mark Clinkenbeard seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Board Appointments - Commissioners. Chris Switzer read the following additional Commissioners' appointments for 2023 as follows:

There will be a new County Maintenance Supervisor. This is to certify that Ricky Hammond is appointed as Vigo County Maintenance Supervisor on the 17th day of January, 2023 for a one year term expiring on December 31, 2023.

Brian Garcia is appointed to fulfill the remainder of Richard Jenkins' term on the Board of Zoning Appeals, with his term expiring on December 31, 2024.

Prairieton/Prairie Creek FPD – fulfilling Winnie Jo Cochran's Term expiring 12/31/23	Cari Hunt
Prairieton/Prairie Creek FPD – fulfilling Jeanne Liffick's Term expiring 12/31/24	Drew Phelps
Tax Board of Appeals (PTABOA) - 1-year term Expiring 12/31/23	Timothy Moore
Tax Board of Appeals (PTABOA) - 1-year term Expiring 12/31/23	David Phelps

Drainage Board – 1 year appointments
Expiring 12/31/23:

Tammy York-Allen
Mike Morris
Evan Miller
Bob James
Larry Robbins
Paul Pendergast

Terre Haute International Airport Board
Of Directors – 4 year term expiring 1/30/26 Ivan Mike Morris

Interlocal Cooperation Agreement – Commissioners. County Attorney Terry Modesitt said this was an agreement that has been in effect concerning Building Inspection providing code enforcement and will continue their services for another two years for the Town of Seelyville. Mark Clinkenbeard made a motion to approve the agreement. Chris Switzer seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Resolution for Commissioners Tax Sale Certificate. County Attorney Terry Modesitt said Resolution 2023-02 had been sent to him by Alex Bruggenschmidt, who is the County Tax Attorney, who advised that according to Indiana Code, passage of this Resolution will ensure that the County has a good record for the Tax Sale. Chris Switzer made a motion to approve Resolution 2023-02. Mark Clinkenbeard seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

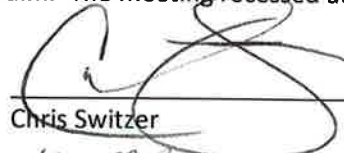
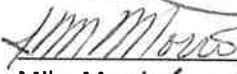
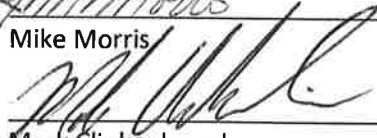
Public Comments. There were none.

Comments or other business from Commissioners or other Elected Officials. There were none.

The next meeting will be January 24, 2023 at 9:00 a.m. The meeting recessed at 9:10 a.m.

Attest:


James Bramble, Auditor


Chris Switzer

Mike Morris

Mark Clinkenbeard