

August 1, 2023

Council Chambers
Vigo County Government Center
Terre Haute, Indiana

Roll Call:

Present: Mike Morris and Mark Clinkenbeard

Others Present: County Attorney Terry Modesitt, Cheryl Loudermilk, Tammy York-Allen, Bill Watson, Vicki Weger, Todd Thacker, Christina Patterson, Valerie Stapleton, Adam Grossman, Joni Wise, Diana Winsted-Smith, Tim Cunningham, Kevin Gardner, Joey Lehman, Jordynne Shelton, Leanna Moore, Bruce Allen, Marcus Maurer, and several members of the public.

Pledge of Allegiance.

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

Review of Minutes/Claims. Chief Deputy Auditor Cheryl Loudermilk presented the Board with meeting minutes for July 25, 2023, for approval. Mark Clinkenbeard made a motion to approve minutes for July 25, 2023. Mike Morris seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed. Ms. Loudermilk then presented the minutes of the July 31, 2023 bid opening for approval. Mark Clinkenbeard made a motion to approve the bid opening minutes for July 31, 2023. Mike Morris seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Ms. Loudermilk then presented the Board with expenditures for the period of July 22, 2023 through July 28, 2023 in the amount of \$702,812.04. Mark Clinkenbeard made a motion to approve the July 22, 2023 through July 28, 2023 claims in the amount of \$702,812.04. Mike Morris seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Carrier Agreement – Building Maintenance. President Morris had the annual continuing service agreement with Carrier Corporation for consideration today. The cost is \$5,803. Mike Morris made a motion to approve this agreement. Mark Clinkenbeard seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Bid Acceptance – Larry Robbins. Larry Robbins, County Engineer, said the bid opening for Community Crossings Matching Grant 2023-1 was held July 31. Those streets in this project were Trueblood Place, Miami Gardens Street, Robertson Street, Davis Avenue, Houseman Street, and 93rd Avenue (New Goshen Avenue). There was one bidder, Milestone Contractors. The total bid was \$2,540,020.40 which is a little higher than what Mr. Robbins' estimates were. In discussing this with Milestone, most of the asphalt prices and everything was pretty much in line. There are some things that will be done to try to keep the price down but there are some uncertainties with utilities and such on Trueblood Place and Milestone felt the prices needed to be those bid due to those uncertainties. Mr. Robbins does not anticipate getting a cheaper price or bids from anyone else if this were re-bid so he recommended awarding the contract to Milestone Contractors South. Mark Clinkenbeard made a motion to accept the bid of Milestone Contractors South. Mike Morris seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

LPA Railroad Agreement Covering Construction of an Overhead Bridge Structure – Larry Robbins. Next Mr. Robbins had an agreement between the County as local LPA and CSX Transportation. This is for the grade separation for 13th Street and Eighth Avenue. This is a City project and the City will be paying for construction and inspection and then turning it over to the County because the County does maintain all bridges.

Therefore, the agreement needs to be between the County and CSX. The agreement details the responsibilities of CSX and their monetary contribution. State statute says what the railroad has to do when crossings are eliminated. There will be 5 at grade crossings replaced with a single grade separation crossing. This is an agreement that needs to be executed by the County since the County will ultimately be responsible for future long-term maintenance. City Engineer Marcus Maurer gave a brief background on this project from the City's perspective. This is just another step in the process to keep things moving along. Mark Clinkenbeard made a motion to approve the agreement. Mike Morris seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

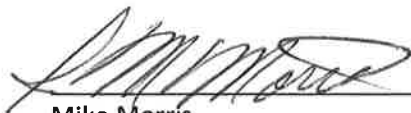
Public Comments. There were none.

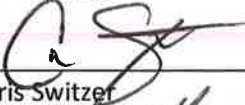
Comments or other business from Commissioners or other Elected Officials. Mike Morris said they have been working with several offices in the county and moving several projects ahead.

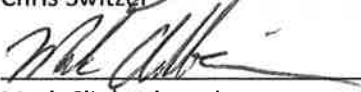
The meeting recessed at 9:15 a.m.

Attest:


James Bramble, Auditor


Mike Morris


Chris Switzer


Mark Clinkenbeard