

December 28, 2023

Council Chambers
Vigo County Government Center
Terre Haute, Indiana

Roll Call:

Present: Chris Switzer and Mark Clinkenbeard

Others Present: James Bramble, Cheryl Loudermilk, Kara Wright, Todd Thacker, and Tony Cassiseah.

Pledge of Allegiance.

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

Minutes and Claims. Auditor James Bramble presented the Board with meeting minutes for December 19, 2023 for approval. Mark Clinkenbeard made a motion to approve minutes as presented for December 19, 2023. Chris Switzer seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Mr. Bramble then presented the Board with payroll for December 21, 2023 in the amount of \$1,378,757.80 for approval. Mark Clinkenbeard made a motion to approve the December 21, 2023 payroll. Chris Switzer 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 16, 2023 through December 22, 2023 in the amount of \$727,160.76. Mark Clinkenbeard made a motion to approve the December 16, 2023 through December 22, 2023 claims in the amount of \$727,160.76. Mike Morris seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Construction Agreement – Strode Construction - Commissioners. Bids for the Vigo County maintenance building, which will consist of sheriff's office space, document storage, morgue space, and Vigo County maintenance, were received in late November. The following bids were received: Peterson Company out of Indianapolis for \$1,673,000; Hannig came in second with a bid of \$1,623,000; and Strode Construction came in with the lowest bid at \$1,477,000. After everything was bid out with card readers and other extras, it came in way over budget. Commissioners met and value-engineered the project by almost \$460,000. Ultimately this meeting is to acknowledge and get a contract signed for Strode Construction for the general trades at a bid of \$1,477,000. Commissioner Switzer said they would have to work with the Council in 2024, or the Coroner will probably have to come to the Council to make a request, unless other funding can be found, for morgue equipment because that is one of the cuts that was made (\$80,000). They also removed the vehicle lift from the Sheriff's Department (at a cost of a little over \$100,000). If the Sheriff's Department wants that, they will have to go back to the Council also. There was a discussion about the other cuts that had been made, including card readers, electric door hardware and strikes, and inside cameras, among other things. The cuts that were made will not affect the structural integrity of the building. Research for other funding sources will be looked for by the Auditor's Office. Chris Switzer made a motion to approve the agreement with Strode Construction for the general trades bid award. Mark Clinkenbeard seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Public Comments. There were none.

Comments from the Commissioners or Other Elected Officials. There were none.

The meeting adjourned at 9:14 a.m.

Attest:


James Bramble, Auditor



Mike Morris



Chris Switzer



Mark Clinkenbeard