

March 12, 2024

Council Chambers
Vigo County Government Center
Terre Haute, Indiana

Roll Call:

Present: Chris Switzer, Mike Morris and Mark Clinkenbeard

Others Present: County Attorney Jared Modesitt, James Bramble, Cheryl Loudermilk, Tammy York-Allen, Todd Thacker, Kevin Gardner, Vickie Albright, Diana Winstead-Smith, Chris Eldridge, Josie Thompson, Larry Robbins, Norm Loudermilk, Joni Wise, Amanda Bales, Jared Bayler, Norm Loudermilk, Bruce Allen, and several members of the public. Chris Switzer also noted that Attorney Terry Modesitt was present via telephone.

Pledge of Allegiance.

Chris Switzer called the meeting to order at 9:00 a.m. Treasurer Josie Thompson led the Pledge of Allegiance.

Review of Minutes/Claims. Auditor James Bramble presented the Board with minutes for March 5, 2024 and bid opening minutes for March 11, 2024 for approval. Mike Morris made a motion to approve both sets of minutes as presented. Mark Clinkenbeard 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 2, 2024 through March 8, 2024 in the amount of \$595,493.28. Mark Clinkenbeard made a motion to approve the March 2, 2024 through March 8, 2024 claims in the amount of \$595,493.28. Mike Morris seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Addendum to the County's Handbook - HR. Chris Switzer said this matter had been tabled last week in order to obtain further information. Mike Morris said he had his questions answered and made a motion to approve Addendum #9 to the handbook. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Juvenile Sallyport Proposal Letter – Norm Loudermilk. Chris Switzer said the DMZ Juvenile Sallyport proposal had also been tabled last week to today's meeting. There were no additional questions about this matter. Mark Clinkenbeard made a motion approve this proposal. Mike Morris seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Highway Annual Bids – Larry Robbins. Larry Robbins said annual bids had been opened yesterday. He noted that they had rolled over their liquid asphalt materials bid as well as the pipe. The only two that were opened yesterday had to do with asphalt for paving and sand and gravel. Milestone was the sole bidder for asphalt. Prices went up slightly between 3%-5%. That will make pricing about \$99.60 per ton for surface asphalt. He recommended approving the bid. The other bids were for sand and gravel. Bids were received from S&G Excavating and Lincoln Park Stone. Overall, there wasn't much change. He recommended that all bids for sand and gravel be accepted. Mark Clinkenbeard made a motion to approve the bids. Mike Morris seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

ARPA Grant Agreement Historical Society – Commissioners. Chris Switzer said the Vigo County Council had voted to approve this ARPA expenditure for the Historical Society. This is the standard agreement in place for the ARPA expenditures. Mike Morris noted that this was partial funding for the Historical Society's project

and made a motion to approve the agreement. Mark Clinkenbeard seconded that motion. Upon a voice vote of 3-0, the motion unanimously passed.

ARPA Grant Agreement Veterans Point – Commissioners. Chris Switzer said this agreement was essentially the same as the prior agreement but was for Veterans Point. There were no questions. Mark Clinkenbeard made a motion to approve the agreement. Mike Morris seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

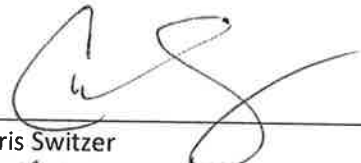
Public Comments. There were none.

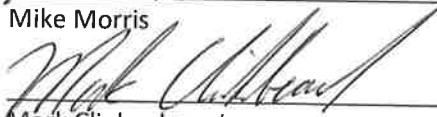
Comments from the Commissioners or Other Elected Officials. Auditor James Bramble said SRI had reserved September 24-26 to conduct a tax sale. However, it was also noted that was also the date of the AIC conference so the date would more than likely be changed. Area Plan Director Jared Bayler briefly reviewed the improvement location permits. His office keeps track on a monthly basis of the dollar figure and type of permits issued. Over the past 10 years, January and February are the slower months. However, in February of this year, they have issued more in improvement location permits than in the past 10 years. The combination of the new ENTEK facility, the new Amazon facility, some from the school corporation, and from some individuals who will be constructing some large square footage homes helped push the totals over \$38 million for a single month. For February, that is outstanding. Of course, the numbers will increase during warmer months. Mark Clinkenbeard reminded all that there was a Vigo County Council meeting tonight.

The meeting recessed at 9:10 a.m.

Attest:


James Bramble, Auditor


Chris Switzer

Mike Morris

Mark Clinkenbeard