

May 14, 2024

Council Chambers
Vigo County Government Center
Terre Haute, Indiana

Roll Call:

Present: Chris Switzer and Mike Morris

Others Present: County Attorney Terry Modesitt, James Bramble, Ricky Hammond, Vickie Albright, Tona Bean, Josie Thompson, Diana Winstead-Smith, Chris Eldridge, Larry Robbins, Jared Bayler, Kevin Gardner, Joni Wise, Amanda Bales-Puller, Bruce Allen, Terry Bays, Scott Swan, and several members of the public.

Pledge of Allegiance.

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

Review of Minutes/Claims. Auditor James Bramble presented the Board with minutes for the regular meeting for May 8, 2024, minutes for the rezoning meeting for May 8, 2024, and minutes for the special Commissioners meeting on May 10, 2024 for approval. Mike Morris made a motion to approve all three sets of minutes as presented. 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 May 9, 2024 in the amount of \$1,369,580.62 for approval. Mike Morris made a motion to approve the May 9, 2024 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 May 4, 2024 through May 10, 2024 in the amount of \$1,481,058.56. Mike Morris made a motion to approve the May 4, 2024 through May 10, 2024 claims in the amount of \$1,481,058.56. Chris Switzer seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Annual Report of the Board of Commissioners – Jim Bramble. Jim Bramble explained that this was the report that has to be sent in annually to the Secretary of Education for the Congressional School Township Fund. Mike Morris made a motion approve the Annual Report for the Secretary of Education. Chris Switzer seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Agreement between Owner & Engineer for Professional Services - Commissioners. Chris Switzer said this was the agreement with RQAW for the design of the road at the old Vigo County Jail. County Attorney Terry Modesitt had reviewed this and a couple of changes had been made. Chris Switzer made a motion to approve the agreement with RQAW. Mike Morris seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Inter-Local Agreement – Commissioners. County Attorney Terry Modesitt explained that this was for property in southern Vigo County that the Commissioners had been looking at. This agreement authorizes the Vigo County Department of Redevelopment to purchase the property. President Switzer said this is for two parcels (approximately 20 acres) south of the Vigo County Security Center. The Commissioners would like to purchase that for future development. This is a process where County Redevelopment can purchase the property and give it to the Vigo County Commissioners. Mike Morris said a lot of research had gone into this. Mike Morris made a motion to approve the agreement. County Attorney Terry Modesitt said that this agreement had been going back and forth with the attorney for the Department of Redevelopment and Mr.

Modesitt. It had been well negotiated to reach this point. Chris Switzer seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Gibson Services for a 12.5 Ton Heat Pump for Annex – Ricky Hammond. Ricky Hammond explained that a compressor on Rooftop 9 had failed. He obtained a quote from Gibson Services to replace the compressor. The cost to change out the compressor was \$7,685 which did not include other repairs that would be necessary to make it run correctly. The cost for a whole new unit would be \$23,319.20. Considering the age of the unit, it was deemed better to replace the whole unit. There are 5 units on that side of the roof. Another unit had recently had problems and will be repaired since the unit being replaced is older and the issues are worse. Mike Morris said this had been reviewed several times and he believes Mr. Hammond had negotiated well. Mr. Morris then made a motion to approve the Gibson Services Contract. Chris Switzer seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Sycamore Engineering 230 kw Generator at Courthouse – Ricky Hammond. Ricky Hammond explained that this contract will allow Sycamore Engineering to move forward with installation of the new generator at the Court House that had been damaged by a lightning strike. The cost would be \$330,000. Insurance will be sending out a check for \$185,240.93. \$69,368.75 was for a rental for the 40 weeks. The generator portion was \$115,872.18. After work is complete, there is a chance of receiving an additional \$192,510 from insurance if everything was corrected properly. There was a short discussion. Chris Switzer said they would move forward with this today but will have Terry Modesitt review the documents and meet with the insurance adjuster to work out the additional funds. Mike Morris made a motion to approve this agreement. Chris Switzer seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Yargus Agreement – Ricky Hammond. Ricky Hammond explained that this Yargus contract is up for renewal. They take care of all the filters at the new jail and various preventive maintenance throughout the facility. Mike Morris made a motion to approve renewal of the Yargus agreement. Chris Switzer seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Evapar Generator – Ricky Hammond. Ricky Hammond explained the Evapar contract will allow continuation of the rental generator until the new generator gets installed. The rental for this generator has been covered by insurance. Mike Morris made a motion to approve the Evapar agreement. Chris Switzer seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

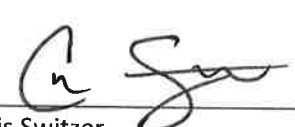
Public Comments. There were none.

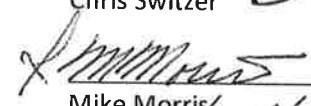
Comments from the Commissioners or Other Elected Officials. There were none.

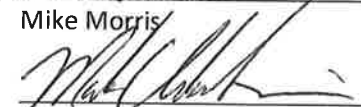
The meeting recessed at 9:15 a.m.

Attest:


James Bramble, Auditor


Chris Switzer


Mike Morris


Mark Clinkenbeard