

May 8, 2024

Council Chambers
Vigo County Government Center
Terre Haute, Indiana

Roll Call:

Present: Mike Morris and Mark Clinkenbeard

Others Present: County Attorney Terry Modesitt, James Bramble, Cheryl Loudermilk, Jordynn Shelton, Kara Wright, Ricky Hammond, Tona Bean, Josie Thompson, Diana Winstead-Smith, Sierra Thompson, Larry Robbins, Jared Bayler, Kevin Gardner, Amanda Bales, Bruce Allen, Scott Swan, and several members of the public.

Pledge of Allegiance.

Mike Morris 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 April 30, 2024 for approval. Mark Clinkenbeard made a motion to approve the April 30, 2024 minutes as presented. Mike Morris 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 April 27, 2024 through May 3, 2024 in the amount of \$665,475.34. Mark Clinkenbeard made a motion to approve the April 27, 2024 through May 3, 2024 claims in the amount of \$665,475.34. Mike Morris seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Appointment New Goshen Fire Protection District - Commissioners. Mike Morris read the following appointment to the New Goshen Fire Protection District as follows: "This is to certify that you, Chris Burson, are re-appointed to the New Goshen Fire Protection District for Vigo County on the 8th day of May, 2024, expiring on December 31, 2027. In Testimony Whereas, the Vigo County Board of Commissioners have hereunto set their hands and seal this 8th day of May, 2024." Mark Clinkenbeard made a motion approve the appointment. Mike Morris seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

ARPA Agreement – CASY \$1,000,000 - Commissioners. Mike Morris presented the grant agreement for the ARPA funds for Chances and Services for Youth to be used for establishing a new child care facility. This had previously been approved by the Vigo County Council. Mark Clinkenbeard made a motion to approve the grant agreement for Chances and Services for Youth for \$1,000,000. Mike Morris seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Insurance Proof of Loss for Generator – Commissioners. Mike Morris presented a Proof of Loss concerning the generator at the Court House/old jail which had been damaged by an earlier storm. These settlement monies will be used for the cost of replacement of that generator. County Attorney Terry Modesitt had looked at and approved the document. Mike Morris made a motion to approve execution of the Proof of Loss Statement. Mark Clinkenbeard seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

VS Engineering Contract – Larry Robbins. Larry Robbins, County Engineer and Highway Director, presented an agreement from VS Engineering for on-call services and fees. This is for bridge inspections or anything else that is needed. They do the regular bridge inspections but this is an on-call agreement for task orders. These services have been provided by VS Engineering previously but this is for 2024/2025. Mark Clinkenbeard made a motion to approve the 2024/2025 On-Call Engineering Contract and Fee schedule with

VS Engineering. Mike Morris seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Public Comments. Brandon Halleck of Chances & Services for Youth gave a brief update of the childcare project. It is hoped that it will be open by the end of next year.

Comments from the Commissioners or Other Elected Officials. Mark Clinkenbeard reminded everyone that there was a County Council meeting tonight and that the primary election took place yesterday.

The meeting recessed at 9:08 a.m.



Chris Switzer



Mike Morris

Attest.



James Bramble, Auditor

Mark Clinkenbeard