

June 25, 2024

Council Chambers
Vigo County Government Center
Terre Haute, Indiana

Roll Call:

Present: Chris Switzer, Mike Morris and Mark Clinkenbeard

Others Present: County Attorney Terry Modesitt, Auditor James Bramble, Diana Winstead-Smith, Joni Wise, Amanda Bales-Puller, Tona Bean, Bruce Allen, and several members of the public.

Pledge of Allegiance.

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

Review of Minutes/Claims. Auditor James Bramble presented the Board with minutes for the regular meeting for June 11, 2024 and the rezoning meeting for June 11, 2024 for approval. Mike Morris made a motion to approve June 11, 2024 minutes and June 11, 2024 rezoning 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 June 8, 2024 through June 14, 2024 in the amount of \$1,446,564.81. Mark Clinkenbeard made a motion to approve the June 8, 2024 through June 14, 2024 claims in the amount of \$1,446,564.81. Mike Morris 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 June 15, 2024 through June 21, 2024 in the amount of \$5,352,746.29. Mike Morris made a motion to approve the June 15, 2024 through June 21, 2024 claims in the amount of \$5,352,746.29. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Mr. Bramble then presented the Board with payroll for June 20, 2024 in the amount of \$1,432,717.29 for approval. Mark Clinkenbeard made a motion to approve the June 20, 2024 payroll. Mike Morris seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Covered Bridge Certification - Auditor. James Bramble said this is the document that has to be sent to the State Auditor in order to receive our payment for the one covered bridge. This is done annually. Mike Morris made a motion to approve this Certification. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Workplace Rewards – Bob Rhodes - First Financial Bank. Bob Rhodes of First Financial Bank explained that Workplace Rewards is a benefits program that is no charge to the County. It will offer programs at a discounted rate or no charge. There will also be financial literacy tied into it as well. It is a benefit that will be offered to Vigo County employees. It was noted that the City of Terre Haute is going to do the same program. County Attorney Terry Modesitt said he had looked at the information and noted that the program could be terminated at any time. Auditor Jim Bramble asked what some of the benefits/services are that would be provided. Mr. Rhodes said some of the services it would offer included \$500 credit toward mortgage closing costs, no loan origination fees on any consumer loans, 5,000 bonus points toward a MasterCard, and free consultation with a financial advisor. They would also provide financial literacy to help people with checking and savings accounts, investments, and retirement planning. Mark Clinkenbeard made a motion to approve the contract. Mike Morris seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Public Comments. Janet Cianteo with Concerned Citizens Against Wabash Valley Resources said she understood that the Commissioners have, or will be receiving, a community package from Wabash Valley Resources. A benefits package. She requested the Commissioners not to sign anything and asked them to show the citizens what is in the package and give it to those who are affected by Wabash Valley Resources in the community who are/will be directly affected by Wabash Valley Resources. Kathy Brock from West Terre Haute echoed the same comments as Ms. Cianteo and said the affected citizens would appreciate being involved. Bill Wilson, a property owner in West Terre Haute, also made comments concerning this matter.

Comments from the Commissioners or Other Elected Officials. Mark Clinkenbeard reminded everyone that their annual blood drive takes place tomorrow here in the Council Chambers from 2:00-6:00. He had a QR code that could be scanned in order to make an appointment. This year's drive will honor Brilea Southard, a niece of Tammy and Bruce Allen. Mike Morris said that he and Mark Clinkenbeard had attended the Parks Board meeting last night. The Board was very excited about the improvements and things they are going to be able to accomplish with the recovery act money and other funds received from the Health Department along with some grants they have received. Chris Switzer said the Commissioners are working on their budget requests for 2025 and reminded everyone that budgets are due by 4:00 p.m. Wednesday, July 3.


The meeting recessed at 9:11 a.m.

Chris Switzer

Mike Morris

Mark Clinkenbeard

Attest:



James Bramble, Auditor