

July 23, 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, Tammy York-Allen, Bruce Allen, Josie Thompson, Diana Winstead-Smith, Joni Wise, Amanda Bales-Puller, Vickie Albright, Ricky Hammond, Kara Wright, Jordynne Shelton, Larry Robbins, Kevin Gardner, Bill Watson, 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 July 16, 2024 for approval. Mike Morris made a motion to approve the July 16, 2024 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 July 13, 2024 through July 19, 2024 in the amount of \$679,849.62. Mark Clinkenbeard made a motion to approve the July 13, 2024 through July 19, 2024 claims in the amount of \$679,849.62. Mike Morris seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Mr. Bramble then presented the Board with payroll for July 19, 2024 in the amount of \$1,385,545.54 for approval. Mike Morris made a motion to approve the July 19, 2024 payroll. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Legitimate Use Permit Application – Commissioners. Chris Switzer said they had been unable to schedule a meeting last week with the City Engineer and it would probably be in their best interests to table this matter until after meeting with Mr. Mauer. Mike Morris made a motion to table this matter. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

A-Mark Pest & Bird – Ricky Hammond. Ricky Hammond this is a proposal from A-Mark Bird & Pest Control in the amount of \$18,240 annually, paid monthly in the amount of \$1,520. This is a contract renewal. A-Mark controls the pigeons and starlings through the summer months once a week and they do the crows in the winter months. This proposal is for the Court House. Mark Clinkenbeard said this company has been doing this job for quite a while and the cost has stayed the same at least for several years. Mark Clinkenbeard made a motion to approve this proposal. Mike Morris seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

MS 4 Ordinance – Larry Robbins. Larry Robbins said this is something being put together as co-permittees with the City of Terre Haute. This was originally passed in 2008 and needs to be modified. He had given this to County Attorney Terry Modesitt this morning and Mr. Modesitt has asked that this be tabled until he has a chance to review the ordinance. Mr. Robbins asked that this be tabled to next week. Mike Morris made a motion to table. Mark Clinkenbeard seconded the motion. Before a vote was taken, Auditor Jim Bramble asked what an MS 4 Ordinance was. Mr. Robbins said it concerned Municipal Stormwater Sewer Separate Systems. Upon a voice vote of 3-0, the motion unanimously passed.

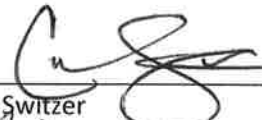

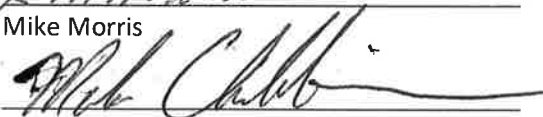
Public Comments. Janet Strole Cianteo said she had requested all comments received about the Community Benefits Agreement be posted on line and that not all had been posted. She asked when all of those would be out and posted for everyone to see. Chris Switzer said that 2 or 3 additional emails had been received from people saying that their comments had not been posted but they were located and posted on line. Some comments had been sent to the Commissioners' private emails, not to the WVR, and those were included also. He said all comments had been posted. Ms. Cianteo asked them to double check because she was sure more people had commented than what appeared on line. Mark Clinkenbeard said that everything that had been sent to the email address had been posted. Kathy Brock said she had sent her email to WVR@Vigocounty.in.gov and it has not been posted. She sent 3 emails to 3 email addresses and not one of them has been posted. She believed somebody was missing it. Commissioner Clinkenbeard asked her to meet with him after the meeting to follow up on her email address. Bill Wilson said they were not here to ask for money but were here to save these people money and here about safety. He had further comments about WVR and said somebody had to do something. He asked the Commissioners not to sign the paper to allow them to come across the highway when the day comes. Chris Switzer reiterated that they did not have a document to sign. All road use permits go through the Engineer's office and do not come through the Commissioners' Office. Mr. Wilson made some further comments about stopping the project and getting the word out.

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