

August 6, 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, Tammy York-Allen, Josie Thompson, Elizabeth Meny, Diana Winstead-Smith, Chris Eldridge, Amanda Bales-Puller, Vickie Albright, Kara Wright, Jordynne Shelton, Larry Robbins, Bill Watson, Marie Theisz, Todd Thacker, Adam Grossman, Bruce Allen, Cindy Hunter, Tony Cassiseah, and several members of the public.

Pledge of Allegiance.

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

Review of Minutes/Claims. Deputy Auditor Karen McCammon presented the Board with minutes for the regular meeting for July 30, 2024 and bid opening minutes for July 31, 2024 for approval. Mark Clinkenbeard made a motion to approve July 30, 2024 minutes and July 31, 2024 bid opening minutes as presented. Mike Morris seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Ms. McCammon then presented the Board with expenditures for the period of July 27, 2024 through August 2, 2024 in the amount of \$747,062.62. Mike Morris made a motion to approve the July 27, 2024 through August 2, 2024 claims in the amount of \$747,062.62. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Ms. McCammon then presented the Board with payroll for August 1, 2024 in the amount of \$1,336,249.89 for approval. Mark Clinkenbeard made a motion to approve the August 1, 2024 payroll. Mike Morris seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

ARPA Agreement-Sugar Creek Fire Department \$12,500 - Commissioners. Chris Switzer said there was one more fire department to be approved for the \$12,500 ARPA funds, that being Sugar Creek Fire Department. Mike Morris made a motion to approve the Sugar Creek Fire Department ARPA Agreement. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Workers Comp Policy Term-\$444,856-Commissioners. Chris Switzer said this is through Epic Insurance and is a continuation of Workers Comp through the rest of the year in the amount of \$444,856. Mike Morris said this had been reviewed and made a motion to approve the renewal of the policy. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Accept Bids for Juvenile Sallyport-Commissioners. Chris Switzer said bids were submitted on July 31 for construction of a sallyport at the Juvenile Center. There were four bids submitted, namely: Hannig Construction for \$353,000; CDI, Inc. for \$357,000; MSI Construction for \$388,600; and Garmong Construction for \$475,390. The Commissioners decided to accept the lowest bid at \$353,000 from Hannig Construction. Mark Clinkenbeard made a motion to approve the bid of Hannig Construction and noted that the monies for this project came from the American Rescue Plan Act. Mike Morris seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Pitney Bowes Lease Agreement-Commissioners. This is a continuation of the mailing contract billed quarterly at \$4,317.84. Mike Morris made a motion to approve the contract with Pitney Bowes for mailing

services. Mark Clinkenbeard 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. Mark Clinkenbeard said there was a controlled burn going on at the south garage of all the brush from the last storm. IDEM approval and a permit was obtained and the burn was going well as of this morning. Mike Morris said work has continued on the Riley Trail Spur with Milestone starting the put down the asphalt base today.

The meeting recessed at 9:08 a.m.



Chris Switzer



Mike Morris

Attest:



James Bramble, Auditor



Mark Clinkenbeard