Council Chambers
Vigo County Government Center
Terre Haute, Indiana

Roll Call:

Present: Mike Morris, Chris Switzer and Mark Clinkenbeard

Others Present: County Attorney Terry Modesitt, Cheryl Loudermilk, Tammy York-Allen, Diana Winsted-Smith, Kevin Gardner, Larry Robbins, Kara Wright, Josie Thompson, Bruce Allen, Joey Lehman, Howard Greninger, Tony Cassiseah, and several members of the public.

Pledge of Allegiance.

Mike Morris called the meeting to order and led the Pledge of Allegiance.

Review of Minutes/Claims. Chief Deputy Auditor Auditor Cheryl Loudermilk presented the Board with meeting minutes for May 23, 2023 for approval. Chris Switzer made a motion to approve the meeting minutes for May 23, 2023. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Ms. Loudermilk then presented the Board with expenditures for the period of May 20, 2023 through May 26, 2023 in the amount of \$484,083.41. Mark Clinkenbeard made a motion to approve the May 20, 2023 through May 26, 2023 claims in the amount of \$484,083.41. Chris Switzer seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Ms. Loudermilk then presented the Board with payroll for May 25, 2023 in the amount of \$1,225,899.83 for approval. Chris Switzer made a motion to approve the May 25, 2023 payroll. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Union Hospital Contract - Commissioners. County Attorney Terry Modesitt explained he had reviewed the contract and requested a couple of changes which had been made and he is okay with it from a legal perspective. He believed that the main advantage is that this will give county employees other locations to use if desired and for emergencies. President Morris said the Commissioners had been working on this for several weeks. This is part of the ongoing negotiations of trying to keep costs down and provide good care for county employees. Union Hospital will step in and run the on-site clinic and also provide some additional locations that can be used. Steve Holman of Union Hospital made several comments about the partnership. Kara Wright noted that the Clinic here at the Government Center was not being closed and would continue operations with the new provider. Commissioner Switzer said that the Commissioners were excited to partner with Union Hospital, who is local. It will provide a slight cost savings. He also thanked the Proactive staff for their services. Chris Switzer made a motion to approve the contract with Union Hospital. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed. Commissioner Switzer said for clarification purposes that this will become effective July 1, 2023. Hours of operations would remain the same at the on-site clinic: Monday 7:00 a.m.-4:00 p.m.; Tuesday 9:00 a.m.-6:00 p.m.; Wednesday 7:00 a.m.-4:00 p.m.; Thursday 9:00 a.m.-6:00 p.m.; and Friday 7:00 a.m. - 4:00 p.m. The Clinic will also be closed each day from Noon to 1:00 for lunch. The eastside Clinic and downtown Clinic, which are also open on weekends, will also be available use.

Public Comments. There were none.

Comments or other business from Commissioners or other Elected Officials. The Commissioners talked about the various events that had taken place recently and coming scheduled events around the community. Commissioner Switzer advised that the Vigo County Capital Improvement Board was offering free parking in the downtown parking garage on Cherry Street from 11:00 a.m. – 2:00 p.m. during weekdays. This should help with the parking situation for the opening of a new restaurant this week, the Petty Pit Stop, and the temporary closure of the parking lot at the Terminal Restaurant for completion of a mural on their building.

The next meeting will be June 6, 2023 at 9:00 a.m. The meeting recessed at 9:10 a.m.

Mike Morris

Chris Switz

James Bramble, Auditor Mark Clinkenbeard

Attest: