

November 6, 2024

Commissioners' Conference Room
Vigo County Government Center
Terre Haute, Indiana

Roll Call:

Present: Chris Switzer and Mark Clinkenbeard

Others Present: County Attorney Terry Modesitt, Auditor James Bramble, Josie Thompson, Tona Bean, Diana Winstead-Smith, Chris Eldridge, Larry Robbins, Kara Wright, Jordynne Shelton, Kevin Gardner, Joni Wise, Amanda Puller, Bruce Allen, Ricky Hammond, Bill Watson, and several members of the public.

Pledge of Allegiance.

Chris Switzer 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 the regular meeting for October 29, 2024 for approval. Mark Clinkenbeard made a motion to approve October 29, 2024 minutes as presented. Chris Switzer 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 October 26, 2024 through November 1, 2024 in the amount of \$3,011,162.91. Chris Switzer made a motion to approve the October 26, 2024 through November 1, 2024 claims in the amount of \$3,011,162.91. Mark Clinkenbeard seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

MOU with Community Corrections and Holon Health – Bill Watson. This Memorandum of Understanding concerned Holon Health. Bill Watson said this was a new agency that will provide additional outreach services to connect clients up with certain medical care and additional mental health services and assist them in finding same. This will be at no cost to the County. This is covered through Holon and most of the clients are Medicaid eligible. Mark Clinkenbeard made a motion to approve the Agreement with Holon Health. Chris Switzer seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

MOU with Community Corrections and Avertest – Bill Watson. Mr. Watson said the next document concerned Avertest which is a new drug screening company the County will be using. The projected date is in December. With this system, they are able to bill Medicaid for some of the drug screening to relieve the clients of that cost and, at the same time, help the Court's budget as far as drug screen requests. They also have a software system that interfaces with the Court system. Chris Switzer made a motion to approve the Agreement with Avertest. Mark Clinkenbeard seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

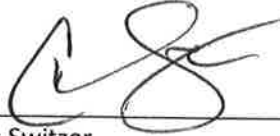
Collaborative Practice Agreement – Bill Watson. This agreement is for the psychiatric nurse practitioner. She will be changing who her collaborator is on the work she does for Community Corrections. This will provide a collaborator who is a psychiatrist here in Indiana. Mark Clinkenbeard made a motion to approve the Agreement with Holon Health. Chris Switzer seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

QPH Contract – Ricky Hammond. Ricky Hammond said this is the contract with QPH to do a quarterly preventive maintenance for the HVAC controls at the Court House. The tech is the original installer for all the equipment there. Mark Clinkenbeard made a motion to approve the Agreement with QPH contract. Chris Switzer seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Public Comments. There were none.

Comments from the Commissioners or Other Elected Officials. There were none.

The meeting recessed at 9:07 a.m.



Chris Switzer



Mike Morris



Mark Clinkenbeard

Attest:


James Bramble, Auditor