

December 10, 2024

Council Chambers  
Vigo County Government Center  
Terre Haute, Indiana

**Roll Call:**

**Present:** Chris Switzer, Mike Morris and Mark Clinkenbeard

**Others Present:** Terry Modesitt, Auditor James Bramble, Chief Deputy Auditor Cheryl Loudermilk, Tammy York-Allen, Josie Thompson, Tona Bean, Diana Winstead-Smith, Macie Riley, Larry Robbins, Kevin Gardner, Kara Wright, Jordynne Shelton, Bruce Allen, Jared Bayler, Norm Loudermilk, Andrea Moeller, and several members of the public.

**Pledge of Allegiance.**

Chris Switzer called the meeting to order at 9:05 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 November 26, 2024 for approval. Mark Clinkenbeard made a motion to approve November 26, 2024 minutes as presented. 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 November 23, 2024 through November 29, 2024 in the amount of \$948,600.18. Mike Morris made a motion to approve the November 23, 2024 through November 29, 2024 claims in the amount of \$948,600.18. 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 November 30, 2024 through December 7, 2024 in the amount of \$731,949.63. Mark Clinkenbeard made a motion to approve the November 30, 2024 through December 7, 2024 claims in the amount of \$731,949.63. 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 December 5, 2024 in the amount of \$1,453,103.88 for approval. Mike Morris made a motion to approve the December 5, 2024 payroll. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

**Cardholder Agreement – Bruce Allen .** County Surveyor Bruce Allen said that he needed a credit card for one of his employees. The employee goes to conferences and other things and rather than use the Surveyor's card, Mr. Allen thought it would be a good idea for him to have a card for himself. Mike Morris made a motion to approve the Cardholder Agreement for the Surveyor. Mark Clinkenbeard seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

**Verify Signatures – Auditor & County Attorney.** County Attorney Terry Modesitt said Nevins Township is petitioning to extend the fire district they have. Currently, Nevins Township is requesting to be part of the Lost Creek Fire Protection District. This is a necessity. Nevins Township has a hard time getting volunteers or being able to provide any fire protection for the township. They filed petitions per the statute. The Auditor has to certify that they have filed the sufficient number of petitions per the statute to move forward. John Hendrix, Deputy Chief of Seelyville Fire Department, said they were extremely happy to have reached this point. This started back in 2023. He appreciated all the help he had received from the County officials to get this accomplished. This will allow them to get some funding to


continue. Auditor Jim Bramble said this would need to be advertised and a public hearing set for this to be adopted.


Chris Switzer said there would not be a Commissioners' Meeting next Tuesday, December 17, but the next meeting would take place on Friday, December 20, at 11:00 a.m.

**Public Comments.** There were none.

**Comments from the Commissioners or Other Elected Officials.** Mark Clinkenbeard thanked John Hendrix for all his efforts for Nevins Township. Mike Morris also thanked all involved. Chris Switzer said there would probably be two more Commissioner Meetings yet this year and if any of the departments needed contracts signed before the end of the year in order to encumber money that they should get them in for approval.

The meeting recessed at 9:15 a.m.

  
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Chris Switzer

  
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Mike Morris

  
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Mark Clinkenbeard

Attest:

  
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James Bramble, Auditor