

Present: Mark Clinkenbeard, Mike Morris

Others present: Auditor Larry Hutchings, Chief Deputy Auditor Morgan Elkins, Andrea Moeller, Kristin Craig, Jessica Cox, Josh Alsip, Jess Crawford, Jonathan Eilbracht, Lindsey English, Megan Stone, Morgan Leek, Joni Wise, Shelley Rubinacci, Mandy Bales, Bruce Allen, Devan Gackle, Scott Barbour, Kara Wright, Jordynne Shelton, Chris Eldredge, Diana Smith, Josie Thompson, Tona Bean, Kevin Gardner, Bob Rhodes, Bob Murray, Jim Hunter, Aly Shuck, 5 members of the public, WTHI-TV.

Pledge of Allegiance. Mark Clinkenbeard called the meeting to order at 9:00a.m.

Review of minutes/claims. Auditor Larry Hutchings presented the Board with the minutes for the meeting from March 18th 2025 for approval. Mike Morris made a motion to approve the March 18th, 2025 minutes as presented. Mike Morris seconded the motion. With a voice vote of 2-0 the motion was passed.

Larry Hutchings then presented the Board with the minutes for the bid opening meeting from March 24th 2025 for approval. Mike Morris made a motion to approve the March 24th, 2025 bid opening minutes as presented. Mark Clinkenbeard seconded the motion. With a voice vote of 2-0 the motion was passed.

The Claims docket for the period of March 14, 2025 through March 21, 2025 in the amount of \$5,675,949.05 was then presented to the Board. Mark Clinkenbeard made a motion to approve the claims docket dated March 14, 2025 through March 21, 2025 in the amount of \$5,675,949.05. Mike Morris seconded the motion. With a vocal vote of 2-0, the motion passed.

Hunt Road Closure

Mike Morris explained Hunt Road from Wabash Ave. to IN-42 would be closed April 25th from 8p.m. to 9:30p.m. for the Lost Creek Glow Run. He said officers will control the flow of traffic. He said this has been an annual event. Mike Morris made a motion to approve this road closure. Mark Clinkenbeard seconded the motion. With a voice vote of 2-0, the motion passed. Mike Morris noted May 3rd the Riley Lions Club was holding a run/walk for diabetes at the Riley trail and would not require any closure and would have traffic control on roadways.

Professional Services Agreement Amendment

Mike Morris said this amendment to the contract with Clark Deitz had to do with the trail around Rea Park and surveying that had been done. Construction did not think the surveying had been adequate and an amendment to the contract would be \$10,910. Mike Morris made a motion to approve Professional Services Agreement Amendment 1. Mark Clinkenbeard seconded the motion. The motion passed with a 2-0 vote.

Award Bids for Asphalt

Mike Morris said bids had been opened for Asphalt materials. Larry Robbins was not present at this meeting. Mike said Larry had recommended to accept all three bids. Mike Morris made a motion to accept all three bids. Mark Clinkenbeard seconded the motion. With a voice vote of 2-0, the motion passed.

Contract for Copiers

Vigo County Assessor Kevin Gardner took the podium and said this contract was a continuing lease agreement with Gordon Flesch Company Leasing. He said this would be a five year lease and he made adjustments on the number of copies per month. He said this agreement would give the department five new machines and save the County around \$700 a year. Mike Morris made a motion to approve the leasing agreement with Gordon Flesch. Mark Clinkenbeard seconded the motion. With a voice vote of 2-0, the motion passed.

Chamber Presentation

Kristin Craig with the Terre Haute Chamber of Commerce approached the Board with an update on the Chamber. Kristin said during this legislative session the Chamber is advocating for the Union Health and Regional Hospital Merger, Funding for Vigo County Schools, and supporting the 181st Intelligence Wing during this period of increased budget cuts. She said they do this through advocacy partners like RJJ Solutions, visiting the Statehouse, and traveling to Washington D.C annually. Josh Alsip with the chamber went over the "See You in Terre Haute Community Plan." He explained the goals laid out with the plan in 2019 included halting population decline and reversing the trend of declining per capita personal income. He said from 2020 to 2024 in population increased by 4 people. He said this is a sign the population decline trend was beginning to reverse. He said incomes have slowly started to recover as well. He explained an addendum to the plan would be to drive population growth and elevate per capita income toward state average. The West Central Indiana Talent Network was briefly explained. The goal with this program is to encourage talent retention in the area. Member engagement with new and existing businesses was discussed. Mike Morris said he was optimistic about the Chamber's initiatives. Mark Clinkenbeard said he appreciates the advocacy the chamber helps provide.

Public Comments

A representative from Ivy Tech thanked the Commissioners for their support with a building project.

Comments or other business from Commissioners or other Elected Officials.

There were none.

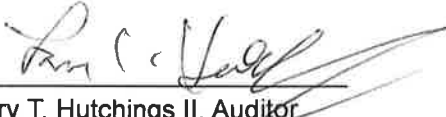
The meeting was adjourned at 9:34 a.m.

Mark Clinkenbeard

Chris Switzer

Mike Morris

Attest:



Larry T. Hutchings II, Auditor