

Present: Mark Clinkenbeard, Mike Morris, Chris Switzer

Others present: Chief Deputy Auditor Morgan Elkins, Danielle Isbell, Kristin Craig, Jonathan Eilbracht, Bruce Allen, Chris Eldredge, Kevin Myers, Jordynne Shelton, Kara Wright, Bill Watson, Josie Thompson, Tona Bean, Jared Bayler, Norm Loudermilk, Josh Alsip, Mandy Puller, Katie Mundy, Loretta Nicoson, Joe Etling, Vickie Albright, Kevin Gardner, Diana Smith, Sam Shanks, Jess Crawford, Richard Shagley, Gretchen Etling, Larry Robbins, WTHI-TV, WTWO-TV.

Pledge of Allegiance. Mark Clinkenbeard called the meeting to order at 9:05a.m.

Review of minutes/claims. Chief Deputy Auditor Morgan Elkins presented the Board with the minutes for the meeting from April 8th 2025 for approval. Mark Clinkenbeard noted he was not present for the April 8th Meeting. Chris Switzer made a motion to approve the April 8th, 2025 minutes as presented. Mike Morris seconded the motion. With a voice vote of 2-0 the motion was passed.

The Claims docket for the period of April 4, 2025 through April 11, 2025 in the amount of \$5,131,458.11 was then presented to the Board. Mike Morris made a motion to approve the claims docket dated April 4, 2025 through April 11, 2025 in the amount of \$5,131,458.11. Chris Switzer seconded the motion. With a vocal vote of 3-0, the motion passed.

The Payroll docket for the period of April 4, 2025 through April 10, 2025 in the amount of \$1,416,638.11 was presented to the Board. Mike Morris made a motion to approve the payroll docket dated April 4, 2025 through April 10, 2025 in the amount of \$1,416,638.11. Chris Switzer seconded the motion. With a vocal vote of 3-0, the motion passed.

Contract for RQAW

Chris Switzer explained this contract was between the commissioners and RQAW for a project with the community corrections facility. Chris said this approval would allow them to move forward with a final design. Chris Switzer noted that Indiana Senate Bill 1 was passed the day before the meeting, so the commissioners potentially wait a month before moving forward on the project to assess changes in revenue due to income and property tax reform. Chris Switzer then made a motion to approve the contract. Mike Morris seconded the motion. With a vocal vote of 3-0 the motion passed.

West Central Indiana Partnership

West Central Indiana Partnership Vice President of Regional Engagement Josh Alsip gave a presentation discussing the goals of the initiative. He said the organization is continuing to work on a plan for economic development for the region. Vermillion, Vigo, Sullivan, Clay, and Parke counties would be involved in the partnership. He discussed several programs to develop the local workforce by assisting area interns. The goal is to keep local talent from leaving the area. Professional development events will be held throughout June and July. Josh also discussed efforts to gain regional support for a proposed disc golf course at

Fowler Park. He said the park had received a grant for the course. Josh said the initiative is working on a regional census to gather data about public sentiment of the five county region. Mark Clinkenbeard thanked the Chamber for their efforts. Chris Switzer noted efforts by the commissioners to financially back the Chamber of Commerce.

Public Comments

There were none.

Comments or other business from Commissioners or other Elected Officials.

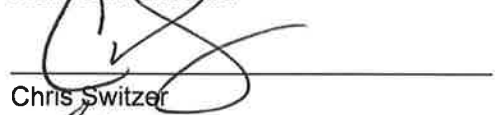
Chris Switzer thanked the Health Department for their efforts in the recent Health Fair.

Mike Morris noted the Asphalt plant was open.

The meeting was recessed at 9:31 a.m.



Mark Clinkenbeard

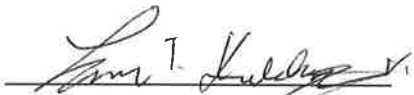


Chris Switzer



Mike Morris

Attest:



Larry T. Hutchings II, Auditor