

Present: Mark Clinkenbeard, Mike Morris, Chris Switzer

Others present: Attorney Terry Modesitt, Auditor Larry Hutchings, Chief Deputy Auditor Morgan Elkins, Danielle Isbell, Kara Wright, Bill Watson, Josie Thompson, Jared Bayler, Adam Grossman, Tavia Hedrick, Jim Hunter, Bob Murray, Vickie Albright, Keith Ruble, several members of the public.

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 April 15th 2025 for approval. Mark Clinkenbeard noted a correction was made before the meeting and the minutes being submitted were the corrected version. Chris Switzer made a motion to approve the April 15th, 2025 minutes as presented. Mike Morris seconded the motion. With a voice vote of 3-0 the motion was passed.

Auditor Larry Hutchings then presented the Board with the minutes for the meeting from April 15th 2025 rezoning meeting for approval. Mike Morris made a motion to approve the April 15th, 2025 minutes as presented. Chris Switzer seconded the motion. With a voice vote of 3-0 the motion was passed.

The Claims docket for the period of April 12, 2025 through April 18, 2025 in the amount of \$5,467,436.33 was then presented to the Board. Chris Switzer made a motion to approve the claims docket dated April 12, 2025 through April 18, 2025 in the amount of \$5,467,436.33. Mike Morris seconded the motion. With a vocal vote of 3-0, the motion passed.

Desert Skies Client Agreement/Business Associate Agreement

Director of Community Corrections Bill Watson approached the board and explained the agreements provided to the Board would allow them to move forward with being able to bill for the psychiatric services provided by our psychiatric nurse practitioner through Medicaid. He said this would allow the company they are doing business with to finish her credentialing and start billing back for the services she provides in the residential treatment center. He said the cost is minimal to pay for Ashley's credentialing fees, but that would credential her to bill for all the Medicaid agencies, and insurance companies on the defendant population. Chris Switzer noted number 14 of the contract has the County working out of the state of Arizona. Bill said this was similar to their monitoring contract and they refuse to change this because they say they don't work in Indiana. Bill said their monitoring contract was going to pull their contract over this before. Attorney Terry Modesitt said the laws of Arizona control the contract which would mean they would have to get an attorney in Arizona if there would be a dispute over the contract. Chris Switzer asked for Terry Modesitt's opinion on how to proceed. Terry suggested they could approve the documents subject to him negotiating a couple of changes in the contract. Mike Morris made a motion to approve the Desert Skies Billing Solutions Client Agreement as it was presented. Chris Switzer seconded the motion. With a vocal vote of 3-0 the motion passed. Chris Switzer then made a motion to approve the Desert Skies Billing Solutions Business Associate Agreement. Mike Morris seconded the motion. With a vocal vote of 3-0, the motion passed.

Credit Card/Phone Stipend for Tavia Hedrick

Vigo County Parks Superintendent Adam Grossman approached the board and introduced his new employee Tavia Hedrick. He said he was requesting approval for a phone stipend and credit card agreement for Tavia. She briefly introduced herself. Chris Switzer made a motion to approve both the card agreement and phone stipend for Tavia Hedrick. Mike Morris seconded the motion. Upon a 3-0 vocal vote, the motion passed.

Public Comments


Keith Ruble took the podium and expressed concern about the impacts of the Emerald Ash Borer's invasion of the County. He said the dead Ash trees alongside county roads are becoming a threat to passing motorists. He said these trees are hanging over the road at times, and can fall with strong winds on passing vehicles. Keith then distributed pictures to the Board of dead Ash Trees alongside county roads. Mike Morris said the Board may have to rely on others other than the Highway Department due to how busy the department is.


Comments or other business from Commissioners or other Elected Officials.

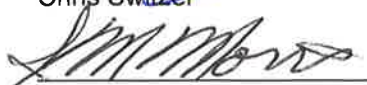
Mike Morris said he and Commissioner Clinkenbeard attended a Fair Board meeting and said the Fair starts July 5th this year.

Chris Switzer said Vigo County averages \$270,000 of revenue a month from the food and beverage tax since collection of the tax started in 2017.


The meeting was recessed at 9:15 a.m.


Mark Clinkenbeard


Chris Switzer


Mike Morris

Attest:


Larry T. Hutchings II, Auditor