

Present: Mark Clinkenbeard, Mike Morris, Chris Switzer

Others present: Attorney Terry Modesitt, Auditor Larry Hutchings, Chief Deputy Auditor Morgan Elkins, Tammy York-Allen, Bob Rhodes, Bob Murray, Jim Hunter, Josie Thompson, Diana Smith, Chris Eldredge, Kevin Gardner, Jordynne Shelton, Devan Gackle, Kara Wright, Joni Wise, Vicki Weger, Norm Loudermilk, Ricky Hammond, Tona Bean, Vickie Albright, several members of the public.

Pledge of Allegiance. Mark Clinkenbeard called the meeting to order at 9:00a.m. Tammy York-Allen led the pledge of allegiance.

Review of minutes/claims. Auditor Larry Hutchings presented the Board with the minutes for the meeting from May 27, 2025 for approval. Mike Morris made a motion to approve the May 27, 2025 minutes as presented. Chris Switzer seconded the motion. With a voice vote of 3-0 the motion was passed.

Larry then presented the claims docket dated May 23, 2025 through May 30, 2025 in the amount of \$4,066,761.94 was presented to the Board. Chris Switzer made a motion to approve the claims docket dated May 23, 2025 through May 30, 2025 in the amount of \$4,066,761.94. Mike Morris seconded the motion. The motion passed upon a 3-0 vocal vote.

Cost Allocation Policy

Auditor Larry Hutchings said the State Board of Accounts made the Auditor's Office aware that in 2023 the SBOA requested the office create a Cost Allocation Policy. Larry said the office always had a Cost Allocation Plan, but this is a newly created policy using similar policies from across the state as a reference and amended to Vigo County's needs. Mike Morris asked if this Policy creation had to do with the ongoing Audit Vigo County was undergoing. Larry confirmed this was true. Mike Morris made a motion to approve the Cost Allocation Policy. Chris Switzer seconded the motion. The motion passed with a 3-0 vote.

Russelectric

Maintenance supervisor Ricky Hammond explained this was a contract for preventive maintenance services from Russelectric for the automatic transfer switch at the Vigo County Jail. He said this was an automatic transfer to the generator in the case of lost power to the building. He said there were a few issues with the switch last year so he thought it was a good idea to make sure everything was working properly. Mike Morris made a motion to approve the preventative maintenance contract with Russelectric. Chris Switzer seconded the motion. The motion passed 3-0 with a voice vote.

Evapar

Ricky then explained this new contract would be for the new generator at the courthouse. He said it sends updates and signals problems with the generator to help with maintenance. Mike Morris made a motion to approve the contract with Evapar. Chris Switzer seconded the contract. The motion passed with a 3-0 vocal vote.

Carrier

Ricky said this contract was a renewal with Carrier for the controls at Community Corrections. There were no questions. Mike Morris made a motion to approve the contract renewal with Carrier. Chris Switzer made seconded the motion. The motion passed with a 3-0 vote.

Chris Switzer noted during budget determination Ricky would likely need to bring some of these contracts before the Council and make the case for more funding for preventative maintenance.

Public Comments

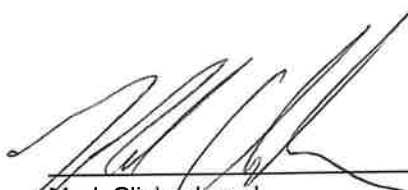
There were none.

Comments or other business from Commissioners or other Elected Officials.

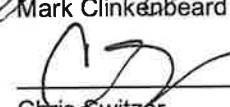
Mark Clinkenbeard noted a County Council meeting was happening at 5PM the same evening.

There was discussion about a school board meeting the previous evening and Mark Clinkenbeard stressed local schools being a priority.


The meeting was recessed at 9:11 a.m.



Mark Clinkenbeard



Chris Switzer



Mike Morris

Attest:



Larry T. Hutchings II Auditor