

Present: Mark Clinkenbeard, Mike Morris, Chris Switzer

Others present: Attorney Terry Modesitt, Tammy York-Allen, Auditor Larry Hutchings, Chief Deputy Auditor Morgan Elkins, Bob Rhodes, Danielle Isbell, Josie Thompson, Bob Murray, Jim Hunter, Diana Smith, Leanna Moore, Elizabeth Stiverson, Bruce Allen, Jordynne Shelton, Vickie Albright, Devan Gackle, WTHI-TV, WTWO-TV.

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

Review of minutes/claims. Larry Hutchings presented the minutes from the August 19, 2025 Commissioners' Meeting were then submitted for approval. Mike Morris made a motion to approve the August 19, 2025 Commissioners' Meeting minutes as presented. Chris Switzer seconded the motion. With a voice vote of 3-0 the motion was passed.

The claims docket dated August 15, 2025 through August 22, 2025 in the amount of \$4,357,191.83 was presented to the Board. Chris Switzer made a motion to approve the claims docket dated August 15, 2025 through August 22, 2025 in the amount of \$4,357,191.83. Mike Morris seconded the motion. The motion passed upon a 3-0 vocal vote.

Combined Public Communications Contract

Director of Court Services Bill Watson approached the board and explained this was an amended update with Combined Public Communications. He said they handle all of the kiosk systems and communications systems in Community Corrections. He said they are updating systems and software and there are no costs associated, this is just an agreement to let them perform the updates. Bill said this will also offer an avenue for them to do some programs and services. Mark Clinkenbeard noted there were two agreements before them and both would need passed. Chris Switzer made a motion to approve the Combined Public Communications contract. Mike Morris seconded the motion. The motion passed with a 3-0 vote.

Cyberpath Services Contract

This is the second part of the request outlined above. Chris Switzer made a motion to approve the Cyberpath services contract as presented. Mike Morris seconded the motion. The motion passed upon a 3-0 vote.

Letter of Engagement with Baker Tilly

Mike Morris explained this was a letter of engagement with Baker Tilly to provide services in assisting in an ongoing IRS audit of the bond for the Vigo County Jail. Mike said the audit needed to be completed in 14 days. Chris Switzer made a motion to approve the Letter of Engagement with Baker Tilly. Mike Morris seconded the motion. The motion passed 3-0 with a vocal vote.

Public Comments

There were none.

Comments or other business from Commissioners or other Elected Officials.

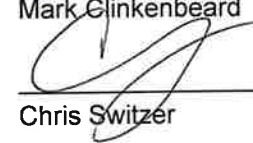
Chris Switzer noted the Capital Improvement Board meeting scheduled for August 27, 2025 was cancelled. He said an effort would be made to reschedule the meeting for the following week.

Larry Hutchings gave a brief update on the ongoing Vigo County Council annual budget committee meetings.

The meeting was recessed at 9:08 am.



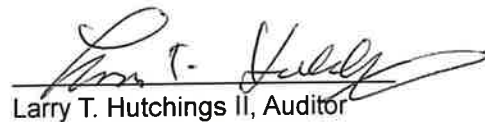
Mark Glinkenbeard



Chris Switzer

Mike Morris

Attest:



Larry T. Hutchings II, Auditor