

Present: Mark Clinkenbeard, Chris Switzer, Mike Morris

Others present: Auditor Larry Hutchings, Chief Deputy Auditor Jennifer Werth, Attorney Terry Modesitt, Tammy York-Allen, Danielle Isbell, Josie Thompson, Jim Hunter, Bob Murray, Jordynne Gackle, Devan Gackle, Chris Eldredge, Diana Smith, Joni Wise, Bruce Allen, Larry Robbins, Bill Watson, several members of the public.

Pledge of Allegiance. Mark Clinkenbeard called the meeting to order at 9:04 a.m.

Review of minutes/claims

Auditor Larry Hutchings presented the Board with the minutes from the October 21, 2025 Commissioners' Meeting. Chris Switzer made a motion to approve the October 21, 2025 Commissioners' Meeting minutes as presented. Mike Morris seconded the motion. With a voice vote of 3-0 the motion was passed.

The claims docket dated October 17, 2025 through October 24, 2025 in the amount of \$1,037,417.86 was presented to the Board. Mike Morris made a motion to approve the claims docket dated October 17, 2025 through October 24, 2025 in the amount of \$1,037,417.86. Chris Switzer seconded the motion. The motion passed upon a 3-0 vocal vote.

The payroll docket dated October 17, 2025 through October 24, 2025 in the amount of \$1,484,284.37 was then presented to the Board. Chris Switzer made a motion to approve the claims docket dated October 17, 2025 through October 24, 2025 in the amount of \$1,484,284.37. Chris Switzer seconded the motion. The motion passed upon a 3-0 vocal vote.

Resolution 2025-10: Approving the Issuance of an Airport Revenue Bond of the Terre Haute Regional Airport

Airport Authority Attorney Scott Craig approached the Board and explained this resolution would give the airport permission to borrow \$600,000 via a bond. He said the bond will help with expenses related to a small solar project. He said the project cost \$2.6 million and they had received a \$500,000 grant alongside a \$1 million tax credit. He said the tax credit will be awarded after the project is complete. He said this resolution would essentially allow the airport to borrow \$600,000 from the Terre Haute Redevelopment Commission, and this approval by the Board would be one of several approvals needed from local government bodies. Scott gave a brief update on the status of the solar project. Mike Morris made a motion to approve Resolution 2025-10. Chris Switzer seconded the motion. The motion passed with a 3-0 voice vote.

Public Comment

There were none.

Comments or other business from Commissioners or other Elected Officials.

There were none.

The meeting was recessed at 9:11 am.



Mark Clinkenbeard

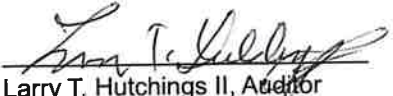


Chris Switzer



Mike Morris

Attest:



Larry T. Hutchings II, Auditor