

Present: Mark Clinkenbeard, Chris Switzer, Mike Morris.

Others present: Auditor Larry Hutchings, Chief Deputy Auditor Morgan Elkins, Brady Harp, Josie Thompson, Kara Wright, Jordynne Shelton, Kevin Gardner, Danielle Isbell, Kristen Morgan, Chrissy Patterson, Renee Zigler, Lea Erwood, Tina Tropser, Glenna Cheesman, Brittany Caldero, Bruce Allen, Larry Robbins, Diana Smith, Chris Eldredge, James Readinger, Joni Wise, Mandy Puller, Shelley Rubbinacci, Katie Mundy, Maria Lee, Andrea Witherell, Danielle Arnold, Jan Hoff, Angela Ramey, CASA Volunteers, WTHI-TV.

Pledge of Allegiance. Mark Clinkenbeard called the meeting to order at 9:00am and Chris Switzer's children led the pledge of allegiance.

Review of minutes/claims. Auditor Larry Hutchings presented the Board with the minutes for the meeting from February 11th for approval. Chris Switzer made a motion to approve the February 11th, 2025 minutes as presented. Mike Morris seconded the motion. Upon a voice vote of 3-0 the motion was passed.

Mr. Hutchings presented the Board with the payroll docket dated January 31, 2025 through February 14, 2025 in the amount of \$1,380,506.62. Chris Switzer made a motion to approve the payroll docket dated January 31, 2025 through February 14, 2025 in the amount of \$1,380,506.62. Mike Morris seconded the motion. Upon a voice vote of 3-0, the motion was passed.

Mr. Hutchings then presented the Board with the claims docket for the period of February 6, 2025 through February 14, 2025 in the amount of \$904,692.17. Mike Morris made a motion to approve the claims docket dated February 6, 2025 through February 14, 2025 in the amount of \$904,692.17. Chris Switzer seconded the motion. Upon voice vote of 3-0, the motion was passed.

CASA Update

Glenna Cheesman took the podium and gave a brief update on Vigo County Court Appointed Special Advocates. She said the organization had been around the Wabash Valley for 40 years. She said Vigo County CASA is one of the oldest programs in the state and started before the state office. Glenna said in 40 years Vigo CASA has served 19,664 children. She said from 2008 to 2024 Vigo CASA served 11,656 children. Glenna said Vigo CASA was serving 703 children at the time of the meeting which was near 5% of the Vigo County School Corporation's current number. She said over 40 years CASA Volunteers have given 210,000 volunteer hours to the community. Glenna said Vigo CASA is serving 742 petitions and 703 children with 33 volunteers and 17 staff members. She noted half of the staff members were part-time. Plans to celebrate the 40 year anniversary of CASA were briefly discussed. Mark Clinkenbeard expressed appreciation for CASA's work.

Public Comments

There were none.

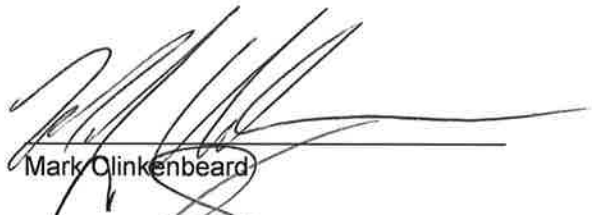
Comments or other business from Commissioners or other Elected Officials.

Chris Switzer said he worked with RJL Solutions at the Indianapolis Statehouse the day before the meeting. He said he met with 4 to 5 different legislators about various subjects. Chris Switzer expressed concern over the proposed Union and Terre Haute Regional Hospital merger potentially not happening. Chris Switzer said there are several jobs at Regional Hospital at risk of elimination if the merger is not allowed to progress.

Mike Morris expressed his appreciation for CASA's work.

Mark Clinkenbeard expressed his appreciation or RJL Solution's and Terre Haute Chamber of Commerce's assistance and service to the community.

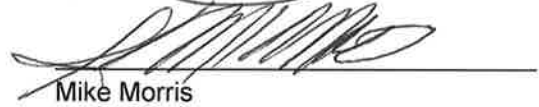
The next meeting will be February 25, 2025. The meeting recessed at 9:09am.



Mark Clinkenbeard

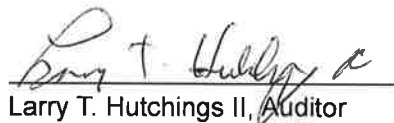


Chris Switzer



Mike Morris

Attest:



Larry T. Hutchings II, Auditor