

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, Bob Murray, Kara Wright, Josie Thompson, Tona Bean, Joni Wise, Larry Robbins, Diana Smith, Devan Gackle, Chris Eldredge, Jordynne Gackle, Bruce Allen, Vickie Albright, Elizabeth Stiverson, Leanna Moore, Bill Watson, Amanda Puller, several members of the public.

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

Review of minutes/claims. Larry Hutchings presented the Board with the minutes from the July 22, 2025 Meeting for approval. Mike Morris made a motion to approve the July 22, 2025 Meeting minutes as presented. Chris Switzer seconded the motion. With a voice vote of 3-0 the motion was passed.

The claims docket dated July 18, 2025 through July 25, 2025 in the amount of \$739,106.07 was presented to the Board. Chris Switzer made a motion to approve the claims docket dated July 18, 2025 through July 22, 2025 in the amount of \$739,106.07. Mike Morris seconded the motion. The motion passed upon a 3-0 vocal vote.

Letter of Engagement for New Employee Handbook

Kara Wright with Human Resources approached the Board with a letter of agreement between the County and Waggoner, Irwin, Scheele, & Associates Inc. Kara explained the process to create a new handbook for county employees was underway and this organization helped with the creation of the previous handbook in 2017. Chris Switzer made a motion to approve the Agreement. Mike Morris seconded the motion. The motion passed with a 3-0 vote.

Knight Medical Billing

Bill Watson with Community Corrections presented the board with a contract for Knight Medical Billing & Credentialing Services. Bill explained this would be a second billing company that could do the billing and credentialing for the psychiatric nurse practitioner once they start billing for their services in the residential treatment center. He said he was pursuing a second billing company to have multiple options. Chris Switzer made a motion to approve the contract. Mike Morris seconded the motion. The motion passed with a 3-0 vote.

Standards for Public Swimming Pools

Amanda Puller with the Vigo County Health Department presented the new swimming pool ordinance to the commissioners. She said there was a new requirement for swimming pool facilities to become a certified pool operator. She said this would require a one day course and the certification would be valid

for 2-3 years. She says there was an increase of \$50 for the permit fee for the swimming pools, fees for repeat inspections, and a requirement to notify the Health Department when the pool is closed. Amanda noted they would not be implementing the requirement for certification until April 2026. Mark Clinkenbeard asked how many pools the Health Department inspected. Amanda said roughly 40. Chris Switzer made a motion to approve the Standards for Public Swimming Pool Facilities. Mike Morris seconded the motion. The motion passed with a 3-0 vote.

Amended Board of Health Fee Collection Ordinance

Amanda then discussed amendments to the Health Fee Collection Ordinance raising the Tuberculosis testing from \$15 to \$20. Mike Morris made a motion to approve the amendment. Chris Switzer seconded the motion. The motion passed with a 3-0 vocal vote.

Detour Letter of Understanding

Larry Robbins brought a Detour Letter of Understanding for work being done in Sullivan County prompting a road closure on State Road 48 creating an official detour that will utilize US41 to SR 246 to SR 159. The unofficial detour is proposed to be Mill Street (600-698W) to North Co Rd 200E to SR 246. Mike Morris made a motion to approve the unofficial detour. Chris Switzer seconded the motion. The motion passed with a 3-0 vote.

Parking Space Agreement

Mark Clinkenbeard said the Board approved a lease agreement for parking spaces across the street from Community Corrections in a previous meeting, but the owner of the spaces wanted to make some changes. He said the Commissioners have made the changes. Mark Clinkenbeard reiterated the need for parking at the Community Corrections building with a new court open. Chris Switzer made a motion to approve the Parking Space Lease Agreement between Vigo County and Thompson Realty, LLC. Mike Morris seconded the motion. The motion passed with a 3-0 vocal vote.

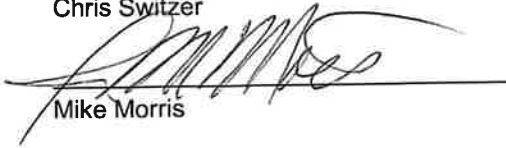
Public Comments

There were none.

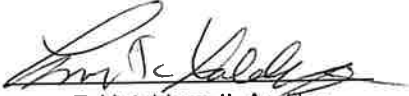
Comments or other business from Commissioners or other Elected Officials.

There were none.

The meeting was adjourned at 9:12 am.


Mark Clinkenbeard
Chris Switzer
Mike Morris

Attest:


Larry T. Hutchings II, Auditor