

Present: Mark Clinkenbeard, Chris Switzer, Mike Morris

Others present: Auditor Larry Hutchings, Chief Deputy Auditor Jennifer Werth, Tammy York-Allen, Danielle Isbell, Bob Rhodes, Bob Murray, Diana Smith, Chris Eldredge, Jordynne Gackle, Bruce Allen, Billy Caldero, Scott Swan.

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

Review of minutes/claims

Auditor Larry Hutchings presented the Board with the minutes from the November 18th, 2025 Commissioners' Meeting. Mike Morris made a motion to approve the November 18th, 2025 Commissioners' Meeting minutes as presented. Chris Switzer seconded the motion. With a voice vote of 3-0 the motion was passed.

The minutes from the November 18th, 2025 Commissioners' Rezoning Meeting were then presented to the Board. Chris Switzer made a motion to approve the November 18th, 2025 Commissioners' Rezoning Meeting minutes as presented. Mike Morris seconded the motion. With a voice vote of 3-0 the motion was passed

The minutes from the November 19th, 2025 Commissioners' Specially Called meeting were then presented to the Board. Mike Morris made a motion to approve the November 19th, 2025 Commissioners' Specially Called Meeting minutes as presented. Chris Switzer seconded the motion. With a voice vote of 3-0 the motion was passed

The claims docket dated November 14, 2025 through November 21, 2025 in the amount of \$4,266,089.30 was presented to the Board. Chris Switzer made a motion to approve the claims docket dated November 14, 2025 through November 21, 2025 in the amount of \$4,266,089.30. Chris Switzer seconded the motion. The motion passed upon a 3-0 vocal vote.

The claims docket dated November 21, 2025 through November 28, 2025 in the amount of \$810,458.55 was then presented to the Board. Mike Morris made a motion to approve the claims docket dated November 14, 2025 through November 21, 2025 in the amount of \$810,458.55. Chris Switzer seconded the motion. The motion passed upon a 3-0 vocal vote.

Lastly, the payroll docket dated November 14, 2025 through November 21, 2025 in the amount of \$1,573.390.32 was then presented to the Board. Mike Morris made a motion to approve the payroll docket dated November 14, 2025 through November 21, 2025 in the amount of \$1,573.390.32. Chris Switzer seconded the motion. The motion passed upon a 3-0 vocal vote.

Hartman & Williams Contracts

The Board was presented with three contracts between Hartman & Williams and the Auditor's Office. Auditor Larry Hutchings explained these contracts would authorize Hartman & Williams LLC to assist the office with completing the GAAP report, Capital Asset Records, and Gateway Annual Financial Report. Mike Morris made a motion to approve all three contracts as presented. Chris Switzer seconded the motion. The motion passed with a 3-0 voice vote.

Approval of Land Acquisition for Bridge 133

Larry Robbins with the Highway Department approached the Board and explained the Commissioners needed to approve the acquisition of land for Bridge 133 (Morris Bridge). Larry said there would be a public bidding process for the bridge and the bids would be opened December 16th. Mike Morris made a motion to approve the land acquisition. Chris Switzer seconded the motion. The motion passed 3-0.

Resolution 2025-11

Commissioners Administrator Tammy York-Allen explained this resolution would appoint/reappoint Brendan Kearns to the Wabash River Heritage Corridor Commission as its appointed member and Adam Grossman as an alternate member. Mike Morris made a motion to approve Resolution 2025-11. Chris Switzer seconded the motion. The motion passed 3-0.

Public Comment

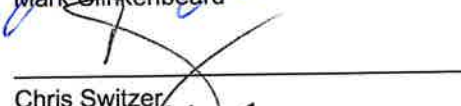
There were none.

Comments or other business from Commissioners or other Elected Officials.

Mark Clinkenbeard noted there would be no meeting the following Tuesday due to the proximity to the Thanksgiving holiday. He said the next meeting would be December 1st, 2025.

The meeting was recessed at 9:04 am.


Mark Clinkenbeard


Chris Switzer


Mike Morris

Attest:


Larry T. Hutchings II, Auditor

Vigo County acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of the Vigo County Government, should contact the office of Tammy York-Allen, ADA Coordinator 650 S 1st Street, Terre Haute, IN 47807, Phone 812-231-6200, e-mail tammy.york-allen@vigocounty.in.gov as soon as possible but no later than three business days before the scheduled event.