

Present: Mark Clinkenbeard, Chris Switzer, Mike Morris

Others present: Auditor Larry Hutchings, Tammy York-Allen, Danielle Isbell, Bob Rhodes, Bob Murray, Diana Smith, Jordynne Gackle, Bruce Allen, Billy Caldero, Joni Wise, Duke Bennett, Kristin Craig, Brad Anderson, Kevin Gardner, Brenda Wilson, David Thompson, Sue Loughlin, Josie Thompson, Jared Bayler, Brandon Sakbun, Larry Robbins, Vicki Weger, Tona Bean, Devan Gackle, Rick Burger, several members of the public, WTHI-TV, WTWO-TV.

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 December 1, 2025 Commissioners' Meeting. Mike Morris made a motion to approve the December 1, 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 November 28, 2025 through December 4, 2025 in the amount of \$1,490,585.73 was presented to the Board. Chris Switzer made a motion to approve the claims docket dated November 28, 2025 through December 4, 2025 in the amount of \$1,490,585.73. Chris Switzer seconded the motion. The motion passed upon a 3-0 vocal vote.

Lastly, the payroll docket dated November 28, 2025 through December 4, 2025 in the amount of \$1,572.326.49 was then presented to the Board. Chris Switzer made a motion to approve the payroll docket dated November 28, 2025 through December 4, 2025 in the amount of \$1,572.326.49. Mike Morris seconded the motion. The motion passed upon a 3-0 vocal vote.

Mark Clinkenbeard noted there would be a Special Call Meeting December 12 to announce who would be on the oversight committee for the school consolidation and modernization plan.

Ordinance 2025-9: Establishing Juvenile Probation Donation Fund

Ellen Spillers with Juvenile Court approached the Board. Ellen explained the fund was established years ago and the court was trying to protect the fund with this ordinance. Mike Morris asked if the source of funding for this fund was donations. Ellen confirmed this was accurate. Chris Switzer made a motion to approve Ordinance 2025-9. Mike Morris seconded the motion. The motion passed with a 3-0 voice vote.

GFC Contract – Area Planning

Area Planning Director Jared Bayler approached the Board and explained this contract with Gordon Flesch leasing adjusted for the amount of black and white and color printing needed for the department to prevent overage charges going forward. He said this would be \$499.21 a month. Mike Morris made a motion to approve the contract as presented. Chris Switzer seconded the motion. The motion passed with a 3-0 vocal vote.

HWC Contract

Highway Director Larry Robbins approached the Board and explained this contract with HWC Engineering is for inspection for the Clinton Road phase one project which runs from Park Avenue up to

Hasselberger. Mike Morris made a motion to approve the HWC contract as presented. Chris Switzer seconded the motion. The motion passed 3-0.

Larry Robbins said that Vigo County applied for the Community Crossings Matching Grant and was awarded the full \$1 Million amount.

Smock Fansler Contract

Ricky Hammond with Building Maintenance took the podium and explained this contract with Smock Fansler was for regular maintenance for the courthouse fountain. He said this contract was split with the City of Terre Haute. He said the County's amount was \$11,812.50. Chris Switzer made a motion to approve the Smock Fansler contract as presented. Mike Morris seconded the motion. The motion passed 3-0 with a voice vote.

Evapar Contract

Ricky explained this contract was for air filters at the jail. Ricky said this contract totaled \$6,117.62 and covered battery replacements and air filters. Chris Switzer made a motion to approve the contract as presented. The Mike Morris seconded the motion. The motion passed 3-0.

Gibson Services Contract – Heater at the Records Building

Ricky explained this contract with Gibson Services was for a new heater at the Vigo County Records Building. This contract totals \$3,962.05. Mike Morris made a motion to approve the contract as presented. Chris Switzer seconded the motion. The motion passed with a unanimous voice vote.

Gibson Services Contract – HVAC Server Room at Courthouse

Ricky explained this contract with Gibson Services was for the installation of an HVAC system for the server room at the Courthouse. This contract totals \$3,962.05. Mike Morris made a motion to approve the contract as presented. Chris Switzer seconded the motion. The motion passed with a 3-0 voice vote.

Gibson Services Contract – 911 Backup

Ricky explained this contract with Gibson Services was for the set up of a backup 911 area at the annex. This contract totals \$13,259.36. Chris Switzer made a motion to approve the contract as presented. Mike Morris seconded the motion. The motion passed with a 3-0 voice vote.

Osborn Georgia Carpet Contract

Ricky explained this contract with Osborn Georgia Carpet was for the annex. He said the carpet has been updated portions at a time in the building. This contract totals \$13,200.78. Mike Morris made a motion to approve the contract as presented. Chris Switzer seconded the motion. The motion passed with a 3-0 vocal vote.

Sycamore Engineering Contract

Ricky said this contract with Sycamore Engineering was for replacing the ATS at the annex. He said the annex in place at the time of the meeting was from 1979 and all the parts are obsolete. This contract is \$27,507. Mike Morris made a motion to approve the contract with Sycamore Engineering as presented. Chris Switzer seconded the motion. The motion passed with a 3-0 vocal vote.

Malhaupts Card Reader at Election Records

Ricky explained this quote for \$2,657.71 would cover the replacement of a card reader at election records. He said the badge swipe had malfunctioned. Mike Morris made a motion to approve the quote from Mulhaupts. Chris Switzer seconded the motion. The motion passed with a 3-0 voice vote.

Lough Bros. – Courthouse Roof

Ricky explained this proposal would allow work on the Courthouse roof where the chiller is located. Ricky said there had been leaks in that area this year and the chiller was planned to be replaced. Mike Morris made a motion to approve the Lough Bros. proposal. Chris Switzer seconded the motion. The motion passed 3-0 with a vocal vote.

Comments or other business from Commissioners or other Elected Officials.

Mark Clinkenbeard said Tammy York-Allen had been awarded administrator of the year from the Indiana County Commissioners Annual Conference.

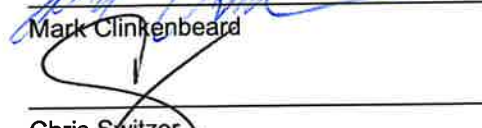
The Board of Commissioners presented former Terre Haute mayor Duke Bennett with the Francis Vigo Award. All three Commissioners provided comments of support for Duke and Duke Bennett expressed gratitude to the Board and the community.

Public Comment

The Fort Harrison Chapter of the Daughters of the American Revolution approached the Board and requested the placement of a commemorative plaque at the courthouse to recognize the 250th year of the United States of America. Representatives said they would also like to plant a liberty tree. They said June 20th would be a target date for the plaque and tree planting. Mark Clinkenbeard encouraged the chapter to schedule a meeting with the commissioners to organize the location and placement of the plaque.

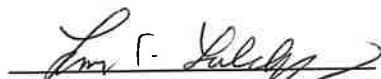
Kristin Craig with the Terre Haute Chamber of Commerce provided supportive comments to former mayor Duke Bennett.

The meeting was recessed at 9:28 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.