

Present: Chris Switzer, Mike Morris, Mark Clinkenbeard

Others present: Auditor Larry Hutchings, Tammy York-Allen, Terry Modesitt, Morgan Vinzant, Bob Rhodes, Chris Eldredge, Diana Smith, Adam Grossman, Judy DeLisle, Devan Gackle, William Caldero, Josie Thompson, Bruce Allen, Jordynne Gackle, Tona Bean, Kevin Gardner, Vicki Weger.

Pledge of Allegiance. Mike Morris called the meeting to order at 9:00 a.m.

Bid Opening – Community Crossings Matching Grant Projects

Mike Morris explained these bids were scheduled to be opened January 26th, but the opening was delayed to this meeting due to Vigo County Government Offices being closed due to a winter storm January 26, 2026.

Auditor Larry Hutchings opened bids for 2026 Community Crossing Matching Grant Projects. There were two bids received:

Rieth-Riley Construction Co.

Milestone Contractors

County Engineer/Highway Director Larry Robbins said he would tabulate the bids and then recommend the Commissioners award one by the end of this meeting.

Review of minutes/claims

Auditor Larry Hutchings then presented the Board with the minutes from the January 20, 2026 Commissioners' Meeting. Mark Clinkenbeard made a motion to approve the January 20, 2026 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 January 16, 2026 through January 23, 2026 in the amount of \$3,913,497.15 was presented to the Board. Chris Switzer made a motion to approve the claims docket dated January 16, 2026 2025 through January 23, 2026 in the amount of \$3,913.497.15. Mark Clinkenbeard seconded the motion. The motion passed upon a 3-0 vocal vote.

High Tech Crime Unit Agreement

Vigo County Prosecutor Terry Modesitt explained this Subagreement between the Vigo County Prosecutor's Office and Indiana State University was in regards to the High Tech Crime Unit and the training of students. He said this was in an effort to get students into a law enforcement of prosecutorial career path. Chris Switzer made a motion to approve this agreement as presented. Mark Clinkenbeard seconded the motion. The motion passed with a 3-0 vote.

Auditor's Office Update

Auditor Larry Hutchings gave a brief update on ongoing projects in the Auditor's Office. He urged County departments to email contracts to his office to comply with the County's Annual Financial Report. Larry said his office was also in the process of converting the claim process to be digitally based. He said he

would like a list of each's department's employee responsible for claims in order to begin the process of training and software installation.

Public Comment

There were none.

Comments from the Commissioners or other Elected Officials

Mark Clinkenbeard and Chris Switzer expressed their gratitude at the County Maintenance Department's and Highway Department's efforts during the recent winter storm.

Adam Grossman approached the Board and thanked the Highway Department for assisting the Parks Department in dredging at Fowler Park. He gave a brief update on the forecast for Syrup producing efforts.

The meeting was recessed at 9:11 a.m.

The meeting was called back to order at 9:18 a.m.

Awarding 2026 Community Crossings Matching Grant Project Bids

Larry said these bids were for Community Crossings Matching Grant Projects which included 7th Street, Hunt Road, Singhurst Drive, Erickson Street, 79th (Chamberlain) Street, Grotto Road, Certain Place, and 64th (Robinson) Road.

Larry said two bids were received:

Rieth-Riley Construction Co., Inc. - \$2,165,235.42 Larry said there was an attached letter outlining a conditional proposal from Rieth-Riley based on the Notice to Proceed. The letter said if the Notice to Proceed is issued for September 1, 2026 or later Rieth-Riley Construction Co. will issue a lump sum credit to the project in the amount of \$243,856.50. If this proposal is accepted the contract total would be reduced to \$1,921,378.91.

Milestone Contractors, L.P. - \$1,620,421.30

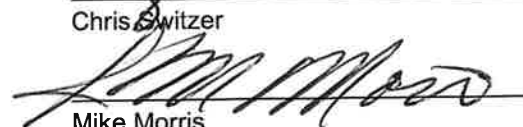
Larry Robbins recommended the Board award the 2026 Community Crossing Matching Grant Projects bid to Milestone Contractors. Chris Switzer made a motion to approve the Milestone Contractors bid upon recommendation from Larry Robbins. Mark Clinkenbeard seconded the motion. The motion passed with a 3-0 vocal vote.

Larry then expressed his appreciation to highway employees for their work during the recent winter storm. There was brief discussion about the winter storm, and new tracking systems for road conditions and county road crews.

The meeting was recessed at 9:25 a.m.



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.