

Present: Mike Morris, Mark Clinkenbeard

Others present: Auditor Larry Hutchings, Terry Modesitt, Morgan Vinzant, Bob Rhodes, Jim Hunter, Bob Murray, Christina Patterson, Jordynne Gackle, Diana Smith, LeAnna Moore, Josie Thompson, Larry Robins, William Caldero, Danielle Isbell, Alex Powell, Joni Wise, several members of the public.

Pledge of Allegiance Mike Morris 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 March 24, 2026 Commissioners' Meeting. Mark Clinkenbeard made a motion to approve the March 24, 2026 Commissioners' Meeting minutes as presented. Mike Morris seconded the motion. With a voice vote of 2-0 the motion was passed.

The claims docket dated March 20, 2026 through March 26, 2026 in the amount of \$2,015,176.19 was presented to the Board. Mark Clinkenbeard made a motion to approve the claims docket dated March 20, 2026 through March 26, 2026 in the amount of \$2,015,176.19. Mike Morris seconded the motion. The motion passed with a 2-0 vocal vote.

The payroll docket dated March 20, 2026 through March 27, 2026 in the amount of \$1,492,790.44 was presented to the Board. Mark Clinkenbeard made a motion to approve the claims docket dated March 20, 2026 through March 27, 2026 in the amount of \$1,492,790.44. Mike Morris seconded the motion. The motion passed with a 2-0 vocal vote.

SJCA Professional Services Agreement

Highway Director/County Engineer Larry Robbins approached the Board and explained this Professional Services Agreement with SJCA would be engineering services as needed. He said this agreement would be an "on-call" contract. He said this contract did not have a dollar amount, it was a "retainer" for SJCA to provide services for bridge inspection work. Mark Clinkenbeard made a motion to approve the agreement. Mike Morris seconded the motion. The motion passed with a 2-0 vocal vote.

Task Order #1 Supplemental to Prime Agreement - SJCA

Larry said this Task Order for SJCA was for bridge inspections the County must do to comply with federal standards. He said this Task Order specifically was for Bridge 194 on Rosedale Road over Otter Creek, Bridge 2011 Baldwin Street over North Branch of Otter Creek, and Bridge 325 Fort Harrison over CSX and Indiana Railroad at 35th Street. He said this task order was in the amount of \$23,100. Mark Clinkenbeard made a motion to approve the Task Order as presented. Mike Morris seconded the motion. The motion passed with a 2-0 vocal vote.

Utility Reimbursement Agreement – Duke Energy

Larry then explained this utility reimbursement agreement was with Duke Energy for the County's Clinton Street project from Park Avenue to Hasselburger. This agreement would reimburse Duke Energy \$215,909.221 due to utility facility relocation costs attributed to the project on Clinton Street. Mark Clinkenbeard made a motion to approve the Agreement as presented. Mike Morris seconded the motion. The motion passed with a 2-0 vocal vote.

Public Comment

There were none.

Comments from the Commissioners or other Elected Officials

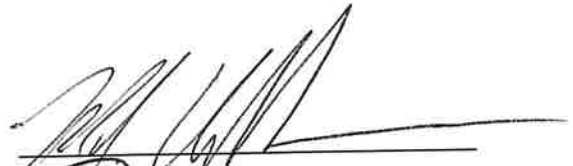
Mark Clinkenbeard noted the County was nearing completion of the final phase of the old jail site. He revealed the new name of the community space north of the courthouse voted on by County employees: "Riverside Commons."

Auditor Larry Hutchings expressed appreciations for the Treasurer's Office and Auditor's Office's efforts during the recent Tax Sale. Alex Powell with the Auditor's Office noted 84 properties were sold in the sale.

Chief Deputy Clerk Elizabeth Stiverson said the public would be able to test out voting machines at a public test event the following week.

Mark Clinkenbeard said the next Commissioners' meeting would be held in the Commissioners' Conference Room due to early voting.

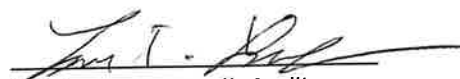
The meeting was recessed at 9:12 a.m.


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.