

Roll call:

Present: Chris Switzer, Mike Morris.

Others present: Auditor Larry Hutchings, Chief Deputy Auditor Morgan Elkins, Brady Harp, Suzanne Reick, Katie Bartlett, Kara Wright, Jordynne Shelton, Larry Robbins, Bruce Allen, Vickie Albright, Chris Eldridge, Diana Smith, Danielle Isbell, Kevin Gardner, Tona Bean, Josie Thompson, Karrum Nasser, 2 other members of the public, WTHI.

Pledge of Allegiance. Chris Switzer called the meeting to order at 9:00am and led the pledge of allegiance.

Review of minutes/claims. Auditor Larry Hutchings presented the Board with the minutes for the organizational meeting from January 14th for approval. Mike Morris made a motion to approve the January 14th, 2025 minutes as presented. Chris Switzer seconded the motion. Upon a voice vote of 2-0 the motion was passed.

Mr. Hutchings presented the Board with the payroll docket dated January 3, 2025 through January 17, 2025 in the amount of \$1,498,439.39. Mike Morris made a motion to approve the payroll docket dated January 3, 2025 through January 17, 2025 in the amount of \$1,498,439.39. Chris Switzer seconded the motion. Upon a voice vote of 2-0, the motion was passed.

Mr. Hutchings then presented the Board with expenditures for the period of January 3, 2025 through January 17, 2025 in the amount of \$1,295,360.02. Mike Morris made a motion to approve the January 3, 2025 through January 17, 2025 claims in the amount of \$1,295,360.02. Chris Switzer seconded the motion. Upon voice vote of 2-0, the motion was passed.

Appointments – Commissioners

Reappointment to Honey Creek Fire Protection District Chris Switzer said that Kevin Murphy had been reappointed to the Honey Creek Fire Protection District for Vigo County as follows: "This is to certify that you, Kevin Murphy are reappointed to the Honey Creek Fire Protection District for Vigo County on this day the 21st of January, 2025 for a four year term."

Reappointment to Honey Creek Fire Protection District Chris Switzer said that George O. Brown had been reappointed to the Honey Creek Fire Protection District for Vigo County as follows: "This is to certify that you, George O. Brown are re-appointed to the Honey Creek Fire Protection District for Vigo County on this day the 21st of January, 2025 for a four year term."

Reappointment to Vigo County Board of Health Chris Switzer said that James McKanna had been reappointed to the Vigo County Board of Health for Vigo County as follows: "This is to certify that you, James McKanna are appointed to the Vigo County Board of Health on this day the 21st of January, 2025 for a four year term."

Reappointment to Vigo County Board of Health Chris Switzer said that Jeffrey Depasse had been reappointed to the Vigo County Board of Health for Vigo County as follows: "This is to certify that you, Jeffrey Depasse are appointed to the Vigo County Board of Health on this day the 21st of January, 2025 for a four year term."

Reappointment to Vigo County Park Board Chris Switzer said that Abby Desboro had been reappointed to the Vigo County Park Board as follows: "This is to certify that you, Abby Desboro are appointed to the Vigo County Park Board on this day the 21st of January, 2025 for a four year term."

Reappointment to Area Plan Commission Chris Switzer said that Mark Clinkenbeard had been reappointed to the Area Plan Commission as follows: "This is to certify that you, Mark Clinkenbeard are appointed to the Area Plan Commission on this day the 21st of January, 2025 for a one year term."

Reappointment to Alcohol and Tobacco Board Chris Switzer said that Jeff Lind had been reappointed to the Alcohol and Tobacco Board as follows: "This is to certify that you, Jeff Lind are appointed to the Alcohol and Tobacco Board on this day the 21st of January, 2025 for a one year term."

Reappointment to Board of Zoning Appeals Chris Switzer said that Brian Garcia had been reappointed to the Board of Zoning Appeals as follows: "This is to certify that you, Brian Garcia are appointed to the Board of Zoning Appeals on this day the 21st of January, 2025 for a four year term."

Reappointment to Tax Board of Appeals Chris Switzer said that Karrum Nasser had been reappointed to the Tax Board of Appeals as follows: "This is to certify that you, Karrum Nasser are appointed to the Tax Board of Appeals on this day the 21st of January, 2025 for a one year term."

Reappointment to Tax Board of Appeals Chris Switzer said that Jim Donahue had been reappointed to the Tax Board of Appeals as follows: "This is to certify that you, Jim Donahue are appointed to the Tax Board of Appeals on this day the 21st of January, 2025 for a one year term."

Reappointment to Convention & Tourism Board Chris Switzer said that Greg Gibson had been reappointed to the Convention & Tourism Board as follows: "This is to certify that you, Greg Gibson are appointed to the Convention & Tourism Board on this day the 21st of January, 2025 for a one year term."

Reappointment to Convention & Tourism Board Chris Switzer said that Bob Heaton had been reappointed to the Convention & Tourism Board as follows: "This is to certify that you, Bob Heaton are appointed to the Convention & Tourism Board on this day the 21st of January, 2025 for a one year term."

Reappointment to Redevelopment Commission Chris Switzer said that Mary Caye Pfister had been reappointed to the Redevelopment Commission as follows: "This is to certify that you, Mary Caye Pfister are appointed to the Redevelopment Commission on this day the 21st of January, 2025 for a one year term."

Reappointment to Redevelopment Commission Chris Switzer said that Kenny Depasse had been reappointed to the Redevelopment Commission as follows: "This is to certify that you, Kenny Depasse are appointed to the Redevelopment Commission on this day the 21st of January, 2025 for a one year term."

Reappointment to Redevelopment Commission Chris Switzer said that Tyler Dinkel had been reappointed to the Redevelopment Commission as follows: "This is to certify that you, Tyler Dinkel are appointed to the Redevelopment Commission on this day the 21st of January, 2025 for a one year term."

Reappointment to Vigo Building Corporation Chris Switzer said that Becky Buse had been reappointed to the Vigo Building Corporation as follows: "This is to certify that you, Becky Buse are appointed to the Vigo Building Corporation on this day the 21st of January, 2025 for a one year term."

Reappointment to Vigo Building Corporation Chris Switzer said that John Wright had been reappointed to the Vigo Building Corporation as follows: "This is to certify that you, John Wright are appointed to the Vigo Building Corporation on this day the 21st of January, 2025 for a one year term."

Reappointment to Vigo Building Corporation Chris Switzer said that Pat Ralston had been reappointed to the Vigo Building Corporation as follows: "This is to certify that you, Pat Ralston are appointed to the Vigo Building Corporation on this day the 21st of January, 2025 for a one year term."

Reappointment to Drainage Board Chris Switzer said that Mike Morris had been reappointed to the Drainage Board as follows: "This is to certify that you, Mike Morris are appointed to the Vigo Building Corporation on this day the 21st of January, 2025 for a one year term."

Reappointment to Drainage Board Chris Switzer said that Larry Robbins had been reappointed to the Drainage Board as follows: "This is to certify that you, Larry Robbins are appointed to the Vigo Building Corporation on this day the 21st of January, 2025 for a one year term."

Reappointment to Drainage Board Chris Switzer said that Mike Terrell had been reappointed to the Drainage Board as follows: "This is to certify that you, Mike Terrell are appointed to the Vigo Building Corporation on this day the 21st of January, 2025 for a one year term."

Reappointment to Drainage Board Chris Switzer said that Evan Miller had been reappointed to the Drainage Board as follows: "This is to certify that you, Evan Miller are appointed to the Vigo Building Corporation on this day the 21st of January, 2025 for a one year term."

Reappointment to Drainage Board Chris Switzer said that Bobby James had been reappointed to the Drainage Board as follows: "This is to certify that you, Bobby James are appointed to the Vigo Building Corporation on this day the 21st of January, 2025 for a one year term."

Reappointment to Drainage Board Chris Switzer said that Tammy Allen had been reappointed to the Drainage Board as follows: "This is to certify that you, Tammy Allen are appointed to the Vigo Building Corporation on this day the 21st of January, 2025 for a one year term."

Mike Morris made a motion to approve all the reappointments. Chris Switzer seconded the motion. Upon a vocal vote of 2-0 the motion passed.

HWC Agreement to Provide Services

Larry Robbins took the podium and presented the board with a contract for bridge inspection services for bridge 205 (Hasselburger Bridge) The contract is an hourly contract not to exceed \$232,000. Mike Morris questioned when completion of the services would be. Larry Robbins briefly explained he was waiting on the contractor to set up a pre-construction meeting/ He said the very low temperatures have also caused delays. Larry noted he believed the job would be completed in 2025. Mike Morris motioned to approve the agreement. Chris Switzer seconded the motion. Upon a vocal vote of 2-0, the motion was passed.

Public Comments. There were none.

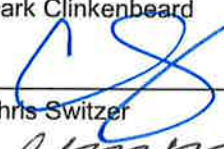
Comments or other business from Commissioners or other Elected Officials.

Chris Switzer noted jail demolition was set to begin at 201 Cherry St. at 8am on Wednesday

The next meeting will be January 28, 2025. The meeting recessed at 9:14am.



Mark Clinkenbeard



Chris Switzer



Mike Morris

Attest:


Larry T. Hutchings III, Auditor