

**Present:** Mark Clinkenbeard, Mike Morris, Chris Switzer.

**Others present:** Auditor Larry Hutchings, Chief Deputy Auditor Morgan Elkins, Bill Watson, Jordynne Shelton, Ricky Hammond, Vickie Albright, two representatives from the Hamilton Center, Jared Bayler, Josie Thompson, Devan Gackle, Bruce Allen, Diana Smith, Larry Robbins, two representatives from the Vigo County Tax Association, Chris Eldredge, Joni Wise, Mandy Puller, Shelley Rubinacci, Kevin Gardner, Norm Loudermilk, Terry Bays, WTHI-TV.

**Pledge of Allegiance.** Mark Clinkenbeard called the meeting to order at 9:00am and students from Honey Creek Middle School led the pledge of allegiance.

**Review of minutes/claims.** Auditor Larry Hutchings presented the Board with the minutes for the meeting from March 4th for approval. Mike Morris made a motion to approve the March 4<sup>th</sup>, 2025 minutes as presented. Chris Switzer seconded the motion. With a voice vote of 3-0 the motion was passed.

Mr. Hutchings then presented the Board with the claims docket for the period of February 28, 2025 through March 7, 2025 in the amount of \$5,190,041.54. Chris Switzer made a motion to approve the claims docket dated February 28, 2025 through March 7, 2025 in the amount of \$5,190,041.54. Mike Morris seconded the motion. Upon voice vote of 3-0, the motion was passed.

#### **Professional Services Contract – Vending Machines**

The commissioners briefly discussed a professional services contract between the Indiana Family & Social Services Administration, Division of Disability and Rehabilitative Services, and Vigo County for the servicing of vending machines in the Vigo County Courthouse, Vigo County Juvenile Center, Vigo County Jail, and the Vigo County Annex. With a vocal vote of 3-0 the motion passed.

#### **Joint Written Direction Escrow**

The Board discussed a joint written direction by and among CDITH, LLC, the Board of Commissioners, and First Financial Bank. Pursuant to Section 4 of an Escrow Agreement, the agreement instructs the Depositor and the Board of Commissioners to disburse all the funds from the Escrow Account to Terre Haute Casino Resort Foundation, Inc. Chris Switzer made a motion to approve the Joint Written Direction, Mike Morris seconded the motion. Upon a voice vote of 3-0 the motion passed.

#### **Carrier Contract**

Ricky Hammond approached the board with a contract for Carrier Commercial Service HVAC Maintenance Plan. Ricky said the plan would be for the Annex Building's HVAC system. The agreement would become effective upon February 15, 2025, and continue for a one year term. The total agreement

price for the maintenance plan is \$5,803. Mark Clinkenbeard expressed appreciation for Ricky's efforts to maintain the County facilities. Mike Morris made a motion to approve the Carrier Commercial Service HVAC Maintenance Plan Contract. Chris Switzer seconded the motion. With a voice vote of 3-0, the motion passed.

### **Presentation of Area Plan**

Executive Director of the Vigo County Area Planning Department took the podium to give an update on the department. He explained the department ensures development in the County follows regulations from the Department of Homeland Security, FEMA, DNR, City of Terre Haute, and Vigo County. He said there had been 498 subdivisions between 2012 and 2024. He explained rezoning is the action or process of assigning land or property to a different category of restrictions on use and development. Jared noted there had been 403 rezonings between 2014 and 2024. Jared then discussed rezoning long term city and county between 2000 and 2024. He said in that period there were a total of 1219 rezonings. Jared said there had been 4,028 improvement location permits from 2015 to 2024. An Improvement Location Permit is for the erection, alteration, or repair of any structure on platted or unplatted land. He noted 2024 had 122 Improvement Location Permits issued for new homes. Jared said demolition or remodel permits from 2017 to 2024 totaled 5,794. ILP dollars as reported in millions totalled \$702,318,900 between 2015 and 2024. Mark commented that the increase in building permits coincided with ARPA money awarded. Switzer agreed and appreciated seeing data Jared presented as confirmation on the return in ARPA dollar investments. Bayler said a written report with this information would be incoming to the commissioners.

### **Public Comments**

There were none.

### **Comments or other business from Commissioners or other Elected Officials.**

There were none.

The meeting was adjourned at 9:15a.m.



Mark Clinkenbeard


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Chris Switzer



Mike Morris

Attest:



Larry T. Hutchings II, Auditor