

STATE OF INDIANA)
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COUNTY OF CLAY)

The March 31, 2025 Special meeting of the Clay County Commissioners was called to order by President Paul Sindera at 11:30 p.m. Those present included Commissioners Marty Heffner, Bryan Allender and Paul Sindera. Also attending was Eric Somheil, Attorney for the County Executive. Patricia A Foxx made a record of the proceedings to wit:

IN THE MATTER OF CONSIDERATION OF RURAL AND TRIBAL ASSISTANCE PILOT PROGRAM GRANT

Patti Foxx, Auditor, sent out an email regarding the Rural and Tribal Assistance Pilot Program Grant. Due to technical issues and concerns, applications already sent will not be considered and accepted. They are working to resolve the issue and the County would have to reapply when the portal will reopen.

Paul proposed to have the Commissioners approve Patti Foxx, Auditor, with assistance from Karen Schneiders of Thrive West Central, to apply for the Rural and Tribal Assistance Pilot Program grant as soon as the application process becomes open. We also approve for the Commissioner President to sign the Memorandum of Understanding of Professional Services from Thrive West Central.

A motion was made by Paul Sindera and seconded by Marty Heffner to approve Patti Foxx, Auditor, with the assistance from Karen Schneiders of Thrive West Central, to reapply as soon as the grant becomes available, and for the Commissioner President to sign the Memorandum of Understanding of Professional Services from Thrive West Central. Motion carried 3-0.

IN THE MATTER OF CONSIDERATION OF CONTRACT FOR AUTOAGENT DATA SOLUTIONS

Jennifer Flater, Treasurer, presented the Autoagent Data Solutions agreement. This is an online payment portal so the taxpayers can pay their property taxes online. The agreement is for three years which take effect from April 1, 2025 to March 31, 2028. Eric reviewed the contract and had no issues with the agreement.

A motion to approve Autoagent Data Solutions agreement as presented was made by Marty Heffner and seconded by Bryan Allender. Motion carried 3-0.

IN THE MATTER OF ADJOURNMENT

There being no further business, a motion to adjourn was made by Paul Sindera and seconded by Marty Heffner and Bryan Allender. Motion carried 3-0.

Clay County Commissioners

Attest:

Clay County Auditor