

STATE OF INDIANA)
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COUNTY OF CLAY)

The April 15, 2025 Special meeting of the Clay County Commissioners was called to order by President Paul Sindere at 10:00 p.m. Those present included Commissioners Marty Heffner, Bryan Allender and Paul Sindere. 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 APPROVAL OF COMMUNITY CROSSING GRANT BIDS

Paul stated we received two bids for the Community Crossing Grant at our April 7th meeting. Clay County was awarded the full \$1,500,000.00 grant for 2025. Of the two companies, Milestone had the lowest bid.

Motion to approve Milestone with a bid of \$2,055,396.39 for the Community Crossing Grant funds was made by Bryan Allender and seconded by Marty Heffner. Motion carried 3-0.

IN THE MATTER OF CONSIDERATION OF COMBINED PUBLIC COMMUNICATIONS ADDENDUM

Brison Swearingen, Sheriff, presented the Combined Public Communications which will combine the two iPad for the inmates into one iPad.

A motion to approve Combined Public Communications Addendum as presented was made by Marty Heffner and seconded by Bryan Allender. Motion carried 3-0.

IN THE MATTER OF CONSIDERATION OF BAKER TILLY COMPREHENSIVE FINANCIAL PLAN

Patti Foxx, Auditor, presented the Baker Tilly Comprehensive Financial Plan. The Comprehensive Financial Plan is similar as last year's plan.

Motion to approve the Baker Tilly Comprehensive Financial Plan 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 Marty Heffner and seconded by Bryan Allender. Motion carried 3-0.

Clay County Commissioners

Attest:

Clay County Auditor