

Vermillion County Commissioners

Meeting Memoranda

February 2, 2021

6:30 p.m.

Commissioner's Courtroom, 2nd Floor, Courthouse

- I. **Call to Order**
- II. **Pledge Allegiance to the Flag**
- III. **Roll Call**
 - a. Present: Ronald L. Dunavan Jr., Britton Luther & Tim Yocum
 - b. Absent: None
- IV. **Approval of Memoranda**
 - a. A motion was made by Dunavan to approve the Memoranda and seconded by Luther. All in favor motion carried
- V. **Approval of Claims**
 - a. A motion was made by Dunavan to approve claims and seconded by Luther. All in favor motion carried.
- VI. **Approval of Payroll**
 - a. A motion was made by Luther to approve payroll and seconded by Dunavan. All in favor motion carried.
- VII. **Treasurer's Report/ Investment Report**
 - a. Acknowledged. Luther requested that he would like more information on how the interest is broken out. Treasurer to get that information.
- VIII. **Open Issues**
 - a. **Health Dept update and policy on COVID-19**

Yocum read the updates and policies that Dr. Albrecht provided. Sherriff Mike Phelps stated he is going to follow the CDC guidelines for front line workers instead of Local Health Department recommendation which better fits his office. Phelps stated that when the Jail project begins they will have guidelines for the constructions workers to follow. Further protocol will be in place once the Jail is in progress.
 - b. **Vermillion Rise, Bob Grewe**, stated that the board had a meeting and brought the new members in and updated them on any issues currently going on and past issues that they have addressed. Bob also stated that they received some correspondence about the shell building out at The Rise, from the State. He stated this was good news that the State is inquiring about the shell building. Bob will keep the commissioners updated on any news.
 - c. **VTA (Vermillion Trails Alliance)** -Yocum would like for VTA to come and talk about what the VTA has done so far and what they plan to do for the future.
 - d. **Jail Renovation-CMA**- Luther stated that they had held interviews with Envoy and Garmong for the CMA for the Jail Renovation. The interviews were taken under advisement and the Commissioners will be ranking the two and once they come to a consensus they will start negotiations.
 - e. **Handbook- HR**-Anita Fultz states that they handbook has been updated and will like the Commissioners to approve it. All employees must sign an acceptance form, stating they have received the handbook and will abide by it. Changes to Handbook are effective as of February 3, 2021. A motion was made by Dunavan and seconded by Yocum. All in favor, motion carried.

f. **Board Appointments**-Yocum requested that Ashley James be appointed to the West Central Indiana Economic Development Board of Directors. A motion was made by Yocum and seconded by Luther. All in favor, motion carried. Dunavan to look into having a meeting and assigning drainage board members in June.

g. **County Property Lease**. Luther has put together a lease for the County Property. Commissioners to advertise as a proposal instead of a bid. Commissioners take under advisement.

IX. New Business

a. **County Surveyor-Ron Mack- Swift Land Consulting-Jim Swift-Cornerstone Perpetuation**. A presentation was given by Jim Swift. It was stated that the state requests that 5% of the cornerstone Perpetuation be spent each year. This has not been the case in prior years. Ron Mack requested that the Commissioners allow the Vermillion County Surveyor to hire Swift Land Consulting to help get the County in compliance and help get the records updated. Commissioners take under advisement. Jon Spurr to review contract. Tabled to next meeting.

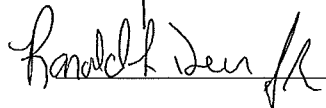
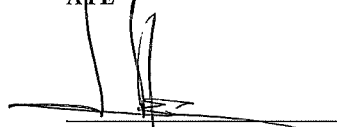
b. **Commissioner's Certificate Sale**-Deputy Treasurer Stephanie Simpson requested that he County have a Commissioner's Certificate Sale. These are properties that did not sell in the September 2020 Tax Sale. Simpson stated that they would like to set the date with SRI and have the charge set at \$150.00. Luther stated that the County should try and recover cost associated with the work that is done in the Treasurer and Auditor's office in the preparation of the sell. Commissioners agree to look into this before the next Certificate Sale. A motion was made by Dunavan to approve the Commissioner's Certificate Sale and set the amount for \$150, and was seconded by Yocum. All in favor, motion passed.

X. Public Comment: None

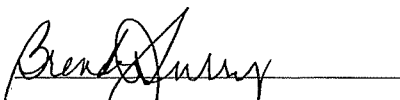
XI. Adjourn- Motion to adjourn was made by Dunavan and seconded by Luther.

AYE

Nay



Attest:



Brenda Furry

Date 3-2-21