

Vermillion County Commissioners

Meeting Memoranda

March 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 Jr., to approve the February 2, 2021 memoranda and seconded by Luther. All in favor, motion carried.
- V. Approval of Claims
 - a. A motion was made by Dunavan Jr., to approve the March 5, 2021 claims and seconded by Luther. All in favor, motion carried.
- VI. Approval of Payroll
 - a. A motion was made by Dunavan Jr., to approve the March 5, 2021 payroll and seconded by Yocum. Luther abstained, motion carried.
- VII. Treasurer's Report/ Investment Report
 - a. Yocum acknowledge the Treasurer's report.
- VIII. Open Issues
 - a. Health Department-Update on Covid-19- Yocum read the update sent by the Health Dept.
 - b. Vermillion Rise- Bob Grewe- Update on things going on at the Rise. Grewe mentioned that they have cold storage at the Rise if the Courthouse would be interested. Auditor to send email to all to see if there is any interest.
 - c. VTA (Vermillion Trails Alliance)- Les Zimmerman gave an update on the many different projects going on at the new public park.
 - d. Jail Renovation-CMA-etc-Commissioners are still working on getting a CMA hired.
 - e. Board Appointments-Commissioners still working to get a board in order for the Drainage board.
 - f. County Property Lease Agreement- Commissioners decide to extend the current lease agreement with the current tenant with the correct property description and insurance requirements. Commissioners state that next year the agreement will be updated and bid out. Lease to be updated and signed.
- IX. New Business
 - a. HR-Anita Fultz -Introduction to USI-Jacque Pentell-Brief description on the services they provide and upcoming enrollment.
 - b. Apex Clean Energy-Renewable Energy-Introduction to new Commissioners. Brief description of the company and what they are working on. (Wind & Solar) Plan to have a town hall for all county residents to ask questions and get answers. Megan Van Vuren and Kent Dougherty to plan something in the next 60 days.
 - c. Redevelopment Commissioner-requested to be moved to the March 16, 2021 meeting.
 - d. Dierk Davis-Davis & Associates-County Insurance-Introduction on what he provides.

- e. VCEDC/HWC Comprehensive Plan for Vermillion County-Jonathan Smith gave an update on the plan. Penny Carpenter sent in corrections and will be sending in more. She also requested that the name should be changed from Vermillion County Comprehensive Plan to something else. Jonathan Smith stated that there will be an open house for the community in the near future. A request was made by Dunavan Jr., to have the survey expanded to the community. (County Website). Luther asked how these recommendations would be financed. Johnathan Smith stated that is something they would need to talk about maybe in the next meeting.
- f. Vermillion County Cybersecurity Assessment Proposal-This is a proposal for Intelli-Leap to perform a cybersecurity assessment on the information technology systems for \$5,000. A motion was made by Luther to have Intelli-Leap perform Assessment, and Dunavan Jr., seconded the motion. All in favor, motion carried.
- g. Resolution-Indiana Expressing Support for Local Control of Land Use Decisions- Yocum read Resolution 2021-06. A motion was made by Dunavan Jr., to pass Resolution 2021-06 and seconded by Luther. All in favor, motion carried.
- h. Joink- Yocum stated this was his district and would be overseeing this. Application needs to be corrected. Auditor to let Joink know the application needs updated.
- i. Proclamation number 20-001 was read by Yocum. This was just a sample of what the commissioners would like to implement. Yocum stated that he would like the county's input and to have all residence that would like to sign it be involved. A Public Meeting will be set at a later date to further discuss.
- j. Ordinance to Open the Courthouse- Ordinance 2021-2 is an ordinance lifting the restrictions closing the courthouse to the public. A motion was made by Dunavan Jr., to accept the Ordinance to Open the Courthouse and seconded by Luther. All in favor, motion carried.
- k. Covid-19 time off-County needs to implement a plan for people who have to take time off for the Covid-19 illness. HR, Anita Fultz to come up with a plan and parameters for County employees. Commissioners to have a meeting to discuss the plan.

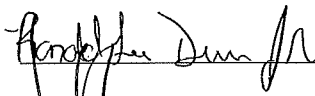
X. Public Comment-None

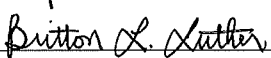
XI. Adjourn

- a. Motion to adjourn was made by Dunavan Jr., and seconded by Luther. All in favor, Meeting adjourned.

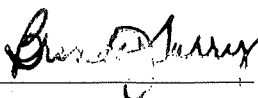
AYE

NAY





Attest:



Date: 3/16/2021