

Vermillion County Commissioners

Meeting Memoranda

June 22, 2021

6:30 p.m.

Commissioner's Courtroom, 2nd Floor, Courthouse

- I. **Call to Order**
- II. **Pledge Allegiance to the Flag**
- III. **Roll Call:** Present: President, Tim Yocum, VP, RJ Dunavan and Britton Luther
- IV. **Approval of Memoranda**
 - a. A motion to approve memoranda for the meeting on June 8, 2021 was made by Dunavan and seconded by Luther. All in favor, motion carried.
- V. **Approval of Claims**
 - a. A motion to approve the Claims for June 25, 2021 was made by Dunavan and seconded by Luther. All in favor, motion carried.
- VI. **Approval of Payroll**
 - a. A motion to approve the Payroll for June 25, 2021 was made by Luther and seconded by Dunavan. All in favor, motion carried.
- VII. **Open Issues**
 - a. Health Dept COVID update-total of positive cases from 6.1.2021 to 6.18.2021 was 7 cases. Fully Vaccinated Vermillion County Residents is at 5,145. Total from last meeting which was 4957. An additional 188 vaccines have been given. Vermillion County Health Department will be receiving an additional grant for COVID Vaccines in the amount of \$32,028.63.

Vermillion County Vaccine Percentages by Zip Code are:

47974-Perrysville/Highland	26.6%
47928-Cayuga/Eugene	27.8%
47854-Hillsdale/Helt	53.1%
47847-Dana/Helt	29.5%
47842-Clinton	41.5%
47966-Newport/Vermillion	43.6%
 - b. Vermillion Rise-Bob Grewe-The Rise approved the water service agreement on June 17, 2021 at their regular scheduled meeting. Grewe gave updates on the Rise business. Housekeeping on the TIF issues. Prosecutor, Bruce Aukerman spoke to the Rise about having a gun range for the local police departments. The Rise is looking into all the aspects of this project. More details to come. Grewe stated that at the meeting the board talked about the usage of the broker and whether it would be beneficial to use them again. The Rise is looking at some of the buildings that have significant issues and discussing if they could look into fixing them. Grewe stated that the Job Fair that is July 8, 2021 will take place at the Clinton Community Center instead of at the Rise. He stated that they didn't have enough room to hold the Job Fair. Grewe stated that they have been doing ground water monitoring and they will be closing two wells.
 - c. VTA- Tom Milligan-Milligan gave a handout for the Grand Opening of the Trail Head Park. The date is set for July 13, 2021 at 10:00 a.m. Milligan to send the flyer to Auditor, Brenda Furry for distribution. Tentative date for Creek Crossing is July 2, 2021.
 - d. Jail Renovation-Commissioners will be requesting the financing from the Council on June 29, 2021 and July 13, 2021. The S & P and Due Diligence call was held with the Auditor,

- Britton Luther, Scott Craig, Florinda Pruitt, Justin Goins, Baker Tily and Barnes and Thornburg. Operation of the Jail has started. Project finish date should be Nov-Dec 2022.
- e. Approval of bid & Authorization to proceed with bid process-Bridge #15
 - f. Bridge #90
 - g. Ambulance Service- Luther stated that we will be having Baker Tilly do the audit on the ambulance service. Commissioners will have to request an additional appropriation to pay for the service.

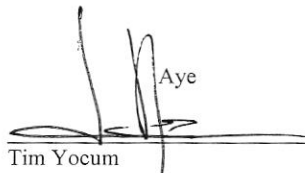
VIII. New Business

- a. Ordinance for Closing the Courthouse for water issues. A motion was made by Dunavan and seconded by Luther. All in favor, motion carried.
- b. Interlocal Agreement between the Board of Commissioners of VC and Hillsdale Water Corp.- Yocum to take to the Hillsdale Water Corp meeting and get a signature.
- c. WTH Electronic Map Data Application Agreement-Dunavan to reach out to the company for more details and negotiate the price. Tabled to next meeting.
- d. Solar Ordinance-Luther stated that there was no second reading on this ordinance and was not voted on unanimously. Luther made a motion to repeal the ordinance and send recommendations to the APC Board to make changes, and Dunavan seconded the motion. All in favor, motion carried.

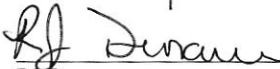
IX. Public Comment-

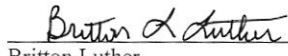
- a. Luther, made a motion to cancel the contract for Nexus that was presented at the Commissioners meeting from Assessor, Paige Kilgore at then May 25, 2021 meeting and seconded by Dunavan. All in favor motion carried. Auditor to get written notice to the Assessor, and Jon Spurr to get written notice to Nexus.
- b. Luther made a motion to have an emergency declaration on road 200 E due to the wash out of the road and was seconded by Dunavan. All in favor, motion carried.
- c. Community Crossings Grant- A motion was made by Luther to allow bids to go out and was seconded by Dunavan. All in favor, motion carried.
- d. Luther requested the Auditor to provide Fund Reports that include the following:
 - i. Current Fund Expenditure requested
 - ii. Fund balance prior to expenditure
 - iii. Total funding authorized, including additional appropriations at every Commissioners meeting.
- e. Handbook-Luther stated that not all offices follow the County's handbook and some have their own policies and procedures, and that this increases the County's liability. Need to have more clarification on who has to abide with the County's handbook. The Auditor has been tasked to pole the elected offices as to there status with the following.
 - i. Use of Commissioners Handbook
 - ii. Use of Commissioners Handbook except for what?
 - iii. No Handbook
 - iv. Elected Official office has their own handbook

X. **Adjourn-** A motion to adjourn was made by Luther and seconded by Dunavan. All in favor, motion carried.


Tim Yocum

Nay


RJ Dunavan


Britton Luther

Attest: 
Brenda Furry

Date: 7/6/2021