

## Vermillion County Commissioners

### Meeting Memorandum

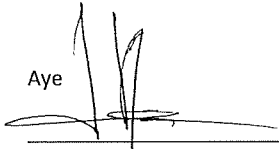
May 10, 2022

8:15 AM


Commissioner's Courtroom, 2<sup>nd</sup> Floor, Courthouse

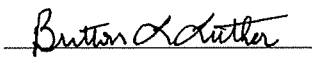
- I. Call to Order
- II. Pledge Allegiance to the Flag
- III. Roll Call
  - a. Present: Tim Yocum, RJ Dunavan, and Britton Luther
  - b. Students: Rachel Hazelwood (NV) and Ashton Fowler (SV)
- IV. Approval of Minutes
  - a. A motion was made by Luther to approve the April 26<sup>th</sup>, 2022 memorandum and it was seconded by Dunavan. All in favor, motion carried.
- V. Approval of Claims
  - a. A motion was made by Luther to approve the May 13<sup>th</sup>, 2022 claims and it was seconded by Dunavan. All in favor, motion carried.
- VI. Approval of Payroll
  - a. A motion was made by Dunavan to approve the May 13<sup>th</sup>, 2022 payroll and it was seconded by Luther. All in favor, motion carried.
- VII. Treasurer's Report
  - a. Treasurer, Florinda Pruitt, was present to read the Treasurer's report for the month of April. The total interest of \$11,631.43 was for the month of April
- VIII. Public Comment
  - a. None
- IX. Open Issues
  - a. Board of Health report
    - Yocum read the health report received from Dr. Paula Market
  - b. Jail
    - Luther updates on the jail project. They are still on track with the budget and schedule.
  - c. Vermillion Rise
    - Not Present
  - d. VTA (Vermillion Trails Alliance)
    - Not Present
- X. New Business
  - a. Scott County Agreement for Inmate Relocation
    - Sheriff, Mike Phelps, was present to speak on an agreement with Scott County for the inmate relocations. A motion was made by Luther to approve the Scott County Agreement, and it was seconded by Dunavan. All in favor, motion carried.
  - b. Ordinance 2022-10 ending Temp Checks
    - A motion was made by Dunavan to approve Ordinance 2022-10 to end the temperature checks on the first read, and it was seconded by Luther. All in favor, motion carried.
  - c. Commissioner – County Provided
    - Luther speaks on some issues about commissioners having county cell phones and county laptops
  - d. Office & Departmental Reports & Considerations
    1. ARP Committee
      - Yocum updates on Joink, AT&T, and BakerTilly

- 2. Ambulance
  - Mark O'Heir was present to give updates on the Ambulance Committee
- 3. Economic Development
  - Doug Hess was present to give a few updates on the new social media launch and the possibility of a weekly podcast
- 4. County Space Office Allocation
  - Dunavan speaks on scheduling a meeting with office holders to see what would be the best option for the Courthouse Annex space
- 5. Solid Waste Management
  - Pennéy Carpenter was present to give updates on the Clean-up Days. Total of 361 loads. Carpenter also announced the Tire Recycling Saturday May 14<sup>th</sup> from 8 AM to Noon
- e. County 2022-2023 Additional Personnel Considerations
  - 1. County/Regional Engineer Status
    - Luther gave update on getting a county engineer
  - 2. County Maintenance Specialist
    - Mike Phelps speaks about getting a maintenance employee for the jail.
    - Luther and Phelps suggest getting someone hired by July 1<sup>st</sup>
  - 3. Parks Maintenance
    - Luther speaks about hiring a full-time park maintenance person instead of just part-time/seasonal.
- f. Commissioner Budget Prep (Courthouse Annex)
  - Luther states that Courthouse Annex needs to be added to the budget
- XI. Public Comment
  - Penney Carpenter asks who is on the Ambulance Committee
  - Dunavan speaks about the Right-of-ways for Joink
  - Dunavan suggests limiting meetings to 1 hour
  - Dunavan and Luther speak about the lawnmowing leases
- XII. Adjourn
  - A motion was made by Dunavan to adjourn the meeting, and it was seconded by Luther. All in favor, meeting adjourned.

Aye   
 \_\_\_\_\_  
 Tim Yocum

Nay  
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 \_\_\_\_\_  
 RJ Dunavan

  
 \_\_\_\_\_  
 Britton Luther

Attest:   
 \_\_\_\_\_  
 Brenda J. Furry

Date: 5/24/2022