

**Vermillion County Commissioners
Meeting Memorandum**

September 13th, 2022

6:30 PM

Commissioner's Courtroom, 2nd Floor, Courthouse

- I. Call to Order
- II. Pledge Allegiance to the Flag
- III. Roll Call
- a. Present: Tim Yocum, RJ Dunavan, Britton Luther
- IV. Approval of Minutes
- a. A motion was made by Luther to approve the August 16th regular meeting minutes and August 26th special meeting minutes, and it was seconded by Dunavan. All in favor, motion carried.
- V. Approval of Claims
- a. A motion was made by Dunavan to approve the September 16th claims, and it was seconded by Luther. All in favor, motion carried.
- VI. Approval of Payroll
- a. A motion was made by Luther to approve the September 16th payroll, and it was seconded by Dunavan. All in favor, motion carried.
- VII. Public Comment
- a. None
- VIII. Open Issues
- a. Polling Locations for General Election (Gracie York)
 - Gracie York was present to ask for approval of the election polling locations. All approve of the list that Gracie had provided.
- b. Ambulance Committee Facility Report (Mark O'Heir)
 - Mark O'Heir was present to give update
- c. EOC Training Exercise Report (Mark O'Heir)
 - Mark O'Heir was present to speak about the training he has been providing
- d. Wabash River Race
 - Yocum and Mark O'Heir speak about the success of the boat race
- e. Grants
 - Redi 2/OCRA/FHA – State Grant Preparation
- Luther proposes to begin preparing for Redi 2 grant
 - Commissioners commend Doug Hess and his work on Vermillion
- Reasons pod cast
- f. County Professional Services, Master Services Agreement (MSA) Status
 - Luther is still working on the MSA, will have by next meeting
- g. Courthouse Annex
 - Luther gave update on Annex, and commissioners suggest having a separate meeting to figure out the next steps with the Annex.
- IX. New Business
- a. Architura Corporation Architects – Michael Conly
 - Michael Conly was present to introduce himself and try and build and relationship with the county.
- b. Hillsdale – Jail, Water Agreement
 - Luther talks about the water agreement. A motion was made by Luther to approve the water agreement, and it was seconded by Dunavan. All in favor, motion carried.

c. Jail Tech Status

- Yocum speaks about the status of the jail tech. Had one interview already, and has another interview towards the end of the week.

d. Secure Wave Panic System Agreement

- A motion was made by Dunavan to approve the Panic System Agreement, and it was seconded by Luther. All in favor, motion carried.

e. Approving American Rescue Plan Act

- A motion was made by Dunavan to approve the ARPA, and it was seconded by Luther. All in favor, motion carried.

f. 163 Historical Bridge Lane Restriction

- Yocum speaks about 163 historical bridge, and how they are wanting to turn it into a one-lane. Commissioners try to find a different solution.

g. COVID Update

- Yocum reads the COVID update received from the health department

h. Clark Dietz Contracts

- A motion was made by Dunavan to approve the "On-Call" contract, and it was seconded by Yocum. All in favor, motion carried.

- A motion was made by Yocum to approve the "CCMG" contract, and it was seconded by Dunavan. All in favor, motion carried.

- i. Yocum speaks about Engineering and the potential to partner with Parke County. Yocum to get more information from Parke County.

X. Public Comment

- None

XI. Adjourn

- A motion was made by Dunavan to adjourn the meeting, and it was seconded by Luther. All in favor, meeting adjourned.

Aye

Nay

Tim Yocum

RJ Dun

RJ Dunavan

Britton Luther

Britton Luther

Attest: *Brenda Furry*

Brenda Furry

Date: 9/27/22