

**Vermillion County Commissioners**  
**Meeting Minutes**

December 5, 2023

6:30 PM

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

- I. Call to Order
- II. Pledge Allegiance to the Flag
- III. Roll Call
  - All Present
- IV. Approval of Minutes for 11.21.23
  - Luther makes a motion approve the 11.21.23 minutes. Dunavan seconds the motion. All in favor, motion carried.
- V. Approval of Claims for 12.8.23
  - Luther makes a motion to approve the 12.8.23 claims. Dunavan seconds the motion. All in favor, motion carried.
- VI. Approval of Payroll for 12.8.23
  - Dunavan makes a motion to approve the 12.8.23 payroll. Luther seconds the motion. All in favor, motion carried.
- VII. Public Comment
  - NONE
- VIII. New Issues
  - a. Ashley James – Council Appointment for Economic Development Commission
    - Luther makes a motion to approve Ashley James, the council appointment for the Economic Development Commission. Dunavan seconds the motion. All in favor, motion carried.
- IX. Open Issues
  - a. 2024 Highway Bid Approval
    - i. Fuel
      - o Luther makes the motion to approve the Illini FS fuel bid. Dunavan seconds the motion. All in favor, motion carried.
    - ii. Aggregates
      - o Luther makes a motion to approve all the aggregate bids that were submitted. Dunavan seconds the motion. All in favor, motion carried.
        1. Transport Only Aggregates
          - Luther makes a motion to approve the Elle-J Trucking and Kanizer Excavating bids. Dunavan seconds the motion. All in favor, motion carried.
    - iii. Corrugated Metal Pipe and High-Density Polyethylene Pipe, N-12
      - o Luther makes the motion to approve E-3 Bridge and Whole Sale Drainage bids. Dunavan seconds the motion. All in favor, motion carried.
    - iv. Bituminous Materials: Contract renewal (10.10.23) with Asphalt Materials
      - o Luther makes a motion to approve Milestone for bituminous material bid. Dunavan seconds the motion. All in favor, motion carried.
  - b. Vermillion Rise Solar Agreements – Rick Hall
    - Rick Hall, which is the Rises' attorney comes to talk about Resolution 2023-18, Road Use Agreement, and Decommissioning Plan Agreement. Luther asks his questions about the agreements. Dunavan makes a motion to approve the 2023-18 Resolution. Yocum seconds the motion. Dunavan and Yocum vote for, Luther votes against. Motion carried.
  - c. Septic Ordinance 2<sup>nd</sup> Reading (2023-07): Dr. Market & Kim Hawkins
    - Dr. Market and Hawkins comes to talk about the updated Septic Ordinance. Dr. Market explains that it wasn't advertised for the full two weeks, so they would like to wait until the next Commissioner's meeting so the public has time to view

the ordinance for the full two weeks. All Commissioner's agreed, it will be voted on at the next meeting.

- d. Vermillion County Bicentennial
  - TABLED
- e. IT Contract
  - TABLED
    - i. Part-time
    - ii. EAS
- X. Announcements
  - a. County Festivals & Events
    - i. Commissioner Appointments for boards open until December 13<sup>th</sup>
    - ii. Vermillion County Bicentennial (February 1<sup>st</sup> 1824 – 2024)
- XI. Public Comment
  - County Engineer
    - o Yocum states that he has talked to Jim Meese, Parke County Commissioner and the state about sharing a county engineer. The state said they would give \$40,000.00 to each county for the engineer. He will have more information at a later date.
  - Historical Society
    - o Yocum also states that he has met and talked with Steve Axtell about the historical society and the old jail.
  - Economic Development
    - o Amanda Heber comes to introduce herself. She is the assistant director for Economic Development. Luther does mention that Hess has put in his resignation, he got a job at the State level.
- XII. Adjourn
  - Luther makes a motion to adjourn the meeting. Dunavan seconds the motion. All in favor, motion carried.

AYE

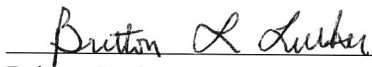
NAY



Tim Yocum



RJ Dunavan



Britton Luther

ATTEST:



Brenda Furry

DATE:

