

Vermillion County Commissioners

Meeting Memoranda

March 30, 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: Britton Luther, Ronald L. Dunavan Jr. and Tim Yocum
- IV. Approval of Memoranda
 - a. A motion was made by Dunavan Jr. to approve the March 16, 2021 memoranda and was seconded by Luther. All in favor motion carried.
- V. Approval of Claims
 - a. A motion was made by Dunavan Jr. to approve to claims for April 2, 2021 and seconded by Luther. All in favor motion carried.
- VI. Approval of Payroll
 - a. A motion was made by Dunavan Jr. to approve Payroll for April 2, 2021 and seconded by Luther. All in favor. Motion carried.
- VII. Open Issues
 - a. Health Department Update was read by Tim Yocum.
 - b. Vermillion Rise-Bob Grewe gave updates on Rise issues. They have met with an insurance company on liability insurance. Indiana Economic Development helping the Rise to package the Rise for economic development.
 - c. VTA-Les Zimmerman spoke about the progress they have made. They had several volunteers to help clean up the area. He also spoke about the ½ marathon/5K that the Rise is putting on, April 10, 2021 is the day of the event. They have 147 registered racers. The Commissioners have asked that the VTA supply a sign-up sheet when volunteers help for insurance purposes. A sign-up form was given to the Mr. Zimmerman for future use. Commissioners asked that he give the Auditor the list of helpers each time they volunteer. Mr. Zimmerman agreed.
 - d. Jail Renovation
 1. A motion was made by Luther to approve the articles of incorporation and formation of the Vermillion County Building Corporation for the holding of the lease for the Vermillion County Jail Project and was seconded by Dunavan Jr. All in favor, motion carried.
 2. A motion was made for the approval of the appointments of the directors for the Vermillion County Building Corporation Board; Oren Sutherland, John Scott & Dave Marietta by Luther and seconded by Dunavan, Jr. All in favor motion carried.
 3. A motion was made by Luther to approve a Resolution 2021-09. A resolution of the board of Commissioners of Vermillion County, Indiana regarding the reimbursement of certain preliminary expenditures from the proceeds of bonds and seconded by Dunavan Jr. All in favor motion carried.

4. A motion was made to approve Resolution 2021-10 preliminarily approving the lease of the jail facility, along with the formation of the Vermillion County Building Corporation and matters related thereto by Luther and seconded by Dunavan Jr. All in favor, motion carried.
- e. Drainage Board Appointments- Ron Mack stated that they had 3 individuals who show interest on being on the Drainage board, Tyler Smith, Kurt Hill and Brent Morgan. Dunavan Jr. made a motion to accept recommendation from surveyor, Ron Mack for the appointment of Tyler Smith, Kurt Hill and Brent Morgan and Luther added the need for resignation of either Tim Yocum and Ronald Dunavan to the motion, both were added and Dunavan Jr. seconded. All in favor, motion carried.
- f. After review and discussion regarding the Bid Specifications Establishing Responsible Bidding Practices and Submission Requirements-Ordinance 2016-005, Dunavan Jr. made the motion to repeal ordinance 2016-005 and was seconded by Luther with option of coming back as a guideline document. All in favor, motions carried.

VIII. New Business

- a. HR-Anita Fultz-Insurance brought to the Commissioners the renewal information regarding health, dental and vision insurance. There was a slight increase in the premium for the renewal dated May 1, 2021 for Anthem Health and June 1, 2021 dental and vision. Dunavan Jr. motioned to accept Anthem, and the \$1,000 county contribution to those in the HSA program and Luther seconded. All in favor, motion carried.
- b. County Covid-19 Relief Resolution 2021-11 giving full time county employees who test positive or who have been exposed to Covid-19 an allowance of 10 day or 80 hours of Covid relief. Motion was made by Dunavan Jr., and seconded by Luther. All in favor motion carried.
- c. Joink-New Blanket Right of Way Bond was issued needing signature of acceptance to release previous Traveler Bond 106592690.
- d. Permit Application for work to be performed on a County Right-of-Way for Dashiell Contracting, Inc. Dunavan Jr. motioned to approve permit application pending plans be submitted and Yocum seconded, Luther opposed, motion carried. Recommendation was made to updating application and process of future applications for work to be performed within a Right-of-Way or apparent Right-of-Way. No future applications are to be given until new process is determined.
- e. Reading of the American Rescue Plan was given by Yocum.
- f. County Coroner Update – Dr. John Wheat was not in attendance, but Yocum stated that the coroner passed licensing requirements.

IX. Public Comment

- a. Yocum addressed the allegations stating the procedure for hiring the construction manager for the jail project was illegal. Luther explained the process in collecting proposals for the CM for the jail. Spur confirmed that nothing was done wrong on the hiring out of professional services.
- b. County Clean up Days – April 23rd and 24th 2021 at garage 1 & 3.

X. Adjourn

- a. A motion was made by Dunavan Jr. to adjourn and seconded by Luther. All in favor, motion carried.

AYE

Ronald L. Deen

Barton A. Dutton

[Signature]

Nay

Attest:

[Signature]

Date:

4/13/21