

Vermillion County Commissioners  
Meeting Memorandum

November 09, 2021  
6:30 p.m.

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

- I. Call to Order
- II. Pledge Allegiance to the Flag
- III. Roll Call
- IV. Approval of Memorandum
  - a. Present: Britton Luther, Ronald L. Dunavan Jr., Tim Yocum, Auditor, Brenda Furry, and Attorney Jon Spurr
  - b. Absent: None
- V. Approval of Memorandum
  - a. Motion was made by Luther for approval of Oct. 26<sup>th</sup> & 27<sup>th</sup>, 2021 and seconded by Dunavan. All in favor motion carried.
- VI. Approval of Claims
  - a. Motion was made by Dunavan for approval of Nov 12, 2021 claims and seconded by Luther. All in favor motion carried.
- VI. Approval of Payroll
  - a. Motion was made by Dunavan for approval of Nov 12, 2021 payroll and seconded by Luther. All in favor motion carried.
- VII. Treasurer's Report was recognized by Commissioners.  
*The following meeting memorandum is not in order as presented during the meeting but typed in order of original agenda.*
- VIII. Open Issues
  - a. Health Department
    - i. Health Officer Appointment/Wendy Farley and Health Board members Gregg Brock, DO; Kenneth Crane, MD; Terri Hill, RN; Judy Howard, RN; Kay Smith, RN; Joyce Clark; Penny Reely, RN; Kim Hawkins, Environmental Specialist; and Peggy Palmer, Public Health Educator. Not present was Thomas Cloyd, DDS Dr. Lori Valera was voted by health board 4-1 as recommended Health Officer. Dunavan does not approve of board recommendation, Luther and Yocum both agree.
  - b. Vermillion Rise
    - i. Bob Grewe stated their next meeting is scheduled for November 18, 2021 at 6PM. Yocum looking to have a combined meeting with Economic Development and the Rise. Luther questioning possibility of having ambulance building at the Rise.
  - c. VTA (Vermillion Trails Alliance)
    - i. Les Zimmerman stated they are having a re-bid on November 17<sup>th</sup> and November 24<sup>th</sup>. Grant application deadline is December 1, 2021. Asking for Next Level Trails jurisdiction of property letter to be signed.
  - d. Jail
    - i. Luther stated that there are some issues with receiving supplies and they are making progress on site.
  - e. Ordinances
    - i. Second Reading 2021-14 Reducing the speed limit on 50 E from 310 N to 400 N to 40 mph. Motion was made by Dunavan to approve and seconded by Luther, all in favor motion carried.
    - ii. Second Reading 2021-15 Speed Limit on unpasted county roads be reduced from 55 to 45 mph – Tabled.

iii. Second Reading 2021-16 Declaring that any contract with VC that is signed on behalf of the County or County Entity other than the board of Commissioners of VC should cite, as part of that contract, the specific statute giving that person the authority to bind that county. Motion was made by Luther to approve, lack of second so motion died.

f. White's Construction & Kanizer Bids on CR 1100 S/ Correct Quote Pricing- Britton – Not addressed at meeting.  
g. District 3 Road Acceptance – RJ stated that the county has been maintaining private road for 30 years and would like it entered into district 3 as an official county road. Spurr to draft ordinance.

IX.

New Business

a. Purchase of New and Used Vehicles- Mike Phelps – approval given by commissioners.

b. Contract to Hold Immates (Delaware County) Motion to approve contract by Luther and seconded by Yocum, Dunavan had left the meeting at this time, motion carried.

c. Proposed Consulting Services Related to the ARP – Auditor Furry presented consulting services from Baker Tilly. Luther asked who from Baker Tilly would be working with auditor on this. Furry to get back with Luther on this. Approved by commissioners.

i. Need for Credit Card in Auditor's office - Permit for lift and elevator. Luther asked for credit card purchase process. Auditor Furry to get this information for Luther. Approved by commissioners.

d. Economic Development Possible Proposal/ Rise - Luther would like a meeting with Economic Development, Vermillion Rise and Commissioners. Doug Hess stated there is a proposal on Rise meeting November 15<sup>th</sup>.

e. Elanco TIF- Still on schedule as of now

f. Town of Dana – William Peebles asking for part of the counties ARP funds to help pay for water tower issues. This money is needed by the end of December.

X.

Commissioners discussion on existing issues

i. 2021 Community Crossing Grant- Paving, Invoice Payment (100%)- Yocum wants to go ahead and get the existing grant closed out

ii. CR 250 E Closure - Tentative Opening November 26 – Not addressed at meeting.

iii. CR 1150 S/ CR 200 E Status – Town Hall Response

1. Luther recommend replace/repair culvert. Dunavan made motion to reject previous bids and to rebid, seconded by Yocum, Luther opposed, motion carried.

iv. Critical Bridge Issues- Status – None of item IV was discussed at meeting.

1. Closure of pedestrian walkway, Bridge #00350 (Clinton, near North and 6<sup>th</sup> St.)

2. Closed Bridge #00031 (CR 1150S – CR 200E)

a. Lateral support braces broken

b. Loss of fill behind abutment

c. Loss of riprap at abutment

3. Bridge #32, CR 1050, West Bound Lane Closed

4. Concrete Box Beam- Initiative Status

v. Highway Administration Discussion – None of item V. discussed at meeting.

1. District Changes

2. Authorizations

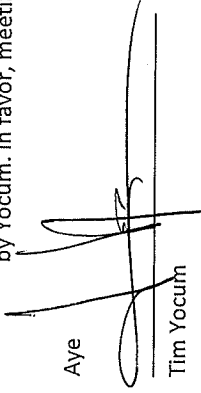
- vi. Grants - None of item VI discussed at meeting.
  - 1. 2021 Community Crossing Grant – Closure of Grant (Prior to 12/1/21)
  - 2. 2022 Community Crossing Grant Status
    - a. Title VI/ ADA- Document Complete
    - b. LTAP Approval of Asset Management Plan (Prior to 12/1)
  - 3. OCRA – Comprehensive Plan Status (Time to Complete?)
- b. Cyber Security Level 1 & 2 Compliance, Intel-Leap Contract Continuation (\$11,500) – Not discussed at meeting.
- c. County Home Lease Discussion
  - i. Notice to current tenant, intent to bid – Luther concerned about county exposure and need for liability insurance from tenant. Luther would continue agreement with new lease. Thirty day notice regarding end of lease to be sent to tenant.
  - ii. Bid status – approval to advertise
  - iii. CR 1150 S – Culvert Replacement (Kanizer- \$94,000) – Not discussed at meeting.
- d. Comprehensive Plan Review/ Completion- Approval Status? – Yocum read statement from Penney Carpenter.
- e. Economic Development Status – Not discussed at meeting.
  - i. Vermillion County Economic Development Council (VCEDC) – Status
- f. County Commissioner Meetings Status (Regular/ Work Session Meetings) – Not discussed at meeting.

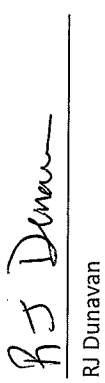
XI. Public Comment

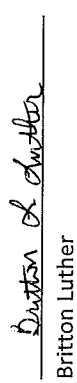
XII. Adjourn- A motion was made by Luther to adjourn the meeting, and it was seconded by Yocum. In favor, meeting adjourned

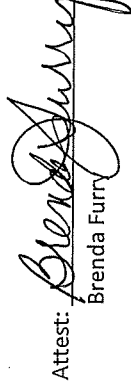
Aye

Nay

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

  
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 RJ Dunavan

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

Attest:   
 \_\_\_\_\_  
 Brenda Furry

Date: 11/23/21

