

Vermillion County Commissioners
Meeting Memorandum

January 17, 2023

8:30 PM

Commissioner's Courtroom, 2nd Floor, Courthouse

- I. Call to Order
- II. Pledge Allegiance to the Flag
- III. Roll Call
 - Present: Tim Yocum, RJ Dunavan, and Britton Luther
- IV. Approval of Minutes
 - A motion was made by Luther to approve the January 3, 2023 meeting minutes. It was seconded by Dunavan. All in favor, motion carried.
- V. Approval of Claims
 - A motion was made by Luther to approve the January 20, 2023 claims, and it was seconded by Dunavan. All in favor, motion carried.
- VI. Approval of Payroll
 - A motion was made by Dunavan to approve the January 20, 2023 payroll, and it was seconded by Luther. All in favor, motion carried.
- VII. Treasurers Report
 - Receipt of Treasurer's Report was acknowledged.
- VIII. Public Comment
 - NONE
- IX. Open Issues
 - a. IT-EAS Contract
 - Luther explained the two options for the EAS Contracts. Neither contract included the jail. Dunavan makes motion to table until next meeting to do some research. Yocum seconds the motion. Luther abstains. Motion carried.
 - b. County Board of Finance Meeting – Schedule
 - Dunavan is working with Treasurer Pruitt for a date.
 - c. Professional Services Interviews Schedule – Document Scanning & Handling- Executive Session
 - Luther states only two out of the three scanning companies showed up for the interviews. He would like to set up an executive meeting and rank the two companies. He would like to also invite office holders to the meeting.
 - d. Courthouse Occupancy & Space Use Status
 - Yocum states the architect is working on making a design for the courthouse/annex. Dunavan expresses he would like to have a meeting with the office holders about the space. Yocum states he will contact the architecture company to set up the meeting.
 - e. Cayuga Stormwater Project – Kristy Jerrell
 - Surveyor Mack speaks on behalf of Kristy Jerrell. He states they might not make the April 1st deadline, due to the fact the contract hasn't been approved yet. Dunavan makes motion to move forward with the project, it is seconded by Yocum. Luther states he is in favor but thinks we need more time. Luther abstains. Motion carried.
 - f. Trails Alliance - Les Zimmerman
 - Tom Milligan spoke on behalf of Les Zimmerman. Milligan states they are wanting to get the go ahead to allow Mr. Azar and DES Engineering in to start the process for the next part of the trail as an engineer. All Commissioner's agreed to move forward with the process.

- g. North End Bid Packages
 - Luther opens and reads the two bids for District 3. The bids were from Rodgers Group and Pro Ag Inc. Luther made a motion to accept the both bids, Dunavan seconds the motion. All in favor, motion carried.
- h. County Engineer Status
 - Yocum is working with Parke County, hoping to have an answer within the next month. Luther is also waiting on a response from INDOT.
- i. Opioid Funding Status – Fund Distribution / Use
 - Luther states Dr. Paula Market had made some recommendations. He also states no other recommendations from council or commissioners have been brought up.
- j. Broadband Update
 - Yocum asks the Auditor, Furry to contact Joink requesting clarification on start date and payment from county.
- k. 2023 CCG – 1st Round – Status & Grant Administration / Preparation
 - Melissa Wible asked the Commissioner’s for their final road selections to be turned in by Friday, January 20th, 2023.
- l. Bridge # 90 Contract Notice to Proceed (Tree Spring Road)
 - White Construction had contacted Dunavan looking for the Notice to Proceed. Luther states Clark Dietz should be giving the Notice to Proceed to White Construction.
- m. NOFA - Bridge Maintenance Funding - January 6 (80/20 – \$235 K) Status
 - Luther states the NOFA is a 5 year out project. This application is for bridges 41 which is located 400 East over Raccoon Creek, bridge 26 which is located 300 East over Norton Creek, and bridge 75, which is over Vermillion Creek. It was voted and passed at the last meeting to move forward and submit the applications for the three bridges.

New Issues

- n. SRI – Certificate Sale
 - SRI representatives come and request. a signed contract addendum, signed resolution 2023-1, and to determine the minimum bids. The minimum bids were set at \$150.00. Dunavan makes motion to pass 2023-1 resolution and it is seconded by Luther. All in favor, motion carried.
- o. Mushroom Hunt – Rise
 - Dunavan states he would like to use the county website to put the applications on for the upcoming. All Commissioner’s agreed.
- p. Economic Development – Doug Hess
 - Hess speaks on behalf of the Economic Development Commission. He would like the Commissioner’s to agree that he could do the Economic Development portion for the Vermillion County Rise and to sign a contract between the Rise and Economic Development Commission. Dunavan calls for a motion to approve the Economic Development Commission agreement. Seconded by Yocum. Called for a vote, Dunavan agreed, Yocum and Luther opposed, motion failed. Yocum asks that this be put on the agenda for the next meeting.
- q. 2023 County Commissioner Appointments
 - The Commissioners went through and approved the board members. Some of the boards that had more than one candidate they decided to wait until the next meeting before making those decisions.

X. Announcements

- Milligan states the Victory Race will take place on April 15th, 2023. Contestants will be able to sign up for the race through the VTA website.
- Yocum states that the Wabash River Run Canoe/Kayak Event will take place on August 28th 2023 and all the proceeds will go to the Parke-Vermillion Humane Shelter.

XI. Public Comment

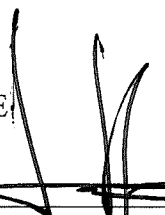
- NONE

XII. Adjourn

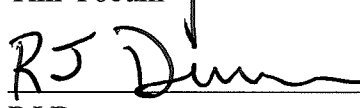
- Dunavan motioned to adjourn, Luther seconded, all in favor, meeting adjourned.

AYE:

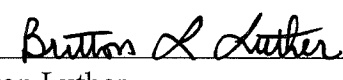
NAY



Tim Yocum

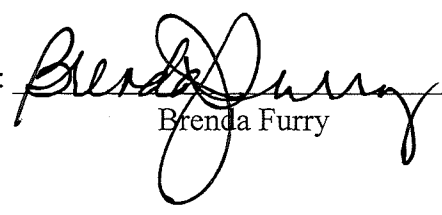


RJ Dunavan



Britton Luther

ATTEST:



Brenda Furry

DATE:

2.14.23