

Vermillion County Commissioners
Meeting Memorandum

July 2, 2024

9:30 AM

Commissioner's Courtroom, 2nd Floor, Courthouse

- I. Call to Order
- II. Pledge Allegiance to the Flag
- III. Roll Call
 - All Present
- IV. Approval of Minutes for 06.18.24
 - Luther makes the motion to approve the 06.18.24 meeting minutes. Dunavan seconds the motion. All in favor, motion carried.
- V. Approval of Claims for 07.05.24
 - Luther makes the motion to approve the 07.05.24 claims. Dunavan seconds the motion. All in favor, motion carried.
- VI. Approval of Payroll for 07.05.24
 - Dunavan makes the motion to approve the 07.05.24 payroll. Luther seconds the motion. All in favor, motion carried.
- VII. Economic Development Update
 - Heber comes to give an update on what she has been working on within Economic Development. Heber states that she has put BCS Management in contact with Joink and Sparklight for the I-74 Corridor project. Heber also states that she had a table at the county fair for people to come and give feedback about the county and what they would like to see in the county's future. She also mentions the museum trail event that occurred last weekend with all the county museums being open. They are thinking about having this program open quarterly. Heber is currently working on creating a festival trail. She also mentions that the ISBDC will be having office hours at the Economic Development offices. She has also been working with Ivy Tech to encourage entrepreneurship within the county for our young people to want to stay in our county instead of leaving.
- VIII. Public Comment
 - Nedra Tilley comes to talk about the new time clock system.
 - The Concerned Citizens Against CO2 came and discussed why they feel the county shouldn't accept the WVR CBA. They also stated they don't want the CO2 well in our county.
- IX. New Issues
 - a. Leasing of New Highway Backhoe: Mike Klyaic
 - Luther makes the motion to approve the new lease for a new backhoe at garage 2. Dunavan seconds the motion. All in favor, motion carried.
 - b. WVR: Greg Zoeller
 - Zoeller explains that the money being offered for the CBA from WVR is private funds none of it is coming from the government. He gives a brief run down on the agreement offered to the Commissioners and states that it is negotiable to an extent, because they do have a budget. Yocum makes the motion to table the CBA until we can have a couple meetings and gather more information from the public. Dunavan seconds the motion. All in favor, motion carried.
 - c. Concerned Citizens Against CO2 Proposal: Mark Uselman
 - Uselman lives in Centenary. He also comes to give take about the CBA and how he is against the CO2 project as a whole.
 - d. Crowdstrike VIA IOT
 - Yocum explains that this MDR change is being recommended by EAS. It is going to replace are current MDR which we are currently paying for. This MDR is going to be a free resource through the Indiana Office of Technology (IOT). Luther makes the motion to approve the Crowdstrike Managed Detection and Response (MDR) system change. Dunavan seconds the motion. All in favor, motion carried.

- X. Open Issues
 - a. Health Board Appointment
 - Luther explains that Micah Williams has resigned from the Health Board due to moving out of county. Luther makes the motion to appoint Dr. Harrison to the opening to the Board of Health for the replacement of Micah Williams. Dunavan seconds the motion. All in favor, motion carried.
 - b. Ambulance
 - Yocum states that the new ambulance service has went into effect as of yesterday. The county lines between Parke and Vermillion have been blurred. The current North station is located in Perrysville Fire Department temporarily. The ambulance committee is working to design a new facility that will be built at the North Vermillion School site which will be on the other side of the railroad. Dunavan states that he would like to thank Clinton City Mayor and Perrysville Fire Department for stepping up and helping the county. Luther states that he would like to say thank to everyone involved and all the hard work that has happened for this project.
 - c. DNR Site
 - Dunavan states that he has talked with DNR and they are working on getting the states needed signatures for the documents to move forward with this DNR Site. Once they have a timeline and the documents completed they will send the information to him.
 - d. Culvert under 63 by Cayuga
 - Yocum states that they are still working on a solution for the purchase of the culvert under 63 by Cayuga with INDOT. Luther states that the commissioners haven't had an overwhelming support for the purchase of the culvert, but the county either has to purchase it or it will be filled in by INDOT.
- XI. Announcements
 - NONE
- XII. Public Comment
 - Dale White with CEO of the Western Indiana Community Foundation, they serve within Fountain & Vermillion Counties. Within Vermillion County, they operate as the Vermillion County Community Foundation. He is wanting to make it clear that the foundation doesn't have a stance on this project they just want to be good stewards with the money and make sure to make the best decisions as far as what the money is used for.
 - The Concerned Citizens Against CO2 came and discussed why they feel the county shouldn't accept the WVR CBA after WVR spoke on the subject.
- XIII. Adjourn
 - Dunavan makes the motion to adjourn. Luther seconds the motion. All in favor, motion carried.

AYE:

NAY:

Absent

Tim Yocum

RJ Dunavan

RJ Dunavan

Britton Luther

Britton Luther

ATTEST: *Brenda Furry*

Brenda Furry

DATE: *7/16/24*