

Vermillion County Commissioners

Meeting Memoranda

March 16, 2021

8:15 a.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. & Tim Yocum
 - b. Absent: None
- IV. Approval of Memoranda**
 - a. A motion was made by Dunavan Jr., to approve the March 2, 2021 and March 10, 2021 memoranda and seconded by Luther. All in favor, motion carried.
- V. Approval of Claims**
 - a. A motion was made by Dunavan Jr., to approve the Claims and seconded by Luther. All in favor, motion carried.
- VI. Approval of Payroll**
 - a. A motion was made by Dunavan Jr., to approve the Payroll and seconded by Luther. All in favor, motion carried.
- VII. Open Issues**
 - a. Health Department Update on Covid-19-Vermillion County is in the yellow status which is low spread. The County has had 43 deaths & 1625 cases. The vaccine clinic will only be held at the Vermillion County Park, in Cayuga Indiana, after April 1, 2021. Clinic is by appointment only.
 - b. Vermillion Rise-Bob Grewe gave an update on things going on at the Rise. The Rise board will be meeting on Thursday, March 18, 2021 at 6:00 p.m. They also will be having an executive meeting before the regular scheduled meeting. Grewe stated that the Rise replied to an inquire from the Indiana Economic Development Corporation on a large water user. He stated that even if the Rise was not chosen for this project it would still give the Rise the opportunity to see what they need to do for the next proposal. Giving them a head start in that industry area. Grewe spoke about the Jail Project with the water project. He stated that it has been great having dialog between the parties with having a great understanding and framework with documentation on where the project is headed and who is in charge of what. Grewe also stated that they were in talks with a company from Illinois who is interested in coming to the rise.
 - c. VTA-No one was available. Dunavan Jr. questioned on who was responsible for the liability at the new VTA park. Several volunteers have been helping in cleaning up and using equipment and Dunavan Jr. was just needing clarification on the insurance and whether they should sign a waiver when volunteering. Spurr stated that the County would be covered through our insurance but would check again and make sure we were covered completely. Spurr also stated that a waiver would be a good thing to have.
 - d. Jail Renovation-CMA-etc.- A CMA was hired last week from Garmong. There is a meeting next week between the CMA, Architect, Sheriff and the County. A meeting was held with the Rise on water issue, getting all the agreements situated. The Jail project has

a 24-month completion date as the goal. Spec date is April 1, 2021, bids will be sent out April 15, and will be excepted back by June 1, 2021. Start Date July 1, 2021.

- e. Board appointments- Tabled to next meeting.
- f. Wind and Solar open discussion- Penny Carpenter stated that the Area Plan Committee is working on a wind and solar ordinance. The board is opposed to bill 1381. Area Plan is having a meeting March 18, 2021 to discuss. Louis Perry from Dana Indiana, stated he was opposed to the wind farm and wanted the commissioners to know he was opposed to the bill also.

VIII. New Business

- a. Scott Craig presented Resolution 2021-08-Assigning Tax Sale Certificates to the Redevelopment Commission. Craig stated that the properties listed have been in the Tax Sale several times and have not sold. They are trying to get these properties cleaned up and back in good standing with taxes. These properties have a six month turn around process to get the deed cleared. Craig, stated that the Redevelopment Commission, would like to use the County's resources sometimes to get some of the properties cleared up. Demo can be costly. Yocum stated that using the Counties resources was a great idea and would be more than happy to help. A motion was made to approve Resolution 2021-08 to Assigning Tax Sale Certificates to the Redevelopment Commission by Dunavan Jr. and seconded by Britton. All in favor, motion carried.
- b. Patriot Engineering & Environmental Inc Invoice. Work has been completed at the jail, the reports are in hand and the architect has signed off on the reports. A motion was made to approve the Patriot Engineering and Environmental Inc invoice by Britton and seconded by Dunavan Jr. All in favor, motion carried.
- c. Bid Specifications Establishing Responsible Bidding Practices and Submission Requirements for Submitting Bids to Perform Construction Work on Public Work Projects Ordinance 2016-005 needs to be replaced or repealed. Atty Spurr to look into what we need to do and Commissioners to table to the March 30, 2021 meeting. Going forward the ordinance's will be handled a little different. We will have a reading of the new ordinance at the first meeting, to give the Commissioners and public time to discuss any issues that may arise and then at the 2nd or 3rd meeting it can be approved or denied. If an ordinance is an emergency, the commissioners will approve or deny accordingly.

IX. Public Comment

- a. Commissioners would like to see the County website be used more. If you need assistance please reach out to the commissioners so that they can get you the help you need. Website needs updated on all accounts. Calendar to be used for County Meetings.
- b. John Moore, was not happy due to the agenda he had did not have the ordinance on it. He was glad that the commissioners tabled the ordinance. He doesn't agree with the Commissioners assessments on the ordinance. He will look into it and get back on the issues he has.
- c. Meetings-Yocum stated that the Commissioner's meetings are supposed to be for the people and that is why he changed the meeting times so that everyone can attend at least one of the meetings. This makes Government more accessible.

X. Adjourn

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

AYE

Barclay L. Durr JK

Britton A. Luther

NAY

Attest:

Brandy Perry

Date: March 30, 2021

RESOLUTION 2021-08
Vermillion County, Indiana Board of Commissioners

ASSIGNING TAX SALE CERTIFICATES TO THE REDEVELOPMENT COMMISSION

WHEREAS, Vermillion County, Indiana, by and through its Board of Commissioners, is the holder of tax sale certificates on the properties described in Exhibit A attached hereto;

WHEREAS, pursuant to I.C. 6-1.1-24-9(d), the Vermillion County Board of Commissioners may assign tax sale certificates held in the name of the county executive to any political subdivision;

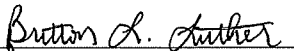
WHEREAS, the Vermillion County Redevelopment Commission has expressed a desire to obtain tax sale certificates on the properties described in Exhibit A; and

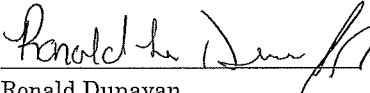
WHEREAS, it is a benefit Vermillion County that the tax sale certificates for the properties described in Exhibit A now be assigned to the Vermillion County Redevelopment Commission.

BE IT, THEREFORE, RESOLVED AS FOLLOWS:

1. That Vermillion County, Indiana by and through its Board of Commissioners hereby approves the assignment of those tax sale certificates held by the county to the Vermillion County Redevelopment Commission for the properties described in Exhibit A attached hereto.
2. That all taxes, penalties, and assessments against the properties described herein shall be waived for all delinquent taxes, penalties, and assessments as to the Vermillion County Redevelopment Commission.
3. That the period of redemption of the properties described herein shall be for on hundred twenty (120) days from the date the certificates are assigned pursuant to Indiana Code.

So resolved, this 16th day of March, 2021.


Britton Luther
Vermillion County Commissioner


Ronald Dunavan
Vermillion County Commissioner



Tim Yocum
Vermillion County Commissioner

EXHIBIT A

Street Address	Parcel Number	Legal Description
3058 S Muir St.	83-12-09-440-045.000-001	Jacksonville 1st Add Lot 201
3144 Muir St.	83-12-09-440-058.000-001	PT SE 9-14-10 E of RR 110' X 310.35' 0.394 AC
396 S. Bunsen St.	83-13-31-122-010.000-004	Universal Sub 90' W End Lot 30
5423 N. Main	83-04-31-112-002.000-005	Eugene Colletts Add 30' S Side Lot 21 and Eugene Colletts Add Lot 22
11517 S. Polk St.	83-11-27-320-010.000-007	Reeds 1st Add 40'E Side Lots 30, 31, & 32 Reeds 1st Add All Lot 33
100 N. Maple St.	83-08-26-130-059.000-008	Orig Plats S 1/2 Lot 7 Block 5
191 N. Maple St.	83-08-26-240-101.000-008	Orig Plat N 1/2 Lot 15 Block 4