

Vermillion County Commissioners
Meeting Memorandum

February 14, 2023

8:30 AM

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 minutes from January 20, 2023 meeting. Dunavan seconds the motion. All in favor, motion carried.
- V. Approval of Claims
 - A motion was made by Luther to approve the claims. Dunavan seconds the motion. All in favor, motion carried.
- VI. Approval of Payroll
 - A motion was made by Dunavan to approve payroll. Luther seconds the motion. All in favor, motion carried.
- VII. Treasurers Report
 - Treasurer Pruitt comes and reads the report. Commissioner's acknowledge the report.
- VIII. Public Comment
 - NONE
- IX. New Issues
 - a. VCEDC & Rise Agreement- Doug Hess
 - Economic Development Doug Hess comes to talk about the agreement. The attorney, Erik representing Economic Development also comes to speak about the agreement as well. \$15,000: Doug Salary, \$2,000: Admin Assistant \$10,000: Vehicle towards Economic Development, other money will be used however they decide to use it. Dunavan makes motion for the agreement, Yocum seconds motion. Voted on, Nays have it. Commissioner's asked to put this back on the agenda for 2.28.23 meeting.
 - b. RJL Contract and Yearly Review- TJ Collet (RJL Solutions)
 - TJ Collet comes and talks about the what they have accomplished in the last year. Commissioner's were also given the RJL Contract to be reviewed for 2023.
 - c. Town Hall: Status of Theater & Use
 - Luther discusses wanting to have community discussions on what to do with the Auditorium in the Courthouse. Meeting next Tuesday February 21, 2023 at 1:00 PM and 6:00 PM to have time to other ideas on what to do with the Courthouse Auditorium.
 - d. County Ordinances
 - Dunavan makes motion to approve ordinances 2023-1 and 2023-2. Luther seconds motion. All in favor, motion carried.
 - e. Courthouse Close Procedure
 - Yocum is working with Carrera who is working with Sycamore to come up with a system to help notified for heating and cooling system issues electronically. Yocum would like to continue looking into this. All Commissioner's agreed.
 - f. Extra Meeting
 - Yocum makes motion to add the August 29th meeting add it back onto the calendar for 2023. Luther seconds motion. All in favor, motion carried. This meeting will be a business meeting only.

X. Open Issues

- a. Hamilton Center: Quarterly Report- Mandy Adams-Washburn
 - Washburn went over the report which was provided to the Commissioner's back in December.
- b. Opioid Funding Status: Fund Distribution / Use- Elaine Pastore
 - Elaine Pastore talks about wanting to purchase the Hillcrest for the purchase of helping dealing with Opioid addictions. Pastor Dunning comes to talk more about the funding and purposes. Commissioner's decide to wait and give 90 days for others who are interest in the Opioid Funding to get their applications turned in.
- c. 2023 County Commissioner Appointments
 - i. Board of Zoning Appeals
 1. John Graves:
 - Dunavan makes motion to approve John Graves for the Board of Zoning Appeals, it was seconded by Luther, all in favor motion carried
 - ii. VCBOH
 1. Joyce Clark – R /Louwanna Wallace – D/Roger Jones
 - Luther makes a motion to approve Roger Jones for the VCBOH, it was seconded by Dunavan, all in favor motion carried.
 - iii. Property Tax Adjustment Board
 1. Patricia Richey/Joanie Doane
 - Dunavan makes a motion to approve Patricia Richey for the Property Tax Adjust Board, it was seconded by Luther, all in favor motion carried.
 - iv. Redevelopment Commission
 1. Brandon Ruth:
 - Dunavan makes motion to approve Brandon Ruth for Redevelopment Commission, it was seconded by Luther, all in favor motion carried
- d. Courthouse Occupancy & Space Use Status – Architura Contract
 - Yocum discusses the Architecture has a design created and it needs to be reviewed by the Commissioner's. Yocum states at the last Council Meeting, February 13, 2023, \$20,000 was approved for the contract for Architura. Dunavan makes motion to approve the Architura agreement. Luther seconds motion, all in favor, motion carried.
- e. IT: Standing Committee
 - Yocum recommends that an IT standing committee should be formed. It should have 5 members that are recommended by the commissioners. This committee won't be able to make any decisions only recommendations when it comes to technology. Everyone agrees to have recommendations by next Commissioner's meeting.

XI. Announcements

- a. Update on 163 Bridge: Yocum states the Bridge 163 plans have halted and subject to change.
- b. Bitimous Bids: Luther states the bids weren't suppose to go out, however they did. The bids will be opened and taken under advisement. They will be voted on during the 2.28.22 meeting.

XII. Public Comment


- NONE

XIII. Adjourn

- Dunavan makes motion to adjourn, Luther seconded, all in favor, meeting is adjourned.

AYE

NAY



Tim Yocum

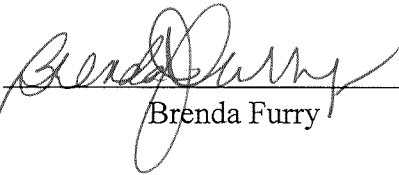


RJ Dunavan




Britton Luther

ATTEST:



Brenda Furry



DATE: