

Vermillion County Commissioners

Meeting Memorandum

May 21, 2024

6:30 PM

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 05.06.24
 - Luther makes the motion to approve the 05.06.24 meeting minutes. Dunavan seconds the motion. All in favor, motion carried.
- V. Approval of Claims for 05.24.24
 - Luther makes the motion to approve the 05.24.24 claims. Dunavan seconds the motion.
- VI. Approval of Payroll for 05.24.24
 - Dunavan makes the motion to approve the 05.24.24 payroll. Luther seconds the motion. All in favor, motion carried.
- VII. Public Comment
 - NONE
- VIII. New Issues
 - a. Stipend Approval for Delivery of Machines: Tami Lowry
 - Dunavan makes the motion to approve the delivery of machines election stipend for the 2024 election cycle. Yocum seconds the motion. All in favor, Dunavan and Yocum approve the motion. Luther opposed. Motion carried.
 - b. Technology Upgrades Approval
 - Luther makes a motion to approve the first 3 quarters if technology upgrades. Dunavan seconds the motion. All in favor, motion carried.
 - c. CCMG 2024 Bid Document Approval
 - Dunavan makes the motion to approve the CCMG 2024-01 Bid Documents Approval. Luther seconds the motion. All in favor, motion carried.
- IX. Open Issues
 - a. Clark Dietz
 - i. Task Order 8 Approval: Highway/THRIVE Centerline Miles Update
 - o All commissioners agreed not to sign this until they receive more information from Clark Dietz.
 - b. Osanamon Public Access Point: RJ Dunavan
 - Luther makes the motion to approve the DNR public access point property transfer. Dunavan seconds the motion. All in favor, motion carried. Luther does want to make sure the county can maintain an easement for bridge work if needed.
 - c. 2nd Reading of Amended Sewage System Ordinance 2024-02
 - Yocum makes the motion to approve the 2024-02 Amended Sewage System. Dunavan seconds the motion. Luther states that he has talked with the State in regards to this septic ordinance. The state is using state law and making the counties pay for it. Luther isn't in favor of this ordinance because of it. All in favor, Yocum and Dunavan approve the motion. Luther abstains. Motion carried.
 - d. Ambulance
 - i. Housing of Ambulance
 - o They discuss moving the ambulance location in Clinton. Possible locations would be the fire department in Clinton or the ambulance station that was once located by IGA in Clinton.
 - ii. Purchase of Ambulance Facility
 1. Purchase Agreement Approval/Signature
 - All the Commissioners agreed to sign the purchase agreement with the subject of having an inspection completed.
 2. Radon Results
 - They also discussed the results from the radon test that they had done.

- iii. Stryker Devices for Ambulances
 - o O’Heir explains that this agreement was for two ambulances. Luther makes the motion to approve the Stryker 3-year agreement for both ambulances subject to getting the second ambulance. Dunavan seconds the motion. All in favor, motion carried.
- iv. Ambulance Purchase
 - o O’Heir states that the same company has another ambulance for \$271,000.00. Parke is stating they feel this is a good matching ambulance for the one we have bought. It is coming from the same company. O’Heir does state that we need to work on getting a contract with a company to carry the tires for the ambulance that will come out on the road and fix it. He also mentions we don’t want to go any smaller than a 450.
 - 1. Finance Proposal for 2nd Ambulance Purchase
 - Luther does mention that he has looked into the financing the second ambulance. He has given the information to the council as another option for the seconds ambulance.
 - 2. Lease Agreement for 1st Ambulance with Parke County
 - The Commissioners all agreed to sign the lease agreement leasing the ambulance to Parke County. They did agree for O’Heir to go ahead and work with Parke and to better define the major/minor repairs.
- v. Over 63 Bridge Tunnel
 - o Yocum explains that the Next Level Trails Grant money us unavailable currently.
- vi. Veterans Office
 - o Dunavan is going to reach out to the people to see when they can come in and have interviews. They are going to try and set up the interviews for Tuesday or Monday next week.

X. Announcements

- NONE

XI. Public Comment

- NONE

XII. Adjourn

- Luther makes the motion to adjourn. Dunavan seconds the motion. All in favor, motion carried.

AYE:

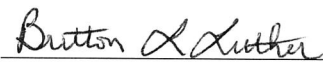
NAY:



Tim Yocum



RJ Dunavan



Britton Luther

ATTEST:



Brenda Furry

DATE:

6/5/2024