Vermillion County Commissioners

Special Meeting Memorandum

August 26, 2022

8:15am

Commissioner's Courtroom, 2nd Floor, Courthouse

I. Call to Order

II. Pledge Allegiance to the Flag

III. Roll Call
   a. Present: Tim Yocum and RJ Dunavan
   b. Absent: Britton Luther

IV. CCMG Round 1 Bid Award
   a. A motion was made by Dunavan to approve the Milestone bid for CCMG Round 1, and it was seconded by Yocum. Motion carried.

V. 2023 Salary Recommendation
   a. Dunavan read a letter of recommendation from the commissioners to the council recommending the salary raises be 7% and the part-time pay to increase to $13.00 and hour. Dunavan recommended that the commissioners and council need to be excluded from raises and the letter needed change to state this. Yocum agreed. A motion was made by Dunavan to approve the letter, with changes, it was seconded by Yocum. Motion carried.

VI. Website Contract
   a. A motion was made by Dunavan to approve the Intelli-Leap contract, and it was seconded by Yocum. Motion carried.

VII. CAT Lease
   a. Milisa Carty was present to ask the commissioners to renew the CAT lease for District 2 equipment. A motion was made by Dunavan to approve the renewal of the CAT lease, and it was seconded by Yocum. Lease approved.

VIII. Melissa Wible was present to request a payment for working on the CCMG. A motion was made by Dunavan to approve the payment, and it was seconded by Yocum. Motion carried.

IX. Adjourn
   a. A motion was made by Dunavan to adjourn the meeting, and it was seconded by Yocum. Meeting adjourned.

Aye	Nay
Tim Yocum	
RJ Dunavan	
Britton Luther (Absent) 9/13/2022	

Attest: Brenda Furry
Brenda Furry

Date: 9/13/2022