

Vermillion County Commissioners

Meeting Agenda

January 3, 2023

6:30 PM

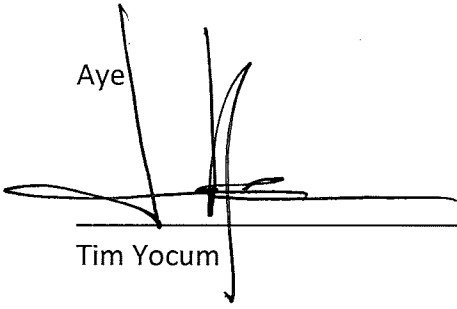
Commissioner's Courtroom, 2nd Floor, Courthouse

- 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 December 20, 2022 meeting minutes with corrections stated and it was seconded by Dunavan. All in favor, motion carried.
- V. Approval of Claims
 - A motion was made by Luther to approve the December 22, 2022 claims, and it was seconded by Dunavan. All in favor, motion carried.
- VI. Approval of Payroll
 - A motion was made by Dunavan to approve the December 22, 2022 payroll, and it was seconded by Luther. All in favor, motion carried.
- VII. Public Comment
 - NONE
- VIII. Open Issues
 - a. Election of Commissioner Offices
 - Luther made motion to nominate Yocum for President, Dunavan seconded and the motion carried. Yocum made motion to nominate Luther for Vice President, Luther seconded, Dunavan opposed, motion carried.
 - b. County Board of Finance Meeting – Schedule
 - Dunavan to check with Treasurer Pruitt to schedule.
 - c. Professional Services Interviews Schedule – Document Scanning & Handling
 - Luther stated interviews with document scanning vendors is set up for January 5, 2023 beginning at 3:00pm
 - d. Courthouse Occupancy & Space Use Status
 - Awaiting commissioners' recommendations.
 - e. Courthouse Annex Status – Architectural / Engineering
 - Yocum stated that Architura was hired.
 - f. County Engineer Status
 - No change or reply from INDOT as of yet.
 - g. Opioid Funding Status – Fund Distribution / Use
 - Yocum asked if this goes through the Health Department, Luther states that it goes through the Council and Commissioners, but have asked the Health Dept. for recommendations. Luther also states that Peer Court could use the funding as well.
 - h. Broadband Update
 - Yocum read the email from Joink stating their starting in March. Luther asked about the committee, Yocum stated that is was disband.
 - i. 2023 CCG – 1st Round – Status & Grant Administration / Preparation
 - Yocum stated that he spoke with Melissa Wible and that application is needed to be submitted by the end of January.

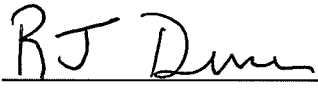
- j. Bridge # 90 Contract Notice to Proceed (Tree Spring Road)
Luther made the motion to proceed with the contract with White Construction, Dunavan seconded, motion carried.
 - k. INDOT Meeting Status, January 3, 2023—NOFA Bridge Funding Application (Br.32)
Yocum explains that we need to have the county bridges put on a replacement schedule. This is an 80/20 funding through INDOT.
 - l. Jail Construction Status
Luther gave update on construction status and that the final inspection date is January 31, 2023.
- IX. New Issues
- a. Mike Holtkamp – Purchasing New Vehicles
Holtkamp asked for permission to purchase new sheriff vehicles. Luther made a motion, Dunavan seconded, motion carried.
 - b. Ordinance 2022-16: Closing the Courthouse
Dunavan read by title and made the motion to approve, Luther seconded, motion carried.
 - c. Parke Vermillion County Animal Shelter – James Fortner
Yocum spoke with Fortner yesterday and Fortner stated that he needs has water issues. Yocum stated they are looking at some way to treat the water. Yocum stated that he asked Duke for a grant and will follow up.
 - d. Bridge information
Luther commented on Preventative Maintenance Program INDOT, it is similar to the Replacement Program and is due by the end of January. Luther states he will prepare the applications and have them for the next meeting.
 - e. Architectural / Engineering Services- Ambulance Bay, Theater Grant
Luther states that he is a proponent of having plans ‘shelf ready’ so when grants become available they are prepared. Luther explains that it will depend on if the county owns the ambulance bays/buildings on how they proceed. Luther states that he would like to see the same for the theatre so the county is ready when grants become available. Dunavan asks if we are adding a task order. Luther explains he would like a cookie cutter architecture for the ambulance bays and asks Mark O’Heir to come to the podium. O’Heir explains he believes it was a two bay design. Luther also states that we need to begin looking at the 2024 ambulance service contract.
 - f. 2023 County Commissioner Appointments
Yocum states they are putting off the appointments until next meeting due to some online computer issues with the date. Yocum asks if they would be available for an executive meeting a couple days before their next meeting. Dunavan and Luther agreed.
- X. Announcements
- Luther asked about opening bids, and they agreed to open on the January 17th meeting.
- Yocum explained about the bridge on 163 and Brouilletts Creek and shared the public hearing on Tuesday, January 17th starting at 6:00pm at South Vermillion High School.
- XI. Public Comment - NONE
- XII. Adjourn
- Dunavan motioned to adjourn, Luther seconded, all in favor, meeting adjourned.

Aye

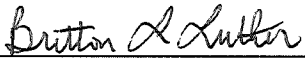
Nay



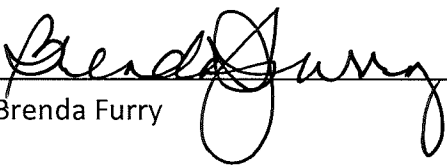
 Tim Yocum



 RJ Dunavan



 Britton Luther

Attest: 
 Brenda Furry

Date: 1/17/2023