

**Vermillion County Commissioners**  
**Meeting Memorandum**

November 7, 2023

6:30 PM

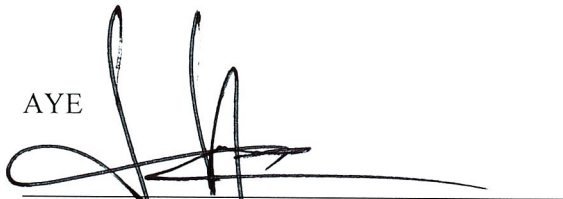
Commissioner's Courtroom, 2<sup>nd</sup> Floor, Courthouse

- I. Call to Order
- II. Pledge Allegiance to the Flag
- III. Roll Call
  - All Present
- IV. Approval of Minutes for 10.24.23
  - Luther makes a motion to approve the 10.24.23 meeting minutes. Dunavan seconds the motion. All in favor, motion carried.
- V. Approval of Claims for 11.9.23
  - Luther makes a motion to approve the 11.9.23 claims. Dunavan seconds the motion. All in favor, motion carried.
- VI. Approval of Payroll for 11.9.23
  - Dunavan makes a motion to approve the 11.9.23 payroll. Luther seconds the motion. All in favor, motion carried.
- VII. Public Comment
  - Les Zimmerman comes to speak about his Wabash River Heritage Corridor appointment being up and needing to be re-appointed for 2024. Larry Southard would like to not be re-appointed for the alternate for the Wabash River Heritage Corridor.
  - Dale White comes to speak about a grant that Lilly Endowment had invited all the community foundations to submit a planning grant for some kind of project. It is due on 11.9.23 at the end of the day.
  - Craig Henry comes to speak about property located in Clinton City that had houses built on it before it was transferred to the owner who built them.
- VIII. New Issues
  - a. Purdue Broadband Team Initiative – Lori Bouslog
    - TABLED
  - b. Historical Marker Grant– Melissa Wible
    - Yocum states that Wible is working on a grant application for historical markers for the county.
  - c. LTAP – Asset Management Plan
    - Miss. Yocum explains that Clark Dietz is working on updating the road asset management plan and that Klyiac are working on updated the bridges asset plan. Clark Dietz will then help her with uploading the documents to LTAP.
  - d. Community Crossing Grant
    - i. Clark Dietz
      - o Luther states that he has requested a proposal from Clark Dietz to help with the CCMG 2024 projects.
    - ii. CCMG Administration
    - iii. Wible Contract
      - o Luther makes the motion to approve the Wible Contract. Dunavan seconds the motion. All in favor, motion carried.
  - e. IT FY 2024 Management
    - Luther acknowledges that EAS has given a copy of the EAS agreement. Luther states that he may have someone who is interested in maybe becoming the IT Manager for the county, however he hasn't received the proposal yet. He states that we would still want to keep EAS but we would have an IT Manager in house.
      - i. IT Manager Discussion
      - ii. EAS 2024 Contract Agreement Review
        - o TABLED until the agreement for the IT committee to review it.
  - f. County Commissioner Appointment
    - Auditor Furry announces the commissioner appointments that are up for appointment for 2024. The applications will be closed on December 13<sup>th</sup>. The appointments will be announced at the December 19<sup>th</sup> meeting.

- IX. Open Issues
  - a. Updated Contract with RQAW for 2023 – 2026 Bridge Inspections
    - Luther makes the motion to approve the revised RQAW contract. Dunavan seconds the motion. All in favor, motion carried.
  - b. Opioid Funding Status
    - i. 2024 Funding \$41,765 +/-
    - ii. Dr. Market Recommendations
    - iii. Peer Court Request
      - o Heid who is the peer court administration comes to talk about the program. Luther had sent her questions about the program, which she reads her response to the question. Heid also brings Derrick Kinderman who is the assistant direction of the Truman House in Terre Haute to explain about gateway drugs and how if Peer Court was around if may have helped him.
  - c. DNR Water Access
    - TABLED
  - d. Improvement Grant Program Agreement with WICF
    - Dale White comes and states that the last meeting, Luther had asked him to for an agreement on how much it would cost for the next steps of the Improvement Money to be handled by WICF. Commissioner's state that they can't make any decisions on the money without the council, so they are going to set a meeting to talk to the council about the improvement money. White asks that when the meeting be set, he would like to come to answer any questions the council may have.
  - e. Improvement Money Funding – 1<sup>st</sup> Round
    - TABLED, setting up a meeting with the council to discuss.
- X. Announcements
  - a. County Festivals & Events
    - i. Area Plan Commission – Open House, discussion on updating zoning ordinances November 8, 2023
      1. 9:00 AM – 1:00 PM at 301 South Main St. Clinton
      2. 1:00 PM to 4:00 PM at the Courthouse
    - ii. Vermillion County Bicentennial (February 1<sup>st</sup> 1824 – 2024)
- XI. Public Comment
  - John Graves is called by Yocum to give an update on the Annex. Graves states that the drywallers are coming tomorrow to finish the drywall. He is still waiting for the electrician to come do his portion of the work.
- XII. Adjourn
  - Luther makes the motion to adjourn. Dunavan seconds the motion. All in favor, motion carried.

AYE

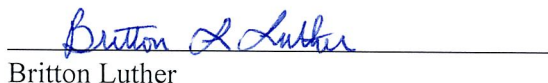
NAY



Tim Yocum



RJ Dunavan



Britton Luther

ATTEST: 

Brenda Furry

DATE:

