

## Vermillion County Commissioners

### Meeting Memorandum

April 26, 2022

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
  - a. Present: Tim Yocum, RJ Dunavan, Britton Luther
- IV. Approval of Minutes
  - a. A motion was made by Luther, to approve the April 12<sup>th</sup> meeting memorandum, and it was seconded by Dunavan. All in favor, motion carried.
- V. Approval of Claims
  - a. A motion was made by Luther to approve the April 29<sup>th</sup> claims, and it was seconded by Dunavan. All in favor, motion carried.
- VI. Approval of Payroll
  - a. A motion was made by Dunavan to approve the April 29<sup>th</sup> payroll, and it was seconded by Luther. All in favor, motion carried.
- VII. Public Comment
  - a. Attorney, James McDonald was present to present a letter for Mr. Britton
- VIII. Open Issues
  - a. Vermillion Rise
    - No one was present to give an update
  - b. VTA (Vermillion Trails Alliance)
    - Les Zimmerman was present to speak about the current trails project. Tom Milligan was present to speak about coming up with good route, and spoke about their next project.
- IX. New Business
  - a. COVID/Health Department Updates – Dr. Market
    - Dr. Market and Wendy Farley were present to give COVID update, quarterly report, and annual report
  - b. Vermillion County Invasive Species Management Area – Billy Pigg
    - Billy Pigg was present to give presentation on the Invasive Species
  - c. Ordinance 2022-09 Overseeing ARP Money
    - A motion was made by Dunavan to approve ordinance 2022-09 on first reading, and it was seconded by Luther. All in favor, motion carried.
  - d. Resolution 2022-04 Signing of INDOT Agreements
    - A motion was made by Dunavan to approve resolution 2022:04, and it was seconded by Luther. All in favor, motion carried.
  - e. Office & Departmental Reports & Considerations
    - Yocum gave update on status of broadband
  - f. Economic Development
    - Doug Hess was present to give updates on the Economic Development
  - g. County Space Office Allocation
    - Luther spoke on ideas about space in Courthouse Annex
  - h. County/ Regional Engineer Status
    - Luther speaks about maybe finding a county engineer
  - i. IT/MITS Specialist
    - Luther speaks about considering to have an in-house IT specialist
  - j. Rise

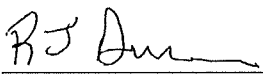
- Yocum stated that the Rise completed the approval for Attorney general's office.
- k. Commissioner Budget Prep
  - Dunavan requested to come up with a day for a work session in order to prepare for the 2023 budget
- i. Announcements
  1. Yocum spoke on the sign for the Courthouse Annex
  2. Luther speaks on the issues on the water & sewage districts
  3. Luther speaks on Bridge 37 RFP's and the Bridge Inspections
  4. Luther speaks about hiring a jail maintenance person and also hiring other personnel in other spaces
  5. Luther talks about the Public Defender's Board hiring a Chief Public Defender
  6. Luther speaks about the County Seal and the time restrictions
  7. Yocum announces the clean-up days and the tire recovery day
  8. Luther announce the Nalox packets are available
  9. Yocum talks about the restrictions to the political signage
  10. Dunavan talks about restricting courthouse employees about not parking on the West side, at least on court days
  11. Luther announces he has drawn up sketches for potential layouts for the courthouse annex
- X. Public Comment
  1. None
- XI. Adjourn
  1. A motion was made by Dunavan to adjourn the meeting, and it was seconded by Luther. All in favor, meeting adjourned

Aye

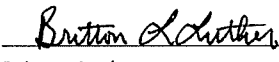
Nay

  
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 Tim Yocum

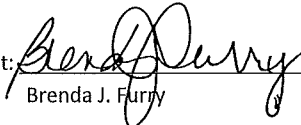
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 RJ Dunavan

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 Britton Luther

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Attest:   
 Brenda J. Furry

Date: 5/10/2022