

## Vermillion County Commissioners Meeting Memorandum

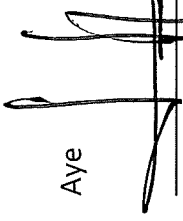
October 11, 2022

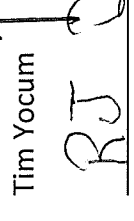
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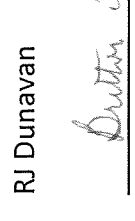
Commissioner's Courtroom, 2<sup>nd</sup> Floor, Courthouse

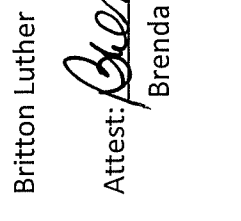
- I. Call to Order
- II. Pledge Allegiance to the Flag
- III. Roll Call
- IV. Approval of Minutes
  - a. Present: Tim Yocum, RJ Dunavan, and Britton Luther
- V. Approval of Minutes
  - a. A motion was made by Luther to approve the September 27<sup>th</sup> memorandum, and it was seconded by Dunavan. All in favor, motion carried.
- VI. Approval of Claims
  - a. A motion was made by Luther to approve the October 14<sup>th</sup> claims, and it was seconded by Dunavan. All in favor, motion carried.
- VII. Approval of Payroll
  - a. A motion was made by Dunavan to approve the October 14<sup>th</sup> payroll, and it was seconded by Luther. All in favor, motion carried.
- VIII. Public Comment
  - a. NONE
- IX. Open Issues
  - a. Courthouse Occupancy & Space Use
    - Yocum would like to have another meeting with commissioners in order to decide on the occupancy and space use.
  - b. Board of Health Ordinance and Quarterly Report – Dr. Market/Kim Hawkins
    - Dr. Market and Kim Hawkins were present to present the quarterly report and ordinance 2022-15. A motion was made by Luther to have 1<sup>st</sup> reading by title on ordinance, and it was seconded by Dunavan. All in favor, motion carried.
  - c. Discussion – Record Handling/ Retainment/ Format (Scanning)
    - Luther would like a company to come in and get all records scanned in.
  - d. Ambulance Facility Committee
    - Mark O’Heir was present to speak about the potential properties for new ambulance facilities.
- X. New Business
  - a. Macalister Lease Agreement – Mike Klyaic/Britton Luther
    - Luther speaks about agreement and Commissioners agree to agreement.
  - b. County Engineer
    - Yocum speaks about potentially sharing a county engineer with Parke County. Luther speaks about potentially having a regional county engineer from INDOT.
  - c. County Property – ROW Use (Ordinance)
    - Luther is to have Jon Spurr or himself draft up an ordinance.
  - d. County Economic Development Commission – Statutory Finance Responsibilities
    - Luther states that commissioners need to have a meeting with Economic Development
  - e. Holiday Calendar (2023)
    - A motion was made by Dunavan to approve the 2023 holiday calendar, and it was seconded by Luther. All in favor, motion carried.
  - f. SMWC – Scholarship Program

- Doug Hess was present to speak about the SMWC Scholarship Program. Will be at next meeting to discuss more about it
- g. County Annual Bids (In Process)
  - Luther would like to have the bids ready for approval at the next meeting
- h. Surplus Equipment
  - Dunavan speaks about selling surplus equipment, and it will now be through Gov deals instead of sealed bids
- X. Public Comment
  - Neil Costello was curious about the equipment for the highway, and why they use what they use.
- XI. Adjourn
  - A motion was made by Dunavan to adjourn the meeting, and it was seconded by Luther. All in favor, meeting adjourned.

Aye  \_\_\_\_\_  
 Tim Yocum

 \_\_\_\_\_  
 RJ Dunavan

 \_\_\_\_\_  
 Britton Luther

Attest:  \_\_\_\_\_  
 Brenda Furry

Nay \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Date: \_\_\_\_\_