

Vermillion County Commissioners
Meeting Memorandum

March 14, 2023

8:30 AM

Commissioner's Courtroom, 2nd Floor, Courthouse

- I. Call to Order
- II. Pledge Allegiance to the Flag
- III. Roll Call
 - All present
- IV. Approval of Minutes
 - Luther makes motion to approve the minutes for the February 28, 2023 meeting, Dunavan seconds the motion. All in favor, motion carried.
- V. Approval of Claims
 - Luther makes motion for the approval of claims being paid out on 3.17.2023, Dunavan seconds motion. All in favor, motion carried.
- VI. Approval of Payroll
 - Dunavan makes motion to approve payroll for 3.17.23, Luther seconds motion. All in favor, motion carried.
- VII. Treasurer's Report
 - Treasurer Pruitt reads the treasurer's report. Yocum also asks about the tax sale which is taking place on March 24th in the auditorium. Pruitt states people are coming in and catching up the payments and taking the property back.
- VIII. Public Comment
 - Mark O'Heir, EOC speaks about the smoke house trailer that was titled to the County Commissioners. The smoke house was used to show elementary grade students what to do during a fire. The Vermillion County Responders Association would like to use the money from the sale of the shed and trailer to buy a blow-up smoke house. Dunavan made a recommendation to put the items on GovDeals. All Commissioner's agree that O'Heir could use GovDeals to facilitate the sale.
- IX. New Issues
 - a. Approval of Polling Locations: Gracie York, Clerk
 - o Clerk York states the only change in the list was that the Hillcrest is being sold so they had to move Clinton City 1 polling location would be moving to the Clinton Lions Club. Dunavan makes a motion to approve the approval of polling locations for the Primary Clinton City Election. Luther seconds the motion. All in favor, motion carried.
 - b. Clean-Up Days: April 14th & 15th
 - o Dunavan speaks about the dates of the Clean-Up Days. It is April 14th from 9:00 AM to 6:00 PM and April 15th from 9:00 AM to 1:00 PM. Dumpsters will be provided at County Highway Garage 1 & 3. To sponsor a dumpster, it is \$450.00.
- X. Open Issues
 - a. RJL Contract
 - o Hess speaks on behalf of RJL Contract. Luther states he doesn't see anything about funding, he wants the contract to say something about the funding has to be approved every year. Luther asks how the grant writing works. Yocum asks that RJL gives us an update quarterly. Dunavan makes a motion to approve the RJL Contract. Luther seconds the motion, with the exception they amend the contract with the approval of funding being yearly and quarterly updates. All in favor, motion carried.
 - o Hess also speaks about a grant for \$3,100.00 that he emailed to the commissioners. Luther makes motion to approve the grant for the county. Dunavan seconds the motion. All in favor, motion carried.

- b. Courthouse Annex
 - o Luther speaks about the Public Defender wanting to be moved into the annex by August 1, 2023. Dunavan states that he has had a recommendation from an office holder that they would like to see some secure storage at the annex. Dunavan states he would send out an all-county email letting everyone know the annex was is open and if anyone has any recommendations to please let the commissioners know by Thursday, March 16th.
- c. Courthouse Occupancy and Use
 - o NONE
- d. County Highway
 - i. Asphalt Bid Award (Award by Area)
 - Luther states that we can award by area. Luther makes motion to approve the Asphalt Bid by area. Dunavan seconds motion. All in favor, motion carried.
 - ii. Pug Mix Paving – Start April 3rd
 - Luther states pug mix paving if the weather permits will start on April 3rd.
 - iii. Lease of CAT C854 1- ton Vibratory Roller
 - Luther states he is looking at leasing a 1-ton vibratory roller. Dunavan and Yocum asked about buying the roller instead of leasing it. Luther is waiting to get the numbers and he will reach out to them.
 - iv. Bridge SR 163 & Brouillets Creek Status
 - Yocum talked with the State, they are going to have a meeting in the next couple of months. Luther states INDOT has asked for us to have a plan on what we want to do with the bridge. Yocum states he is wanting to set up another meeting at SVHS for the public to come and share opinions on what should happen with this bridge.
 - v. Organization
 - Luther talks about his ideas for the Highway garages. He hits the highlights of his presentation. Dunavan and Yocum state they would like to bring their thoughts/recommendations to the next commissioners meeting
 - vi. Bridge Inspection: Engineer Selection Status
 - Luther states that we will be receiving proposals from companies that we wanting to do our Bridge Inspections for 2023 – 2026.
- e. ARP Monies Allocation: Proposed
 - Luther states he would like to see each commissioner make a list of what they think should happen with the ARP money. The deadlines for the list are the next commissioners meeting, March 28, 2023.
- f. IT Committee: Appointments
 - Yocum says he has been doing research to find out how other counties are do their IT. He is hoping to have his research completed and have the information to provide it to the others at the next meeting, March 28, 2023.
- g. GIS Committee: Appointments
 - Luther has started the description of what the committee can do. He is working on getting the description completed. Luther would like 3 to 5 people to be on the committee. Dunavan states he would ask the people who have editing powers on the GIS Map to be involved.

XI. Announcements

- Building Inspector
 - o All Commissioners agree we should have a contracted service to the inspections for the building permits. They would like to see the fees pay for the inspections.
- Highway Garage Secretary
 - o Emails to be forwarded to Dunavan and Auditor Furry. Auditor's Office will receive the PO Box key and take care of getting the bills and getting the claims paid.

XII. Public Comment

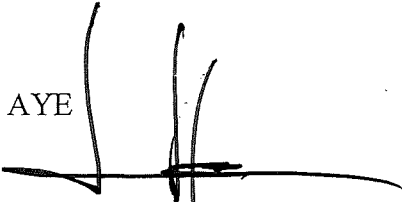
- Deputy Prosecutor Alexander comes to speak about the Courthouse Annex.
- Prosecutor Aukerman comes to speak about the Courthouse being on the register of historic places.
- Yocum also talks about some of the historical projects that are going on around the county.

XIII. Adjourn


- Dunavan makes motion to adjourn, Luther seconds the motion. All in favor, motion carried.

AYE


NAY



Tim Yocum

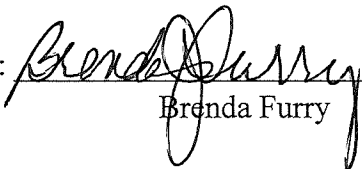


RJ Dunavan




Britton Luther

ATTEST:



Brenda Furry



DATE: