

Vermillion County Commissioners
Meeting Memorandum

July 30, 2024

9:30 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 for 07.16.24
 - Luther makes the motion to approve the 07.16.24 minutes. Dunavan seconds the motion. All in favor, motion carried.
- V. Approval of Claims for 08.02.24
 - Luther makes the motion to approve the 08.02.24 claims. Dunavan seconds the motion. All in favor, motion carried.
- VI. Approval of Payroll for 08.02.24
 - Dunavan makes the motion to approve the 08.02.24 payroll. Luther seconds the motion. All in favor, motion carried.
- VII. Public Comment
 - Whitney Boyce talks about CO2 and WVR Community Agreement.
 - Doug Bohannon comes to also talk about the CO2 problem and how it is a global issue.
- VIII. New Issues
 - a. Jennifer Peebles: Credit Card Approval
 - Peebles explains that when booking conferences, she is running into the situation with hotels not wanting to accept checks anymore. They are wanting to use a credit card, however if she uses her personal credit card she won't be able to get the tax exempt on the reservation for the hotel. All Commissioner's agreed to allow the Auditor's Office to get a First Financial Credit Card for Mrs. Peebles.
 - b. Newport Hill Climb Requests:
 - i. Request for use of Courthouse & Annex Property for Newport Hill Climb
 - o Erin Laney comes to talk October 4th – 6th. All the Commissioner's agreed to allow the Newport Hill Climb to use the Courthouse and Annex property.
 - ii. Newport Church of God: Use of Auditorium
 - o All the Commissioner's agreed to allow the Newport Church of God to use the Auditorium during the Hill Climb.
 - c. Supplemental Agreement Approval: Bridge 122 Project
 - Luther makes the motion to approve the Supplemental Bridge Project 122. Dunavan seconds the motion. All in favor, motion carried.
 - d. Bridge 37: Move the Final Environmental Document date from 09.21.24 to 11.11.25
 - Luther makes the motion to approve to move the final environmental document date from 09.21.24 to 11.11.25 due to Bridge 37 needing to have an archaeological study completed. Dunavan seconds the motion. All in favor, motion carried.
- IX. Open Issues
 - a. Mitigation Proposal Plan: Mark O'Heir
 - Luther states that Burke Engineering agrees with the updated agreement. Luther makes the motion to approve the Updated Burke Engineering agreement. Dunavan seconds the motion. All in favor, motion carried.
 - b. Drainage Board Appointment
 - Luther makes the motion to approve Dan Bridge for the opening on the drainage board. Dunavan seconds the motion. All in favor, motion carried.
 - c. Commissioner's Agenda Requests
 - The commissioners discuss possibly adding to their agenda's a review request process for their next meeting's agenda.
- X. Announcements
 - a. WVR Resource Comments: Auditor's Office is working on getting them compiled so we can get them posted to the county website.

XI. Public Comment

- Robert Henry comes to talk about the Anne Wright bridge. Dunavan explains that this property is going through the DNR process to become a public access site to the river.

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

8/13/2024

DATE: