

Vermillion County Commissioners
Meeting Memoranda
February 1, 2022
6:30 p.m.
Commissioner's Courtroom, 2nd Floor, Courthouse

- I. Call to Order**
- II. Pledge Allegiance to the Flag**
- III. Roll Call**
 - a. Present: President, Tim Yocum, RJ Dunavan. & Britton Luther.
- IV. Approval of Memoranda**
 - a. A motion was made by Luther to approve the Memoranda and seconded by Dunavan all approved, motion carried.
- V. Approval of Claims**
 - a. A motion was made by Luther to approve the claims and seconded by Dunavan all approved, motion carried.
- VI. Approval of Payroll**
 - a. A motion was made by Dunavan to approve payroll and seconded by Luther all approved, motion carried.
- VII. Public comment - NONE**
- VIII. Open Issues**
 - a. Health Department update on COVID-19- no one present. Yocum read a submitted overview.
 - b. Vermillion Rise – No one present.
 - c. VTA – Les Zimmerman gave an update on the trail and stated the project is complete and had a soft opening. Will schedule a ribbon cutting at a later date.
 - d. Jail- Luther stated that the project is on schedule for completion date as Jan of 2023.
 - e. Ordinance 2022-3 Closing of the Courthouse for Duke Energy Power – motion to approve by Dunavan and seconded by Luther, all approved motion carried.
 - f. Public Defender Board – Judge Jill Wesch asked to have Nancy Wilson approved for the Public Defender Board for a 3 year term. A motion was made to approve Wilson by Luther and seconded by Dunavan, all approved motion carried. Wilson stated that the Joint Regional Board is still looking for office space.
- IX. New Business**
 - a. Recycling Building east of D2 Garage – Yocum stated that he would like this looked into regarding the possibility of adding this and want to look into the cost.
 - b. Doug Hess – Memorandum of Agreement for Engineering Services – Cayuga Study – Dunavan made a motion to approve agreement, Luther seconded, all approved, motion carried.
 - c. APC appointment – The yearly ag re-appointment of Joe Ellis was made by Dunavan, seconded by Yocum, all in favor, motion carried.
 - d. Board of Health Appointment replacing Dr. Cloyd – Luther proposed and made a motion that Christina Barnes finish out Dr. Cloyd's term. Dunavan seconded, all in favor, motions carried.
 - e. Resolution 2022-001 Title VI Implementation – was read by title and motion made by Dunavan, seconded by Luther, all in favor, motion carried.
 - f. Resolution 2022-002 Disabilities Act Transition Plan – was read by title and motion made by Dunavan, seconded by Luther, all in favor, motion carried.

X. **Public Comment-** NONE

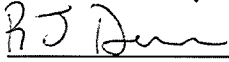
XI. **Adjourn:** Motion to adjourn was made by Luther and seconded by Dunavan. All in favor, meeting was adjourned.

XII.

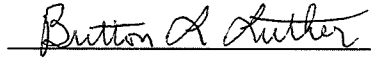
Aye



Tim Yocum



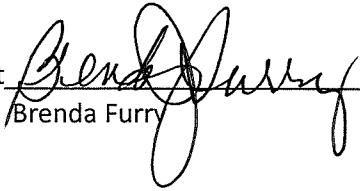
RJ Dunavan



Britton Luther

Nay

Attest



Brenda Furry

Date:

