

Vermillion County Commissioners Meeting Memorandum

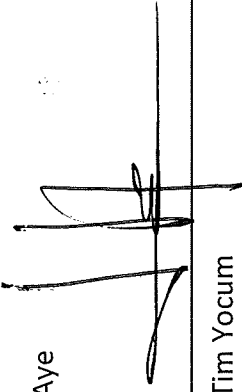
December 06, 2022

6:30 PM

Commissioner's Courtroom, 2nd Floor, Courthouse

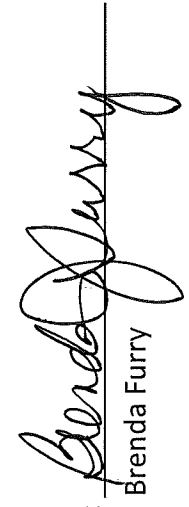
- I. Call to Order
- II. Pledge Allegiance to the Flag
- III. Roll Call
 - Present: Tim Yocum, RJ Dunavan, and Britton Luther
- IV. Approval of Minutes
 - A motion was made by Luther to approve the November 22, 2022 meeting minutes and it was seconded by Dunavan. All in favor, motion carried.
- V. Approval of Claims
 - A motion was made by Luther to approve the December 9, 2022 claims, and it was seconded by Dunavan. All in favor, motion carried.
- VI. Approval of Payroll
 - A motion was made by Dunavan to approve the December 9, 2022 payroll, and it was seconded by Luther. All in favor, motion carried.
- VII. Public Comment
 - NONE
- VIII. Open Issues
 - a. Health Department Tattoo Ordinance
 - Dr. Market was present to read COVID update and present the health department tattoo ordinance. A motion was made by Dunavan to approve Ordinance 2022-15, and it was seconded by Luther. All in favor, motion carried.
 - b. Request for Quotes, Record Handling/ Retainment/ Format (Scanning)
 - Luther states there are 2 firms that he has spoke with, and he would like them to come in for interviews.
 - c. Courthouse Occupancy & Space Use Status
 - Commissioners would like to speak with some architects to figure out a layout for annex building. Will set up interviews.
 - d. County Engineer Status
 - Commissioners are still discussing this matter; no decision has been made yet.
- IX. New Issues
 - a. George Smith – County Insurance
 - George Smith was present to speak about the changes in the county insurance. A motion was made by Luther to approve the insurance, and it was seconded by Dunavan. All in favor, motion carried.
 - b. FY 2023 Ambulance Contract
 - A motion was made by Luther to approve the 2023 Ambulance Contract, and it was seconded by Dunavan. All in favor, motion carried.
 - c. County Annual Bid Award
 - To be at next meeting.
 - d. Theater Grant Assistance
 - To speak with architects
 - e. Status NOFA Bridge Funding Application – Bridge 32 (CR 1050 S @ Norton Creek)
 - Interview with INDOT January 3, 2023 at 10:30 AM
 - f. Status of LTAP Asset Management Plan Approval
 - Finished and submitted
 - g. County HSA Contribution

- Leigh Ann Smith was present to ask about the annual HSA donation. A motion was made by Luther to make the annual donation, and it was seconded by Dunavan. All in favor, motion carried. [County Contribution \$1000.00 to be paid quarterly in 2023]
- X. Announcements
 - a. 2022 – 2nd Round – Status of Community Crossings Award (Dec. 6 announcement)
 - Yocum opened bid sent in by White’s Construction for Br. 90 at \$430,000.00. Luther suggests to take the bid under advisement
 - b. Yocum states at the next meeting, they will speak about the support for matching money for the Cayuga storm water drainage
- XI. Public Comment
 - Melissa Wible was present to speak about possible employment to work as the ERC for 2023. Commissioners agreed to extend her contractual services for now, until they figure something else out
 - John Moore was present to give updates on two properties that were cleaned up in Blanford.
- XII. Adjourn
 - A motion was made by Luther to adjourn the meeting, and it was seconded by Dunavan. All in favor, meeting adjourned.

Aye  Nay _____
 Tim Yocum _____

RJ Dunavan _____
 RJ Dunavan _____

 _____
 Britton Luther _____

Attest:  Date: 12/20/22
 Brenda Furry _____