

Vermillion County Commissioners
Meeting Memorandum

May 9, 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 a motion to approve the April 25th meeting minutes, Dunavan seconds the motion. All in favor, motion carried.
- V. Approval of Claims
 - Luther makes a motion to approve the May 12th claims, Dunavan seconds the motion. All in favor, motion carried.
- VI. Approval of Payroll
 - Dunavan make a motion to approve the May 12th payroll, Luther seconds the motion. All in favor, motion carried.
- VII. Monthly Treasurer's Report
 - The Commissioner's acknowledged the Treasurer's Report
- VIII. Public Comment
- IX. Lori Bouslog, County Extension Director with Purdue Extension, announced that they have hired a new 4-H Youth Development Extension Educator starting May 22nd.
- X. New Issues
 - a. Thrive West Central - Brownfield Properties & Vermillion County: Julie Hart
 - Christine Kruger, Thrive West Central received an EPA Brownfield Grant for Vermillion County county-wide assessments. The grant is for \$400,000.00. They are working with Redevelopment on creating a redevelopment plan.
 - b. Vermillion County Justice Reinvestment Council - Amanda Adams-Washburn & Danielle Snider
 - They have come to talk about the Justice Reinvestment Council. It is a state mandated group made up of 9 members. It is a board that works together to look at the gaps and see where they can help when it comes to the Justice system. The JRAC should be looking through grants that have anything to do with the local Criminal Justice system. They won't be controlling the grant, they just want them to be involved in the grant process. A joint meeting between JRAC & LCC will be held in October. JRAC meetings are public
 - c. EOC Lease Agreement
 - Mark O'Heir presents EOC Lease Agreement for the EOC, located in Clinton City Building. Luther makes a motion to approve the EOC Lease Agreement, Dunavan seconds the motion. All in favor, motion carried.
 - d. BOH: Union Annex Consideration
 - i. Cost
 - ii. Illiana/BOH/Coroner Occupancy
 1. 2023
 2. FY 2024
 - iii. Lease Department
 - Luther states he is still working on an agreement between Union Hospital, Illiana, BOH, and Coroner. This will give them the BOH more room, it will also provide handicap accessibility. The Coroner would be provided an office. The lease includes payment for everything.
 - e. Ordinance – Vermillion County Development Authority (A Department of the County Commissioners)

- Luther would like to withdraw his ordinance. Luther also states the council approved resolution 2023-5 in their meeting last night. Luther made a motion to approve the joint resolution 2023-5. Yocum seconds the motion. Dunavan has some questions about the resolution. Dunavan also states he isn't opposed to the resolution, he is just opposed to being sent it at 8:00 PM at night and not having enough time to review it. Luther and Yocum vote to pass Resolution 2023-5, Dunavan votes against.
- f. Budgets (June 1)
 - i. BOH
 - ii. Parks
 - iii. Building & Leases
 - iv. Ambulance
 - v. Records
 - vi. Development Authority
- Luther would like to get a list of all the budgets that as Commissioner's are supposed to review and divide them between the three commissioners and have each Commissioner do the research and bring it back at a Special Meeting for discussion. This would help the Commissioner's make recommendations to the council as far as what should be in these budgets. Once they have all reviewed, the Commissioner's will set up a special meeting so they can discuss the budgets they have researched.

XI. Open Issues

- a. ARP Monies Allocation: Proposed w/ Estimated Money Allocation
 - Commissioner's are still currently working on getting the estimates together. Yocum would like to add some kind of water program that we could somehow test every well in the county. The ARP monies have to be allocated by 2024 and spent by 2026. Dunavan suggested partnering with Soil and Water to do the well testing for the entire county.
- b. County Annex – Project Delivery
 - Yocum states that Mr. Graves is going to be the county CMC for the annex. Yocum will be the point of contact for anything to do with the County Annex, as far as the project.
- c. County Highway – Organization
 - i. County Engineer
 - o Yocum still hasn't heard any more information from LTAP about when they are going to have the joint meeting.
 - ii. County Superintendent
 - o Yocum states Mike Klyiac has been overseeing Garages 1 & 2. He believes that Klyiac would be a good fit to be the Highway Superintendent. Luther believes the commissioners should move forward and name Mike Klyiac as the superintendent of the three Highway Garages. Superintendent would make \$58,000.00. Dunavan would like to see the county retroactively pay him, since he has been filling in. All commissioners agreed.
 - iii. One County Highway or Three Districts
 - o Luther believes they still need to discuss this during the transition.
 - iv. County Asset Management Plan
 - o Luther had a meeting with Thrive last week. They had some discrepancies within the data gaps. Thrive is going to try and collect the data within the missing data gaps and bring it back.
- d. IT Committee – Description
 - All agreed that the first description attorney Spurr provided was good for the IT Committee. Attorney Spurr is going to work on getting the description made for our county.

e. DocuSign

- A meeting is set for May 9th at 3:30 P.M via zoom.

f. Schedule SBS Portals – Document Scanning, Recording, Library Services

- Luther believes by having one company do the county scanning that it would help set a standard on how we want things so that when we have changes in office holders the county has a standard to go by. The office holders would ultimately be the ones deciding how their documents are to get scanned in.

XII. Announcements

- a. Traveling Vietnam Memorial Wall: When: June 9th – 11th Time: 9:00 AM – 9:00 PM, Location: IP Family Park 4840 CR S 360 E Hillsdale, IN 47854. Luther does state they are looking for volunteers to help with this event.

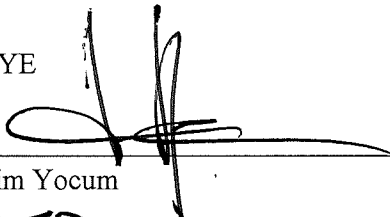
XIII. Public Comment

- Porter properties need to be put on the next agenda.
- Dunavan is going to be sending out an email with a list of properties that the county owns and seeing it is something the county should think about selling to help create some revenue for the county.
- Dunavan would also like to make a motion to start the Commissioner’s meetings at 9:00AM or 9: 30AM. He would also like to set a time limit on the meetings. Dunavan makes a motion to amend the County Commissioner’s meeting schedule for morning meetings to start at 9:30AM limiting the meetings to one hour. Luther seconds the motion. All agreed.

XIV. Adjourn


- Luther made the motion to adjourn, it was seconded by Dunavan. All in favor, motion carried.

AYE



Tim Yocum

NAY



RJ Dunavan

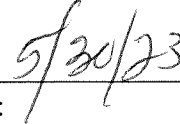


Britton Luther

ATTEST:



Brenda Furry



DATE: