

**Vermillion County Commissioners**  
**Meeting Memorandum**

August 1, 2023

9:30 AM

Commissioner's Courtroom, 2<sup>nd</sup> 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 7.18.23 minutes. Dunavan seconds the motion. All in favor, motion carried.
- V. Approval of Claims
  - Luther makes a motion to approve the 8.4.23 claims. Dunavan seconds the motion. All in favor, motion carried.
- VI. Approval of Payroll
- VII. Dunavan makes a motion to approve the 8.4.23 payroll. Luther seconds the motion. All in favor, motion carried.
- VIII. Monthly Treasurer Report
  - Treasurer Pruitt gives the monthly treasurer report. The Commissioner acknowledge the report.
- IX. Public Comment
  - NONE
- X. New Issues
  - a. West Central Thrive: Kris Kreuger
    - Kreuger with Thrive comes to give an update on the Brownfield Assessment Grant, which they are working with the County Redevelopment Commissioner with. They currently have five properties that they are in the process of getting them approved to move onto the next step. They do not move onto the next step with the assessments of a property unless they have the property owner's permission. They are also hoping to help the Redevelopment Commission apply for cleanup grants. A Brownfield property is a property that is considered to be a potential environmental hazard such as asbestos, lead, etc. Hart also comes to speak about the housing shortage within our region. Ammerman also with Thrive comes to speak about Thrives Aging Services.
  - b. Tax Management Associates: Paige Kilgore
    - Assessor Kilgore comes to the Commissioner's to talk about Personal Property Taxes. She is needing help with Personal Property that businesses self-report. She is wanting to have TMA conduct a personal property audit for the county. The Commissioner's agree to take this under advisement.
  - c. Vermillion County and Clinton Redevelopment – Tax Sale Properties: Scott Craig
    - Craig comes to request certificates for certain real estate that has gone through multiple tax sales with being purchased be transferred to the Redevelopment Commissions. The end goal is to redevelop the properties. Dunavan makes a motion to approve the 2023-10 Resolution Assigning Tax Sale Certificates to the Vermillion County and Clinton Redevelopment Commissions. Luther seconds the motion. All in favor, motion carried.
  - d. CCMG – Bridge 31 Bid Opening/Letting (Rieth Riley)
    - Commissioner's agreed to set another meeting to open the bids for Bridge 31.
  - e. RISE Appointment
    - The Commissioner's agreed to appoint Dave Marietta to the Rise Board.
- XI. Open Issues
  - a. Regulatory Open Burning Ordinance 2023-05 – Mark O'Heir

- Tabled for the next meeting
- b. Union Hospital Annex – Lease effective date September 1<sup>st</sup>
  - i. Operational September 4<sup>th</sup>
  - ii. Contracts
    - 1. EAS (\$7,813.08) – Communication & Network
    - 2. ICS Innovation (\$14,436 Est.) – Security/Hardware
- The Commissioner’s all agree on the amounts for the move for the Health Department.
- c. County Highway – Organization
  - i. County Asset Management Plan
    - o Luther states he received the changes from the highway department today and he will pass them onto Clark Dietz and Thrive to make the adjustments accordingly.
  - ii. Engineer Agreement – Vermillion & Parke County
    - 1. LTAP Assistance – Jennifer Sharkey
      - o Yocum states that Luther has been working with Parke County to get the details worked out. They agree that the Engineer will work four ten-hour days, two in Vermillion and two in Parke and then have Friday’s off.
- d. Improvement Fund Allocation Status
  - The Commissioner’s decided to table until the next meeting so that they have time to look at the flyer.
- e. Misc. County Properties and Classifications
  - Dunavan explains the list he provided for the other Commissioner’s to look at it. They all agreed to table it until the next meeting so they could have time to look at the list of properties.
- f. County Festivals & Events
  - i. Little Italy (September 1<sup>st</sup> – 4<sup>th</sup>)
  - ii. Newport Antiques, Auto Hill Climb (September 29<sup>th</sup> – October 1<sup>st</sup>)
  - iii. 2024 Indiana Festival Guide Status
    - Yocum talked to Mrs. Holbert and they have ten events that they would like to be put into the Festival Guide. The ads are \$425.00 apiece.
    - o Yocum also mentions that the boat race will be the weekend before Labor Day.
- g. Document Scanning, Recording, Library Services
  - i. SBS Portals
  - ii. MSA signed by SBS Portals – pending Commissioner approval
    - 1. IT Committee Review and Recommendations
    - 2. Develop protocols and governance
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- h. 2023 EAS Agreement
  - The Commissioner’s acknowledge one needs to be present at the next council meeting to discuss the 2023 EAS Agreement.
- i. Vermillion County Bicentennial (February 1<sup>st</sup> 1824 – 2024)
  - i. Establish Bicentennial Committee (Historical Society?)
  - ii. Allocation of funding - \$50K
    - o Luther suggested an allocation of funding for \$50K. No action was taken.
- Tabled for the next meeting
- XII. Announcements
  - NONE
- XIII. Public Comment
  - Mrs. Roberts comes to speak about the carbon dioxide injection wells. She expresses her concerns about the injection wells.
- XIV. Adjourn

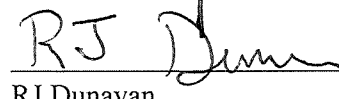
- Luther makes the motion to adjourn. Dunavan seconds the motion. All in favor, motion carried.

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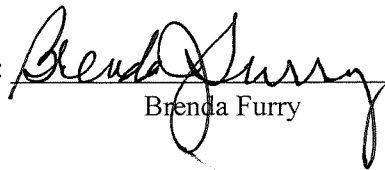
Tim Yocum

  
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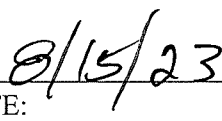
RJ Dunavan

  
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Britton Luther

ATTEST:   
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Brenda Furry

  
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DATE: