

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

August 13, 2024

6:30 PM

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 for 07.30.24
  - Luther makes the motion to approve the 07.30.24 minutes. Dunavan seconds the motion. All in favor, motion carried.
- V. Approval of Claims for 08.13.24
  - Luther makes the motion to approve the 08.13.24 claims. Dunavan seconds the motion. All in favor, motion carried.
- VI. Approval of Payroll for 08.13.24
  - Dunavan makes the motion to approve the 08.13.24 payroll. Luther seconds the motion. All in favor, motion carried.
- VII. Public Comment
  - NA
- VIII. New Issues
  - a. Mainstream Fiber: Scott Rudd, Scott Rudd, Fred Price
    - They would like to bring mainstream fiber to Vermillion County. This company focuses on rural broadband for Indiana. They are also an Indiana company. Indiana based focused on broadband. They are currently looking at about 18,000 addresses that they could help within our county get internet. They also believe that they could possibly add more addresses after the first round of the BEAD program. They state that the next 60 – 90 days are going to be very crucial days in order to get the money from the State for this program. Biggest part is a letter of support for this project.
  - b. Soil & Water/Public Defender Signs
    - Luther is going to work with Schideler to get appropriate signage for the annex that states who is in the building.
  - c. Codification of County Ordinance (American Legal Publishing (amlegal.com))
    - Luther states that the codification of county ordinances would be a way to have access to all the counties ordinances in one area so that it would be easier to look to see if a “county law” has already been created for something in the past. All the commissioner’s agreed that this would be beneficial. Luther is going to get more information on this.
  - d. Review – Restricted Parking – Courthouse (East Parking)
    - Luther states that courthouse maintenance has been working on getting the curbs around the courthouse painted. We are needing to get some kind of signage on the East side of the courthouse for sheriff personnel. Luther volunteered to work with Sheriff Holtkamp regarding the signs.
    - The commissioners also discussed at getting quotes for repairing some of the banisters outside the windows and fixing the concrete on the West side of the building by the generator. Yocum stated that he will work with Terry to get the quotes.
  - e. Bridge 122
    - i. Final Tracings Approval
      - o Luther makes the motion to approve the final tracings for Bridge 122. Dunavan seconds the motion. All in favor, motion carried.
    - ii. Railroad Agreement to Decatur & Eastern Illinois Railroad Approval
      - o Luther makes the motion to approve the RR Flagging Agreement. Dunavan seconds the motion. All in favor, motion carried.
    - iii. RQAW Construction Engineering Approval Contract
      - o Luther makes the motion to approve the RQAW CE contract. Dunavan seconds the motion. All in favor, motion carried.

IX. Open Issues

a. Ambulance Facility: Mark O’Heir

- O’Heir states that the ambulance committee would like to ask that the Commissioner’s to put in an additional appropriation for the councils September meeting. The committee is recommending building the North station first to help with bringing the run times back down.

b. Valley Professional Lease (ED & PU Extension)

- Dunavan makes the motion to approve the Valley Professional Lease. Yocum seconds the motion. All in favor, motion carried.

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.

- b. Announcement – Area Plan draft of the “Unified Development Ordinance (UDO)”

XI. Public Comment

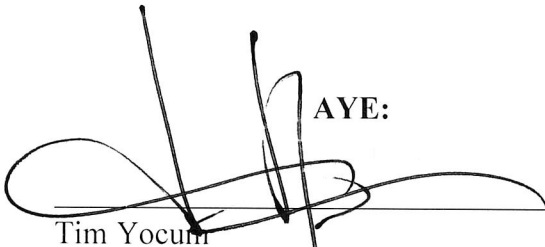
- Luther states that the parks department was wanting to get a flamethrower to take care of some weeds. Luther states that he talked to Bush and said that he would suggest talking with the local fire departments and seeing if they can come out and do the control burn for the parks department. Dunavan states that he is fine with the purchase because the park board approved the purchase. Yocum was also against this purchase.

XII. Adjourn

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

AYE:

NAY:



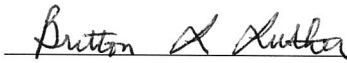

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Tim Yocum




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RJ Dunavan




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Britton Luther

ATTEST: 

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Brenda Furry

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DATE: 