

## Vermillion County Commissioners

### Meeting Memorandum

June 7, 2022


8:15 AM

Commissioner's Courtroom, 2<sup>nd</sup> Floor, Courthouse

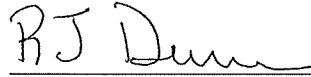
- I. Call to Order
- II. Pledge Allegiance to the Flag
- III. Roll Call
  - a. Present: Tim Yocum, RJ Dunavan, and Britton Luther
- IV. Approval of Minutes
  - a. A motion was made by Luther to approve the May 24, 2022 memorandum, and it was seconded by Dunavan. All in favor, motion carried.
- V. Approval of Claims
  - a. A motion was made by Luther to approve the June 10, 2022 claims, and it was seconded by Dunavan. All in favor, motion carried.
- VI. Approval of Payroll
  - a. A motion was made by Dunavan to approve the June 10, 2022 payroll, and it was seconded by Luther. All in favor, motion carried.
- VII. Treasurer's Report
  - a. Treasurer, Florinda Pruitt, was present to read the treasurer's report for the month of May. Total earned in interest: \$30,662.61
- VIII. Public Comment
  - a. None
- IX. Open Issues
  - a. Jail Update
    - Luther gave an update on the jail. Still expected to be complete early January of 2023.
  - b. VTA (Vermillion Trails Alliance)
    - Dunavan announced the June 21<sup>st</sup> following the commissioners meeting will be a public meeting to speak about the proposed trail.
  - c. Ordinance 2022-11: Purchasing
    - A motion was made by Luther to approve ordinance 2022-11, and it was seconded by Dunavan. All in favor, motion carried.
- X. New Business
  - a. Bridge #37 scoring – Consultant Selection
    - Luther spoke about the steps that need taken to select a consultant for Bridge 37.
  - b. LUCAS – Automated CPR recommendation to ARP Committee
    - Luther spoke about the LUCAS machines and suggesting to put them in each fire department in the county. Luther provided two different quotes for the machines.
- XI. Public Comment
  - Dunavan asks if ARP Committee has decided about using some funds for Bridge 90.
  - Luther speaks about the Community Crossings Grant, and what still needs to be completed.
  - Doug Hess spoke about the launch of a survey that was put on Economic Developments social media page. RJL Solutions will be present at the fair and have a link to the survey present.
- XII. Adjourn

- A motion was made by Luther to adjourn the meeting, and it was seconded by Dunavan. All in favor, meeting adjourned.


Aye

  
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Tim Yocum

Tim Yocum

  
\_\_\_\_\_  
RJ Dunavan

RJ Dunavan

  
\_\_\_\_\_  
Britton Luther

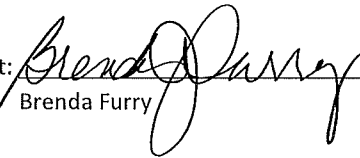
Britton Luther


Nay

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Attest:   
Brenda Furry

Date:   
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