

Vermillion County Commissioners
Meeting Memorandum

March 12, 2024

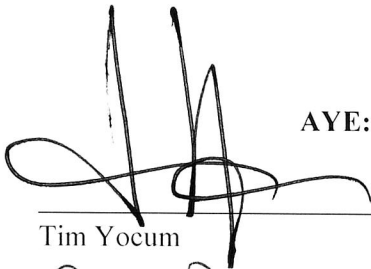
9:30 AM

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 for 02.27.2024
 - Luther makes the motion to approve the 02.27.24 minutes. Dunavan seconds the motion. All in favor, motion carried.
- V. Approval of Claims for 03.15.2024
 - Luther makes the motion to approve the 03.15.24 claims. Dunavan seconds the motion. All in favor, motion carried.
- VI. Approval of Payroll for 03.15.2024
 - Dunavan makes a motion to approve the 03.15.24 payroll. Luther seconds the motion. All in favor, motion carried.
- VII. Economic Development Update
 - Heber gives an update on what has been happening with Economic Development. She has been visiting all the town board meeting throughout the county. She also states that a new business called Chester is going to be opening up in Clinton. It will be a pizzeria. Heber also mentions that the county has planned a Bicentennial celebration on April 26th and April 27th. On April 26th, the fourth graders that will be coming to the courthouse and learning about the county. On April 27th the county will be hosting a celebration that is open to the public. It will be from 9:00 AM to 1:00 PM.
- VIII. Public Comment
 - NONE
- IX. New Issues
 - a. Trash on the roads: Robert Henry
 - Henry comes to talk about the trash that he has seen on the side of the road. He states that he went to the Prosecutor's Office to see if anyone needed any community service hours and gave them the information as to where the trash is located. He is wanting to know if the county would be willing to pick up the bags of trash along the road once it was picked up. He also stated that he was going to come to the Solid Waste meeting on Wednesday morning. The Commissioner's agreed and told him to talk to the solid waste board and the Mike Klyaic, highway superintendent and they would help them get it set up as to getting the bags of trashed picked up on the side of the road.
 - b. SWCD Signage on the Annex: Eric Schideler
 - Schideler comes to ask permission to move the lettering from the sign at the library to the annex building. The commissioners all agreed to put the signage on the building. Yocum also mentions adding signage to the front sign to let everyone know who is located in the building. The commissioners all agreed to updating the signage at the front of the building.
 - c. Health Department: Dr. Market & Kim Hawkins
 - i. Amended Septic Ordinance 2024-02
 - o Market comes to talk about the septic ordinance. She states that the Commissioners had past a new one in December. They sent it onto the state, but they never approved it. Luther asks what the difference between the two ordinances. Dr. Market explains that the main difference between the two is the section on holding tanks. Luther would like to accept this as its first reading, he would like more time to review the document. The other commissioners agreed.
 - ii. Purchase of a vehicle for the Health Dept.
 - o Market also explains that she would like to purchase a vehicle for the Health Department due to the amount of traveling they have been doing. Luther makes a

motion to deny the purchase of a vehicle for the Health Department. Yocum seconds the motion, Dunavan voted nay, motion passed.

- d. Advanced Time: Brenda Furry
 - Furry explains that she would like to switch to an electronic time keeping system called Advanced Time. She and Leigh Ann have spent two years looking at different systems and this one is the best one currently available. It would work with LOW, which is our vendor for payroll. Furry also explains that the office holders will still have to go in and approve the time the employees in their offices work. Luther makes the motion to approve the Advanced Time system. Yocum seconds the motion. Dunavan feels this is too much money to spend on this system and votes nay, motion passed.
- e. CoreLogic Request for GIS Information
 - All commissioners agree to approve the letter from WTH for CoreLogic to have access to our counties GIS Map data.
- f. Town Hall – Highway Asset Management Plan April 10, 2024
 - i. 9:00 AM – Cayuga Town Hall
 - ii. 1:00 PM – Vermillion County Courthouse, Commissioner’s Courtroom
 - iii. 6:00 PM – Universal Town Hall
 - Luther talks about the asset management plan which the first draft will be rolling out on April 10th. These town hall meetings will be for the public to come and look at the asset management plan and see the road that you live on and see how it is prioritized. He explains that in doing this project, they have found that the county has only been claiming about 391 +/- road miles, which in reality we have 540 +/- miles. Once the state gets these roads updated into their system, the county will receive more money for its roads. This will also help the highway department maintain the roads, bridges, and culverts more effectively.
- X. Open Issues
 - a. County Handbook Review (Bi-Annual?)
 - TABLED
 - b. Statues of County Owned Copiers (retired)
 - Luther states that we have county owned copiers downstairs that the Commissioners need to decide what they are wanting to do with them whether it is donating them or throwing them away.
 - c. Closing Courthouse Procedure
 - TABLED
 - d. Solar Eclipse
 - The Commissioner’s all agreed that county offices will be closing on April 8th at NOON due to the Solar Eclipse. Dr. Market states that the Health Department has bought glasses for all the county employees for this event.
 - e. Annex: John Graves
 - Graves states that the annex is almost complete. The state inspector will be coming in on Thursday to look at the building one last time and to hopefully give final approval with a occupancy certificate.
- XI. Announcements
 - a. 2024 Clean Up Days
 - i. SPRING: April 19, 2024 from 9:00 AM to 6:00 PM & April 20, 2024 from 9:00 AM to 1:00 PM
 - ii. FALL: September 13, 2024 from 9:00 AM to 6:00 PM & September 14, 2024 9:00 AM to 1:00 PM
 - b. 2024 Tire Recycling at the RISE
 - i. May 11, 2024 from 8:00 AM to 12:00 PM
- XII. Public Comment
 - NONE
- XIII. Adjourn
 - Dunavan makes the motion to adjourn. Yocum seconds the motion. All in favor, motion carried.



AYE:

NAY:

Tim Yocum

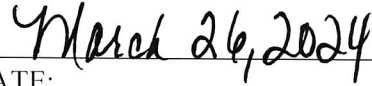


RJ Dunavan



Britton Luther

ATTEST:


Brenda Furry

DATE: