

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

December 2, 2024

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 for 11.19.24
  - Luther makes the motion to approve the 11.19.24. Dunavan seconds the motion. All in favor, motion carried.
- V. Approval of Claims for 12.06.24
  - Luther makes the motion to approve the 12.06.24. Dunavan seconds the motion. Luther questions the Joink payment and asks it be held out. All in favor with Joink held out, motion carried.
- VI. Approval of Payroll for 12.06.24
  - Dunavan makes the motion to approve the 12.06.24 payroll. Luther seconds the motion. All in favor, motion carried.
- VII. Public Comment - NONE
- VIII. New Issues
  - 287G Program: Brandon Ruth spoke about the 287G Program. He brought some new paperwork regarding this program. He plans on going to the sheriff to discuss as well.
  - 2025 Holiday Calendar Approval – Dunavan makes the motion to approve and Luther seconds the motion. All in favor, motion carried.
  - 2025 Commissioner Meeting Approval – no decision made carry over to next meeting.
- IX. Open Issues
  - Approval of the Amended Fee Schedule (within the Eye Lash Amendment) Dunavan makes the motion to approve the new fee schedule, Yocum seconded, All in favor motion carried.
  - Ambulance Facility (Point Person)
    - i. Mark OHeir stated new set of drawings at \$250 per square foot at 2300 square feet.
    - ii. OCRA Grant Funding
      - 1. Jerrell's Estimate – Kristy Jerrell stated she spoke with Architura. She stated that we may have put the cart before the horse. Yocum asks if she can still get it in the first round. Jerrell stated that it would be tight, but she would be able to get on round two. She would need to get into the council for approval and passage of a resolution. She asked to be put on the December 9<sup>th</sup> Council Meeting.
    - iii. Ambulance Facility
      - 1. Property Acquisition
      - 2. Contract-Architect-Plans/Specifications/Bid Documents
  - Make My Move: Scott McCauley – was unable to attend. Luther sent an email to ask input and stated Scott Craig was the only one that responded. He asked how many building permits and Penney Carpenter sitting in the audience stated approximately 50 – 60 new builds in the county per year. It was asked to remove this from the agenda until next year.
  - County Engineer – Yocum has a request to Jim Meece in Parke County. Luther called Meece, but has not received a call back. Luther has a name of someone that is interested in the possible engineer position. Luther will give the name to Yocum and Dunavan. Dunvan states he thinks the county should just use an outside company and doesn't think the county needs an engineer. Luther disagrees.
  - 2024-10 Ordinance: Unified Development Ordinance and Zoning Map: Penney Carpenter & Brad Johnson – Johnson talked about taking the comments from the commissioners work session and make those changes. Stated they will be going for a public hearing on January 9<sup>th</sup>, likely certified and sent back to commissioners. Carpenter states APC has

not review changes at this time. Yocum questions court ruling, Johnson states language does not need changed. Johnson states he will have a red ink document sent back to the commissioners. Luther makes a motion at the recommendation of Area Plan to reject the UDO with the exception of Article 10 as currently written also the request for declaratory judgement regarding the sections on page 524 C, D & E written by county attorney Jon Spurr, Dunavan seconds, all in favor motion carried.

- Policy's Needed per SBOA - TABLED
  - i. Cost Principles Policy
  - ii. Procurement Policy
- Weight Limits on Roads – Yocum reads Ordinance 2014.001
- Luther questions the American Legal status. Spurr and Furry will follow up.
- County Home Lease
  - i. Lease- Luther states agreement was written and never signed.
  - ii. Fencing Cost- Yocum asks who is liable. Luther states he hasn't signed a lease, but he is trying to abide by it by running it by the commissioners. He recommends a longer lease, but unsure if the county wants to pay for a fence.
- Cell Phone
  - i. Cost
  - ii. Policy
  - iii. County Phones Assignments
    - 1. Prosecutors Office Pending – Luther asks about receiving data, Furry states nothing has been received.
- Union Hospital Agreement Review – Luther states county costs is \$59. He states he contacted Dana and their costs are also higher than what is received back from the hospital. Yocum wants to make sure we get reimbursed for the entire cost to the county. Luther states the hospital concern is that they want to be the same across the board.
- County Parks – Dunavan states nothing sent to him officially. Perrysville would like to get it rectified.
- Courthouse (Carrera) Quote Status – Luther states Terry gave the costs. It is substantial and is not budgeted.
  - i. Roof Replacement Review
  - ii. Limestone Restore/Clean/Seal
- County Handbook Status & Update (Spurr – Furry) Furry states still a work in process.
  - i. Cell Phone Approval and Use
  - ii. Credit – Debit Card Policy
  - iii. Automated Timesheet Accounting & Use
- Public Defender – Cost Recovery
  - i. Construction Cost - Dunavan states he will keep you apprised when he gets it completed.

X. Announcements

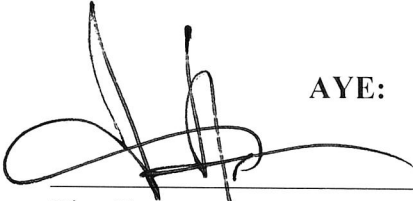
- Yocum appreciates Mike Klyaic and Kylee Yocum for their work on a safety grant for road markings.
- Yocum asks about dog dumping. Carpenter asks what is going on with the shelter. Dunavan states to contact the new shelter director with any questions regarding why they aren't accepting dogs currently.
- Yocum states that a rock, during mowing, hit an employee vehicle and feels that the county should pay for the repairs. Luther states that there is no current policy. Yocum motioned to pay, Dunavan seconded, Luther opposed, motion carried. Luther stated that it should be processed as a claim.
- Dunavan asks about the Veterans position. He will try and coordinate interview times.

XI. Public Comment - NONE

XII. Adjourn – Dunavan makes the motion to adjourn. Luther seconds, all in favor motion carried.

AYE:

NAY:



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Tim Yocum

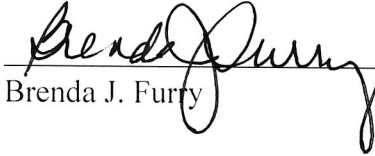


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RJ Dunavan



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Britton Luther

ATTEST:

  
Brenda J. Furry

DATE:

12/17/24