Vermillion County Commissioners

Meeting Memorandum

May 24, 2022

6:30 PM

Commissioner's Courtroom, 2nd Floor, Courthouse

- I. Call to Order
- II. Pledge Allegiance to the Flag
- III. Roll Call
 - a. Present: Tim Yocum, RJ Dunavan, Britton Luther
- IV. Approval of Minutes

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- a. A motion was made by Luther to approve the May 10, 2022 memorandum, and it was seconded by Dunavan. All in favor, motion carried.
- V. Approval of Claims
 - A motion was made by Dunavan to approve the May 20, 2022 and the May 27, 2022 claims, and it was seconded by Luther. All in favor, motion carried
- VI. Approval of Payroll
 - a. A motion was made by Luther to approve the May 27, 2022 payroll, and it was seconded by Dunavan. All in favor, motion carried.
- VII. Public Comment
 - a. None
- VIII. Open Issues
 - a. COVID Update
 - Yocum read the COVID update received from the Health Department
 - b. VTA (Vermillion Trails Alliance)
 - Les Zimmerman was present to ask what the next step is to continue the trails project
- IX. New Business
 - a. Ron Mack Draft Ordinance for Monument Protection
 - Ron Mack was present to read a drafted ordinance for the commissioners to take under advisement
 - b. Mike Davis 63 & 234 Intersection
 - Mike Davis was present to voice his concerns on the intersection of 63 & 234
 - c. WTH Data Sharing Application
 - A motion was made by Dunavan to approve the WTH Agreement, and it was seconded by Luther. All in favor, motion carried.
 - d. Ordinance 2022-11 County Purchasing Policies
 - Dunavan reads ordinance by title only
- X. Public Comment
 - a. Annie Wickens was present to ask about road cut permits
 - b. Ron Mack also spoke about his concerns with the intersection of 63 & 234
 - c. Doug Hess was present to update about the Economic Developments launch of social media
 - d. Dunavan announced that the Highway Department is getting ready to start paving, so use extra caution when driving
 - e. Luther announced a Congratulations to the Class of 2022
- XI. Adjourn
 - a. A motion was made by Dunavan to adjourn the meeting, and it was seconded by Luther. All in favor, meeting adjourned.

Aye Tim Yocum

RJ ١ em

RJ Dunavan

Briton & Suther

Britton Luther

Attest: lin Brenda J. Furr

Nay

6/7/2020 Date: