Vermillion County Commissioners

Special Meeting Minutes

February 21st, 2025

Commissioner's Courtroom, 2nd Floor, Courthouse

- I. Call to order
- II. Pledge of Allegiance to the Flag
- III. Roll Call
 - Hess Absent, Dunavan and Peebles Present
- IV. Approval of Minutes form February 4th, 2025
 Peebles motion, Dunavan seconds
 All in favor, motion carries
- V. Approval of Claims from February 7th, 14th, and 21st, 2025
 Peebles motions, Dunavan seconds
 All in favor, motion carries
- VI. Approval of Payroll February 14th, 2025 Peebles motions, Dunavan seconds All in favor, motion carries
- VII. Public Comments: NA
- VIII. Open Issues
 - a. HWY Approval of BID offer- Clark Dietz's recommendation is Pavement Solutions Peebles motions to accept the recommendation, Dunavan seconds All in favor, motion carries
 - HWY Contract approval of contract with Pavement Solutions Peebles Motions to approve the contract with Pavement Solutions Dunavan seconds All in favor, motion carries.
 - c. HWY Trucks- two trucks needed for District 1 and 2.
 Trucks were ordered, no dateline when the trucks will be delivered.

IX. Adjourn

Peebles makes motion adjourn the meeting Dunavan seconds, All in favor, motion carries.

AYE:

RJ Dunavan

William Preliles

NYE:

<. Misty Hess

William Peebles

ATTEST:

Kor raven

Ron Dunavan, Auditor