

Vermillion County Commissioners

Meeting Memorandum

December 8, 2021

6:30 p.m.

Commissioner's Courtroom, 2nd Floor, Courthouse

- I. Call to Order
- II. Pledge Allegiance to the Flag
- III. Roll Call
 - a. Present: Tim Yocum, Britton Luther, and RJ Dunavan
- IV. Approval of Memorandum
 - a. A motion was made by Luther to approve the November 23rd memorandum and seconded by Dunavan. All in favor, motion carried.
- V. HWC Contract
 - a. A motion was made by Dunavan to approve the HWC Contract and seconded by Luther. All in favor, motion carried.
- VI. Approval of Claims
 - a. A motion was made by Luther to approve the December 10th claims with the exception of removing the \$300,000 through the Economic Development. No second, motion died. A motion was made by Dunavan to approve December 10th claims how they are written and seconded by Yocum. Motion carried.
- VII. Approval of Payroll
 - a. A motion was made by Dunavan to approve December 10th payroll and seconded by Luther. All in favor, motion carried.
- VIII. Treasurer's Report
 - a. Florinda Pruitt spoke on the interest earned. Total interest earned for November was \$4,675.40.
- IX. Public Comment
 - a. John Moore spoke about his concerns with the rumors on the load limit on South Main in Clinton. No changes are being made to the load limit at this time.
 - b. Travis Newman asked about status of health officer and he spoke on behalf of Dr. Jones for the health officer position.
- X. Open Issues
 - a. Health Department
 - i. Peggy Parsons was present to speak on covid updates along with vaccine clinic updates.
 - b. Vermillion Rise
 - i. Bob Grewe was present to speak about their updated meeting date that they will cover utility rate adjustments.
 - c. VTA (Vermillion Trails Alliance)
 - i. Les Zimmerman was present to speak on their grant process. Yocum read aloud the two bids from Whites Construction and J.S. McCullough for the Wabash Heritage Trail. It was agreed that both bids will be taken under advisement.
 - d. Jail
 - i. Luther spoke on jail update. Jail is still on time and budget. The estimated finish date is still beginning of January 2023.
 - e. Joink Resolution 2021-25
 - i. Josh Zerner from Joink spoke on map and financial updates. Dunavan spoke about the Joink Resolution. A motion was made by Dunavan to

approve the Joink Resolution 2021-25 and seconded by Luther. All in favor, motion carried.

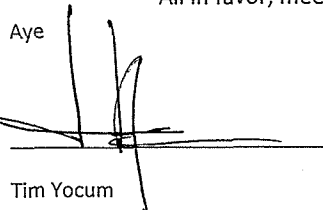
XI. New Business

- a. MJS Insurance renewal for property and liability – George Smith
 - i. George Smith was present to speak about Insurance Renewal. A motion was made by Dunavan to approve the renewal and seconded by Luther. All in favor, motion carried.
- b. L & D Mail masters – Florinda
 - i. Florinda Pruitt was present to speak about a service agreement. A motion was made by Luther to approve the agreement pending edits and seconded by Dunavan. All in favor, motion carried.
- c. Redistricting
 - i. Bill Reynolds was present to speak about what is needed for Redistricting. Jon Spurr is going to put together an ordinance by next meeting.
- d. Commissioner Announcements- 2021 Hours Report for Reserves
 - i. Jon Spurr spoke on behalf of the Reserves and how many hours they worked, they deserve recognition.
- e. Wabash River Heritage Corridor
 - i. A motion was made by Dunavan to approve the Wabash Heritage Corridor Resolution 2021-24 and seconded by Luther. All in favor, motion carried.
- f. Issues with Serving on Two Boards
 - i. Tabled until next meeting when they speak about appointments.
- g. Apex
 - i. Patrick Chilta was present to give a brief summary
- h. Dunavan spoke on the award the Yocum received for the Distinguished County Commissioner. Yocum was congratulated for his award.

XII. Adjourn

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

Aye

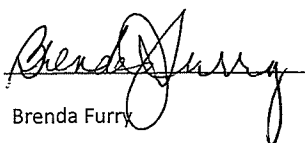

Tim Yocum

Nay


RJ Dunavan


Britton Luther

Attest:


Brenda Furry

Date:

12/21/21