

Vermillion County Commissioners

Meeting Memorandum

December 21, 2021

8:15 a.m.

Commissioner's Courtroom, 2nd Floor, Courthouse

- I. Call to Order
- II. Pledge Allegiance to the Flag
- III. Roll Call
 - a. Present: President, Tim Yocum, RJ Dunavan, and Britton Luther
- IV. Approval of Minutes
 - a. A motion was made by Dunavan to approve the December 8th meeting memorandum, and it was seconded by Luther. All in favor, motion was carried.
 - b. A motion was made by Luther to approve the December 13th meeting memorandum, and it was seconded by Dunavan. All in favor, motion was carried.
- V. Approval of Claims
 - a. A motion was made by Dunavan to approve the December 24th Claims, and it was seconded by Luther. All in favor, motion carried.
- VI. Approval of Settlement Claims
 - a. A motion was made by Dunavan to approve the 2021 settlement claims, and it was seconded by Luther. All in favor, motion carried.
- VII. Approval of Payroll
 - a. A motion was made by Dunavan to approve December 24th payroll, and it was seconded by Luther. All in favor, motion carried.
- VIII. Public Comment
 - a. None.
- IX. Open Issues
 - a. Service Agreement- Florinda
 - i. Britton spoke on his concerns with the agreement. A motion was made by Dunavan to approve the service agreement, and it was seconded by Luther. All in favor, motion passed.
 - b. Vermillion Rise
 - i. No one from Rise was present. Yocum spoke about how amazing the Rise is doing and the good things they are doing for our county.
 - c. VTA (Vermillion Trails Alliance)
 - i. Les Zimmerman was present and he spoke on their project. Zimmerman asked for a notice of award and asked if Yocum could be authorized to be the only one to sign. A motion was made by Luther to approve the notice of award subject to funding, and it was seconded by Dunavan. All in favor, motion carried. A motion as made by Luther to agree to allow Yocum to sign paperwork, and it was seconded by Dunavan. All in favor, motion carried.
- X. New Business
 - a. Extension Contractual Services Agreement- Becky Holbert
 - i. Becky Holbert was present to ask for signatures for the annual contract between Purdue University and Government of Vermillion County, IN. A motion was made by Luther to approve the annual contract, and it was seconded by Dunavan. All in favor, motion carried.
 - b. OCRA Grant Comprehensive Plan- Penney
 - i. John Moore and Scott Nogle was present to speak about the OCRA grant and what still needs to be done. Luther and Dunavan suggested to

maintain on schedule with the grant and then amend in April. All agree to maintain on schedule.

- c. Resolution 2021-27- A resolution regarding 100 Market Street
 - i. Dunavan read Resolution 2021-27 aloud. A motion was made by Dunavan to approve the resolution, and it was seconded by Luther. All in favor, motion carried.
- d. Yearly Contracts
 - i. A motion was made by Dunavan to approve the yearly Intelli-Leap contract for \$2,500, and it was seconded by Luther. All in favor, motion carried.
 - ii. A motion was made by Dunavan to approve the yearly EAS contract for \$132,600, and it was seconded by Yocum. Britton spoke about his concerns with it and hoping to get an in- house IT person. Motion carried.
 - iii. A motion was made by Luther to approve the Bakertilly contract, and it was seconded by Yocum. Dunavan only opposed because he would like to review it more. Motion carried.
- e. Melissa Wible- Community Crossing Grant
 - i. Melissa Wible was present to ask for employment for grant writing. Yocum spoke about how important the Community Crossing Grant is. A motion was made by Dunavan to approve employment for Wible, and it was seconded by Luther. All in favor, motion carried.
- f. 2022 Commissioner Meeting Schedule/ Holiday Schedule
 - i. Holiday Schedule- Luther questions why the health department needs the holiday "Little Italy" off. Luther would like more information on that holiday for the health department. A motion was made by Dunavan to approve the 2022 Holiday schedule pending more information on "Little Italy" holiday.
 - ii. Meeting Schedule- Dunavan suggests to remove the last meeting in the months that have 3 meetings. A motion was made by Dunavan to approve the 2022 Meeting Schedule pending the removal of the third meeting in March and August, and it was seconded by Luther. All in favor, motion carried.
- g. Redistricting Ordinance 2021-19
 - i. Bill Reynolds was present to speak on the subject. Jon Spurr stated that this needs to be passed by the end of the year. Spurr gave more information on what needs to be done for the redistricting to work out. A motion was made by Dunavan to approve Ordinance 2021-19, and it was seconded by Luther. All in favor, motion carried.
- h. Bridge #90 Bid
 - i. White Construction was the only bid for Bridge #90. Dunavan opened the bid and it was for \$394,000. They are all in agreement to take this bid under advisement.
- i. Board Appointments
 - i. A motion was made by Dunavan to approve all board appointments, and it was seconded by Luther. All in favor, motion carried.

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

Nay

RJ Dunavan

RJ Dunavan

Britton Luther

Britton Luther

Attest:

Brenda Furry

Date:

1/4/22

