## Vermillion County Commissioners Meeting Memorandum

January 4<sup>th</sup>, 2022 6:30 PM

Commissioner's Courtroom, 2<sup>nd</sup> Floor, Courthouse

- I. Call to Order
- II. Pledge Allegiance to the Flag
- III. Roll Call
  - a. Present: Tim Yocum, RJ Dunavan, and Britton Luther
- IV. Election of Officers
  - a. A motion is made by Luther to elect Yocum as president and Dunavan as Vice President and seconded by Dunavan. All in favor, motion carried.
- V. Approval of Memorandum
  - a. A motion was made by Dunavan to approve the December 21<sup>st</sup> and December 28<sup>th</sup> meeting memorandums, and it was seconded by Luther. All in favor, motion carried.
- VI. Approval of Claims
  - a. A motion was made by Luther to approve the January 7<sup>th</sup> claims, and it was seconded by Dunavan. All in favor, motion carried.
- VII. Approval of Payroll
  - a. A motion was made by Dunavan to approve the January 7<sup>th</sup> payroll, and it was seconded by Luther. All in favor, motion carried.
- VIII. Treasurer's Report
  - a. Yocum read the treasurer's report aloud
- IX. Public Comment
  - a. Jerry Zanandren spoke on his opinion that public comment should be after everyone else speaks due to questions that may come up after the open issues and new business.
  - b. Kim Hawkins asked why the Commissioner minutes were not update to the website.
  - c. Peggie Palmer-Parsons spoke on her opinion about having the public comments after.
  - d. Jack Gilfoy (Mayor of Clinton) stated that all of their meetings have the public comments last.
- X. Open Issues
  - a. Board of Health
    - James McDonald come up to represent the board of health and try to gain perspective on what Commissioners necessarily want with a health officer.
    - ii. Judy Howard (President of board of health) stated that she would be open to speaking with the commissioners and having a meeting with them.
  - b. VTA (Vermillion Trails Alliance)
    - i. Tom Milligan was present to speak about the trails project and provided information about the marathon, half marathon, and 5k coming up and the discount going on this week.
    - ii. Dunavan challenges all elected official to participate in the run.
  - c. Jail
- i. Luther spoke on the jail project and how well it is going and it is still on schedule.

- d. End of Year Bids
  - i. E3 bid was misplaced, Dunavan opened the bid. Luther makes a motion to take under advisement, and it is seconded by Dunavan. All in favor, motion carried.
- XI. New Business
  - a. Closing the Courthouse Ordinance 2022-1
  - i. A motion was made by Dunavan to approve ordinance 2022-1, and it was seconded by Luther. All in favor, motion carried. b. Adopting Roads Ordinance 2022-2
  - - i. A motion was made by Dunavan to approve ordinance 2022-2, and it was seconded by Luther. All in favor, motion carried.
  - c. Yocum spoke on the question's APC had on residency.
  - d. Yocum spoke on Thrive needing a public appointment. Adjourn
- XII.
  - a. A motion was made by Luther to adjourn the meeting, and it was seconded by

| Aye Tim Yocum                         | Nay             |
|---------------------------------------|-----------------|
| RJ Dunavan                            |                 |
| Britton & duther Britton Luther       |                 |
| Attest: Blender Survey & Brenda Furty | Date: 1/18/2022 |