

Vermillion County Commissioners
Meeting Memoranda
February 1, 2022
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: President, Tim Yocum, RJ Dunavan. & Britton Luther.

IV. Approval of Memoranda

- a. A motion was made by Luther to approve the Memoranda and seconded by Dunavan all approved, motion carried.

V. Approval of Claims

- a. A motion was made by Luther to approve the claims and seconded by Dunavan all approved, motion carried.

VI. Approval of Payroll

- a. A motion was made by Dunavan to approve payroll and seconded by Luther all approved, motion carried.

VII. Public comment - NONE

VIII. Open Issues

- a. Health Department update on COVID-19- no one present. Yocum read a submitted overview.
- b. Vermillion Rise – No one present.
- c. VTA – Les Zimmerman gave an update on the trail and stated the project is complete and had a soft opening. Will schedule a ribbon cutting at a later date.
- d. Jail- Luther stated that the project is on schedule for completion date as Jan of 2023.
- e. Ordinance 2022-3 Closing of the Courthouse for Duke Energy Power – motion to approve by Dunavan and seconded by Luther, all approved motion carried.
- f. Public Defender Board – Judge Jill Wesch asked to have Nancy Wilson approved for the Public Defender Board for a 3 year term. A motion was made to approve Wilson by Luther and seconded by Dunavan, all approved motion carried. Wilson stated that the Joint Regional Board is still looking for office space.

IX. New Business

- a. Recycling Building east of D2 Garage – Yocum stated that he would like this looked into regarding the possibility of adding this and want to look into the cost.
- b. Doug Hess – Memorandum of Agreement for Engineering Services – Cayuga Study – Dunavan made a motion to approve agreement, Luther seconded, all approved, motion carried.
- c. APC appointment – The yearly ag re-appointment of Joe Ellis was made by Dunavan, seconded by Yocum, all in favor, motion carried.
- d. Board of Health Appointment replacing Dr. Cloyd – Luther proposed and made a motion that Christina Barnes finish out Dr. Cloyd's term. Dunavan seconded, all in favor, motions carried.
- e. Resolution 2022-001 Title VI Implementation – was read by title and motion made by Dunavan, seconded by Luther, all in favor, motion carried.
- f. Resolution 2022-002 Disabilities Act Transition Plan – was read by title and motion made by Dunavan, seconded by Luther, all in favor, motion carried.

X.

Public Comment- NONE

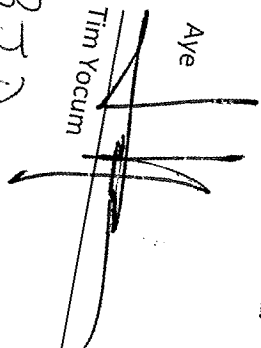
XI.

Adjourn: Motion to adjourn was made by Luther and seconded by Dunavan. All in favor,

XII.

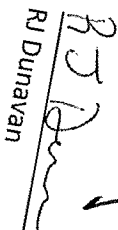
meeting was adjourned.

Aye



Nay

Tim Yocum

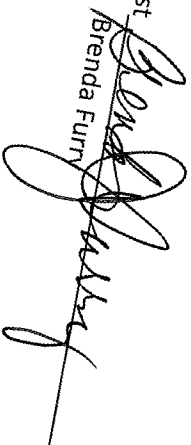


RJ Dunavan



Britton Luther

Attest



Brenda Furry

Date:

2/15/22