

Vermillion County Commissioners

Meeting Memorandum

February 15, 2022

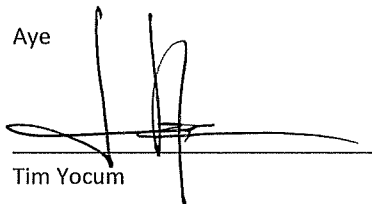
8:15 AM

Commissioner's Courtroom, 2nd 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. Approval of Minutes
 - a. A motion was made by Luther to approve the February 1, 2022 and February 8, 2022 minutes, and it was seconded by Dunavan. All in favor, motion carried.
- V. Approval of Claims
 - a. A motion was made by Luther to approve the February 18th claims, and it was seconded by Dunavan. All in favor, motion carried.
- VI. Approval of Payroll
 - a. A motion was made by Dunavan to approve the February 18th payroll, and it was seconded by Luther. All in favor, motion carried.
- VII. Treasurer's Report
 - a. Treasurer, Florinda Pruitt was present to present the treasurer's report for January 2022
- VIII. Public Comment
 - a. None
- IX. Open Issues
 - a. Vermillion Rise
 - i. Bob Grewe was present to clarify that when the fire department got called, there was not a fire. Also spoke on his meeting Thursday February 17th at 6:00 PM.
 - b. VTA (Vermillion Trails Alliance)
 - i. Tom Milligan was present to speak on the victory races they are having on March 26, 2022. Also spoke on the project for the trails.
- X. New Issues
 - a. Covid 19 update
 - i. Yocum read Covid-19 update that was received from health department
 - b. APC- Penney Carpenter
 - i. Penney Carpenter and Barbara Phillips was present to discuss the Commercial Solar Energy Amendment
 - c. Luther
 - i. spoke on being able to negotiate with First Financial for the building.
 - ii. spoke on looking into getting Toshiba for copier and printers
 - iii. spoke on the John Deere Lease for the Highway Dept.
 - iv. questioned if anyone received Cayuga local agreement to finish the study
 1. Doug Hess was present to speak on Luther's question about Cayuga's local agreement. Hess helped clarify about the agreement.
 - v. questioned about forming an ARP committee
 - vi. spoke on the Asset Management Plan update with Thrive
 - vii. questioned the status for the Assessor to have a vehicle
 1. Mark O'heir was present and spoke on the grant for a new vehicle for him was turned down

- viii. Luther spoke on forming a task force to volunteer to decorate the courthouse for the holidays
- ix. Luther spoke on having a farmer's market around the courthouse
- d. Yocum spoke about putting the houses for sale in the county on the website
- e. Ordinance 2022-004 Closing of Courthouse
 - i. Dunavan reads the ordinance. A motion was made by Dunanvan to approve Ordinance 2022-004, and it was seconded by Luther. All in favor, motion carried.
- XI. Public Comment
 - a. Bob Grewe asked if there was a specific date for the State of the county event
- XII. Adjourn
 - a. A motion was made by Luther to adjourn the meeting, and it was seconded by Dunavan. All in favor, meeting adjourned.

Aye



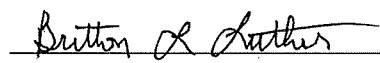
Tim Yocum

Tim Yocum



RJ Dunavan

RJ Dunavan



Britton Luther

Britton Luther

Attest:



Brenda Furry

Brenda Furry

Nay

Date:

3/1/20