

## Vermillion County Commissioners

### Meeting Memorandum

March 15, 2022

8:15 AM

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, Britton Luther, and North Vermillion High School student, Jaden Garver
- IV. Approval of Minutes
  - a. A motion was made by Luther to approve the March 1<sup>st</sup> memorandum, 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 March 18<sup>th</sup> 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 March 18<sup>th</sup> payroll, and it was seconded by Luther. All in favor, motion carried.
- VII. Treasurer's Report
  - a. Treasurer, Florinda Pruitt was present to read February's Treasurer Report.
- VIII. Public Comment
  - a. None
- IX. Open Issues
  - a. Health Department/COVID Update
    - i. Yocum read COVID update.
  - b. Vermillion Rise
    - i. Bob Grewe was present to give update on solar project and mushroom hunt.
  - c. VTA (Vermillion Trails Alliance)
    - i. Dunavan gave update on the 5k, marathon, half-marathon race
  - d. Jail
    - i. Luther gave update on the jail. Everything is still on track.
  - e. APC – Comprehensive Plan Approval & HWC Billing Approval
    - i. Penney Carpenter was present to speak on the Comprehensive Plan
    - ii. A motion was made by Dunavan to approve Resolution 2022-03 and to approve HWC Bill, and it was seconded by Luther. All in favor, motion carried.
  - f. Ambulance Committee Announcement
    - i. The following six people applied for the ambulance committee: Mark O'Heir, Neil Costello, Randy Dreher, Brent Lewis, Amanda Murphy, and Meredith Addison. All commissioners are taking them under advisement.
  - g. Holiday Committee Announcement
    - i. Luther gives update on the Holiday Committee. The following three are on the committee: Penney Carpenter, Leigh Ann Smith, and Stephanie Pugh. Luther would like two more people for the committee.
  - h. ARP Committee Announcement
    - i. Yocum appoints Bart Mooney to be the fifth and final member of the ARP committee. Luther and Dunavan agree with Mooney.
- X. New Issues

- a. Polling Locations – Clerk
  - i. Clerk, Gracie York was present to update the polling locations and election information. York suggests to change the early election location to Clinton Library.
  - ii. A motion was made by Dunavan to approve to change the early poll location to Clinton Library, and it was seconded by Luther. All in favor, motion carried.
- b. Fuel Bids
  - i. Luther gave update on fuel bids. All commissioners agree to rebid for fuel.
- c. Highway
  - i. CR 75 W Culvert Replacement
    - 1. Luther opens bids from Kanizer Excavating and White's Construction. Kanizer's bid was for \$44,710 and White's was for \$77,120.
    - 2. A motion was made by Luther to accept Kanizer's bid, and it was seconded by Dunavan. All in favor, motion carried.
  - ii. Bridge #90 Funding Status
    - 1. Luther gave update on Bridge #90. Yocum to put together ARP Committee meeting, to talk about finding a way to fund the fixture of Bridge #90.
  - iii. INDOT
    - 1. Luther gave update on millings and guardrails. Millings are not available at this time, and guardrail judgement still out. Project to start April 1, 2022.
    - 2. Luther speaks on SR 63 Tunnel at Cayuga. Need to make commitment soon, if wanted done.
    - 3. Commissioners ask to get a letter of support for INDOT.
    - 4. Ron Mack speaks on work for SR 163 & 300W, got a letter from INDOT that engineers are working on it now.
  - iv. Thrive
    - 1. Luther gave update on Thrive's Asset Management Plan Data. March 18<sup>th</sup>, data should be available. Thrive is asking if there are any additional roads to the traffic studies.
- d. Opioid Settlement & Funding – BOH Involvement
  - i. Luther give update on Opioid Settlement.
- e. Drainage Board – Dana Ditch Board Ordinance
  - i. Ron Mack was present to speak on the Dana Ditch Board Ordinance. A motion was made by Dunavan to approve ordinance 2022-08, and it was seconded by Yocum. Luther opposes. Motion carried.
- f. 911 Director Appointment
  - i. Derek Williams to resign from 911 Director. A motion was made by Dunavan to approve the resignation of Williams, and it was seconded by Luther. All in favor, motion carried. A motion was made by Dunavan to appoint Jimmy Miller Jr. as the new 911 Director, and it was seconded by Luther. All in favor, motion carried. Jimmy Miller Jr. was present to give some background information about himself.
- g. GSA Rates for Lodging, Mileage, Per-Diem
  - i. Luther spoke on the current rates for mileage, lodging, and per-diem. A motion was made by Dunavan to approve to use GSA rates pending rates from state, and it was seconded by Luther. All in favor, motion carried.

h. Property – First Financial

- i. Luther gave update on the First Financial property. Appraisals were received, general inspection is completed, and they are just waiting on the Council to approve an appropriation.

i. Announcements – Clean Up days, Spring Days Set

- i. Penney Carpenter was present to update on County Wide Clean Up. County Wide Clean up is April 6-7. April 6 from 9am-6pm, and April 7 from 9am-12pm. For tires to be picked up that will be on April 14 from 9am-12pm.

j. Update of County Seal Copyright

- i. Yocum gave update on the county seal. Jon Spurr spoke on the matter, we now own the seal.

XI. Yocum and Luther discuss the Eric Smith Excavating claim.

XII. Public Comment

- a. John Moore was present to ask if there was anything decided on the Ambulance Committee, Yocum stated there is not anything decided quite yet.
- b. Penney Carpenter asks for clarification on Eric Smith's bill.
- c. Penny Hill asks for clarification of the Opioid Settlement.
- d. Doug Hess was present to update on RJL Solution's Contract.

XIII. Adjourn

- a. Student Jaden Garver to adjourn meeting, meeting adjourned.

Aye

Nay

Tim Yocum

RJ Dunavan

Britton Luther

Attest:

Brenda J. Furry

Date:

4/12/22

