

Vermillion County Commissioners

Meeting Memorandum

April 12, 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, Britton Luther, and NVHS Student Carter Edney
- IV. Approval of Minutes
 - a. A motion was made by Luther to approve the March 15th meeting memorandum, and it was seconded by Dunavan. All in favor, motion carried
- V. Approval of Claims
 - a. A motion was made by Dunavan to approve the March 25th, April 1st, and April 15th claims, and it was seconded by Yocum. Luther opposed. Motion carried.
- VI. Approval of Payroll
 - a. A motion was made by Dunavan to approve the April 1st, and April 15th 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 the month of March.
- VIII. Public Comment
 - a. None
- IX. Open Issues
 - a. COVID Update
 - i. Yocum read the COVID Update.
 - b. Vermillion Rise
 - i. Bob Grewe was present to speak about the Mushroom Hunt, a natural gas proposition at their next meeting, RFQ on the administration building, Shell building, IDEM extension on agreed order, and he gave an update on the Solar Project.
 - c. VTA (Vermillion Trails Alliance)
 - i. Tom Milligan was present to speak about the outcome of the Victory Race.
 - d. Jail
 - i. Luther gave update on jail project.
 - e. Ambulance Committee
 - i. Yocum reads the nominees he recommends aloud. Luther makes a motion to approve the nominees for the Ambulance Committee, and it was seconded by Yocum. Dunavan opposes. Motion carried.
- X. New Business
 - a. USI – Brandon Adamson Health Insurance
 - i. Brandon Adamson was present to give a quick recap about Health Insurance and to answer any questions. A motion was made by Dunavan to approve the renewal of insurance and \$1,000 HSA Employer donation, and it was seconded by Luther. All in favor, motion carried.
 - b. Office & Departmental Reports & Considerations
 - i. ARP
 - 1. A motion was made by Dunavan to use the ARP State and Local Fiscal Recovery Funds as loss revenue because the county is

eligible as a Tier 5, and it was seconded by Luther. All in favor, motion carried.

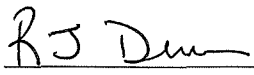
- ii. Economic Development
 - 1. Doug Hess was present to give update on RJI Solutions.
- iii. County Office Allocation – Status of Office & Space Allocation Request
 - 1. Vermillion County now has possession of the old Newport Bank building. Luther suggest to have an “open house” for the employees and the public to walk through the building.
- iv. Public Defender Board
 - 1. Luther stated that the Public Defender Board is still in the process to hire a Chief Public Defender.
- c. Sheyanne- ERC Recognition, ITAP account
 - i. Commissioners thanked Sheyanne for taking over ERC.
- d. County Seal Recognition & Use
 - i. Commissioners need to get letter together providing information that have to ask permission from Commissioners to use the County Seal.
- e. Clean-up days – Tentative
 - i. Yocum states that County Clean-up days are April 22, 23,34. Tire recycling is May 14th.
- f. Home Owner Assistance
 - i. Luther read a letter received from an agency on Home Owner’s Assistance.
- g. Building Permits- Penney
 - i. Yocum reads update on Building Permits from March 14th to April 11th.
- h. National Child Abuse Prevention Month
 - i. Luther speaks about Child Abuse Prevention Month.
- i. Announcements
 - i. Luther gave update on SR 71. SR 71 will be close from 7/5/22 to 9/30/2022.
 - ii. Luther reminded everyone that the Courthouse is close this Friday, April 15th due to it being Good Friday.
 - iii. Luther stated they need an executive meeting regarding a situation at the jail. Scheduled meeting for April 20th at 8:15am.
 - iv. Luther suggested maybe going to a one county highway instead of three.
- j. Public Comment
 - i. None
- XI. Adjourn
 - a. A motion was made by Luther to adjourn the meeting, and it was seconded by Dunavan. All in favor, meeting adjourned.

Aye

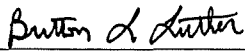
Nay



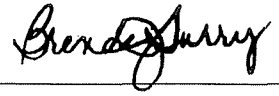
Tim Yocum



RJ Dunavan



Britton Luther



Attest: Brenda J. Furry, Auditor

