

Vermillion County Commissioners

Meeting Memorandum

May 10, 2022

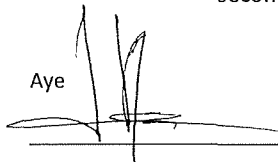
8:15 AM

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
 - b. Students: Rachel Hazelwood (NV) and Ashton Fowler (SV)
- IV. Approval of Minutes
 - a. A motion was made by Luther to approve the April 26th, 2022 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 May 13th, 2022 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 May 13th, 2022 payroll and it was seconded by Luther. All in favor, motion carried.
- VII. Treasurer's Report
 - a. Treasurer, Florinda Pruitt, was present to read the Treasurer's report for the month of April. The total interest of \$11,631.43 was for the month of April
- VIII. Public Comment
 - a. None
- IX. Open Issues
 - a. Board of Health report
 - Yocum read the health report received from Dr. Paula Market
 - b. Jail
 - Luther updates on the jail project. They are still on track with the budget and schedule.
 - c. Vermillion Rise
 - Not Present
 - d. VTA (Vermillion Trails Alliance)
 - Not Present
- X. New Business
 - a. Scott County Agreement for Inmate Relocation
 - Sheriff, Mike Phelps, was present to speak on an agreement with Scott County for the inmate relocations. A motion was made by Luther to approve the Scott County Agreement, and it was seconded by Dunavan. All in favor, motion carried.
 - b. Ordinance 2022-10 ending Temp Checks
 - A motion was made by Dunavan to approve Ordinance 2022-10 to end the temperature checks on the first read, and it was seconded by Luther. All in favor, motion carried.
 - c. Commissioner – County Provided
 - Luther speaks on some issues about commissioners having county cell phones and county laptops
 - d. Office & Departmental Reports & Considerations
 1. ARP Committee
 - Yocum updates on Joink, AT&T, and BakerTilly

2. Ambulance
 - Mark O'Heir was present to give updates on the Ambulance Committee
3. Economic Development
 - Doug Hess was present to give a few updates on the new social media launch and the possibility of a weekly podcast
4. County Space Office Allocation
 - Dunavan speaks on scheduling a meeting with office holders to see what would be the best option for the Courthouse Annex space
5. Solid Waste Management
 - Pennéy Carpenter was present to give updates on the Clean-up Days. Total of 361 loads. Carpenter also announced the Tire Recycling Saturday May 14th from 8 AM to Noon
- e. County 2022-2023 Additional Personnel Considerations
 1. County/Regional Engineer Status
 - Luther gave update on getting a county engineer
 2. County Maintenance Specialist
 - Mike Phelps speaks about getting a maintenance employee for the jail.
 - Luther and Phelps suggest getting someone hired by July 1st
 3. Parks Maintenance
 - Luther speaks about hiring a full-time park maintenance person instead of just part-time/seasonal.
- f. Commissioner Budget Prep (Courthouse Annex)
 - Luther states that Courthouse Annex needs to be added to the budget
- XI. Public Comment
 - Penney Carpenter asks who is on the Ambulance Committee
 - Dunavan speaks about the Right-of-ways for Joink
 - Dunavan suggests limiting meetings to 1 hour
 - Dunavan and Luther speak about the lawnmowing leases
- XII. Adjourn
 - A motion was made by Dunavan to adjourn the meeting, and it was seconded by Luther. All in favor, meeting adjourned.

Aye

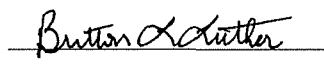


Tim Yocum

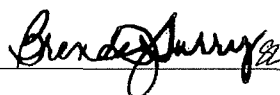
Nay



RJ Dunavan



Britton Luther

Attest: 

Brenda J. Furry

Date: 5/24/2022