Vermillion County Commissioners Meeting Memorandum

June 7, 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 May 24, 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 June 10, 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 June 10, 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 May. Total earned in interest: \$30,662.61
- VIII. Public Comment
 - a. None
- IX. Open Issues
 - a. Jail Update
 - Luther gave an update on the jail. Still expected to be complete early January of 2023.
 - b. VTA (Vermillion Trails Alliance)
 - Dunavan announced the June 21st following the commissioners meeting will be a public meeting to speak about the proposed trail.
 - c. Ordinance 2022-11: Purchasing
 - A motion was made by Luther to approve ordinance 2022-11, and it was seconded by Dunavan. All in favor, motion carried.
- X. New Business
 - a. Bridge #37 scoring Consultant Selection
 - Luther spoke about the steps that need taken to select a consultant for Bridge 37.
 - b. LUCAS Automated CPR recommendation to ARP Committee
 - Luther spoke about the LUCAS machines and suggesting to put them in each fire department in the county. Luther provided two different quotes for the machines.
- XI. Public Comment
 - Dunavan asks if ARP Committee has decided about using some funds for Bridge 90.
 - Luther speaks about the Community Crossings Grant, and what still needs to be completed.
 - Doug Hess spoke about the launch of a survey that was put on Economic
 Developments social media page. RJL Solutions will be present at the fair and
 have a link to the survey present.
- XII. Adjourn

- 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 Dun | |
| RJ Dunavan | |
| Brittin & Ruther | |
| Britton Luther | |
| Attest: Brenda Furry | Date: 4/21/38 |