

Vermillion County Commissioners

Meeting Memorandum

June 21, 2022

6:30 PM

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 June 7th, 2022 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 June 24th, 2022 claims, and it was seconded by Luther. All in favor, motion carried.
- VI. Approval of Payroll
 - a. A motion was made by Luther to approve the June 24th, 2022 payroll, and it was seconded by Dunavan. All in favor, motion carried.
- VII. Public Comment
 - a. No public comment
- VIII. Open Issues
 - a. VTA (Vermillion Trails Alliance)
 - Les Zimmerman was present, but said that he has nothing new to report for the VTA.
 - b. Rise Board Position – open up application process
 - Applications are open now, and they need to be turned in before the next meeting, so there can be a decision made by the next meeting.
 - c. Ordinance 2022-12: Inspection & Copying of Public Records
 - Dunavan read ordinance 2022-12 by title for the first reading of it.
 - d. Ordinance 2022-13: Monument
 - Dunavan read ordinance 2022-13 by title for the first reading of it.
- IX. New Business
 - a. Covered Bridge Certification Request
 - A motion was made by Luther to approve the covered bridge certification request, and it was seconded by Dunavan. All in favor, motion carried.
 - b. Clark Dietz Agreement
 - A motion was made by Dunavan to approve the Clark Dietz Professional Services Agreement, and it was seconded by Luther. All in favor, motion carried.
 - c. CPR Training
 - Luther spoke about the possibility of the county paying for all county employees to get CPR certified. All commissioners are in agreement with that.
 - d. LUCAS- Automated CPR recommendation
 - Luther spoke about the possibility of getting the LUCAS machines for each fire department.
 - e. Gateway Monument Consideration
 - Luther suggested getting a monument built that is the outline of the county when you first enter Vermillion County.
 - f. Jail – Furniture Contract review and letting

- Luther gave updates on the jail, and also a motion was made by Luther to approve the bid proposal for the furniture contract, and it was seconded by Dunavan. All in favor, motion carried.
- g. Transition to KnowBe4 programming to State Licensing
 - Luther spoke about the KnowBe4 program and said that there is now a state license so it doesn't cost the county money anymore.
- h. Highway – Dust Control Program
 - Luther spoke about the dust control program
- i. Bridge #37 scoring – Consultant Selection
 - Luther gave an update on where they are at with Bridge #37, said that at least 3 people need to score the two bidders and then by next meeting be able to choose which company to go with.
- j. Centrex Contract
 - Sheriff, Mike Phelps was present to give information on the Centrex Contract. All commissioners were in agreement with the contract to move forward.

X. Public Comment

- a. Yocum spoke about the Community Crossing's Grant
- b. Dunavan asks if ARP has considered funding Bridge 90 yet
- c. Dunavan asks about getting AEDs in all the sheriff vehicles
- d. Luther spoke about the stealing of the highway signs and how big of a problem it has become
- e. Luther announced that the Meet & Greet is at 7:00 on Wednesday June 22nd, and announced the Economic Development is present at the fair

XI. Trails Project

- a. Les Zimmerman was present and spoke about the time sensitivity on the project, and they would like a decision to be made ASAP as to whether they can move forward or not. Dunavan voiced his concerns that maybe the property owners didn't receive the letter and were unaware of the public meeting to be able to speak their concerns. Larry Southard and Tom Milligan came up to speak about the project and how they need to get moving on it. A motion was made by Yocum to have the Trails to move forward, and it was seconded by Luther. Dunavan opposes, motion carried.

XII. Adjourn

- A motion was made by Luther to adjourn the meeting, and it was seconded by Dunavan. All in favor, meeting adjourned.

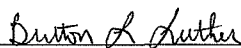
Aye



Tim Yocum



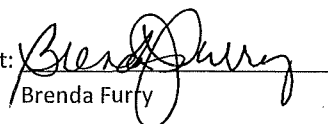
RJ Dunavan



Britton Luther

Nay

Attest:



Brenda Furry

Date:

7/5/2022