

Vermillion County Commissioners

Meeting Memorandum

July 5, 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 June 21st, 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 July 8th, 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 July 8th, 2022 payroll, and it was seconded by Luther. All in favor, motion carried.
- VII. Treasurer's Report
 - a. Yocum read treasurer's report: Total interest earned in June 2022 was \$41,045.40.
- VIII. Public Comment
 - a. None
- IX. Open Issues
 - a. Regional Public Defender Introduction – Michael A. Slagle
 - Michael Slagle was present to introduce himself as the new Chief Public Defender
 - b. County Prosecutor- Changes from 2022, jail population changes (Yocum__
 - Prosecutor, Bruce Aukerman, was present to answer questions that Yocum has asked. Chris Reed was also present to be able to answer any questions.
 - c. Hamilton Center – Mandy Adams-Washburn
 - Mandy Adams-Washburn was present to give brief overview of Hamilton Center.
 - d. VTA (Vermillion Trails Alliance)
 - No one present from Trails Alliance
 - e. Jail
 - Luther gives quick update on the jail. He also stated he would like the jail moved to the second meeting of the month.
 - f. Vermillion Rise
 - No one was present from the Rise.
 - g. Ordinance 2022-13: Monument 2nd reading
 - A motion was made by Luther to approve ordinance 2022-13, and it was seconded by Dunavan. Dunavan is in favor, but after a discussion, Yocum and Luther are not in favor and want to wait until next meeting.
 - h. Records Request Ordinance 2022-12- 2nd reading
 - A motion was made by Dunavan to approve ordinance 2022-12, and it was seconded by Luther. All in favor, motion passed.
- X. New Business
 - a. Terry Carrera leave – July 13 to August? – Need for part time Custodian

- Luther stated that the courthouse needs a part time maintenance/custodian person before Terry is on leave.
- b. Status of Courthouse Annex
 - Yocum stated that he would like to discuss the status of the Courthouse Annex in another meeting.
- c. Highway Dust Control – Sign Up
 - Yocum stated that it has been advertised to sign up for the highway dust control
- d. Vermillion County Asset Management Plan Clark Dietz Contract
 - A motion was made by Luther to approve the Asset Management Plan Clark Dietz Contract, and it was seconded by Dunavan. All in favor, motion carried.

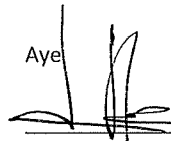
XI. Public Comment

- Yocum spoke about Economic Development in need of a grant writer.
- Doug Hess was present to give updates on social media feedback, and Hess announce his podcast on July 13th.
- Yocum announces the boat race coming up on August 27th at noon

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



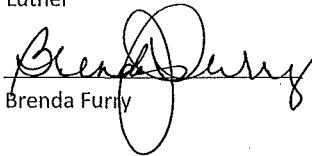
RJ Dunavan

Nay

Britton Luther

Attest:

Brenda Furry



Date:

7/19/2020