

Vermillion County Commissioners

Meeting Memorandum

August 16th, 2022

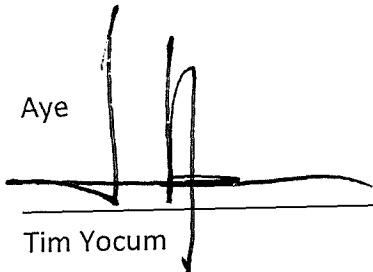
6:30 PM

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 August 2, 2022 minutes, 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 August 19, 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 August 19, 2022 payroll, and it was seconded by Luther. All in favor, motion carried.
- VII. Treasurer's Report
 - a. Florinda Pruitt, Vermillion County Treasurer, was present to present the interest and treasurer's report.
- VIII. Public Comment
 - a. Les Zimmerman and Tom Milligan were present to make statements on Tim Yocum's behalf.
 - b. Meredith Addison was present to speak about Indiana's commission on Public Health.
- IX. Open Issues
 - a. LUCAS Device
 - Tanner Sizemore and Zac Jordan with Stryker were present to answer any questions anyone might have about the LUCAS device. All Commissioners were in favor for recommending to buy 10 LUCAS devices to the council for them to approve of the purchases.
 - b. Jail Population – Sheriff Phelps
 - Sheriff Phelps was present to answer Yocum's question on the jail population.
- X. New Business
 - a. Newport Lions Club – Use of courthouse lawn during Hillclimb
 - Erin Laney and Bert Morson were present to ask permission for the Lions Club to use the courthouse lawn during Hillclimb. All commissioners were in favor of allowing them to use the lawn.
 - b. WTH – Map Data Application Agreement
 - A motion was made by Dunavan to approve the annually agreement with WTH, and it was seconded by Luther. All in favor, motion carried.
 - c. Board of Health Update
 - Yocum read the COVID-19 update from the health department
 - d. Economic Development
 - Doug Hess was present to give updates on the projects the Economic Development has been working on.
 - e. Yocum gave a reminder of the River Run on August 27th.

- f. Jon Spurr
 - Jon Spurr spoke regarding social media allegations concerning Yocum and he wanted to clarify some things about The Board of Commissioner laws.
- g. Courthouse Annex
 - Luther gave an update on the Courthouse Annex
- h. CCMG Application
 - Luther gave an update on the applications for Bridge 90 and Bridge 31
- i. Service Agreements
 - Luther suggested that he would like to start signing firms a Master Services Agreement with the County. Dunavan and Yocum are both agree, and Luther to start working on the agreements.
- j. Bridge on Range line Road
 - Yocum read a letter from Bruce about the Bridge on Range line Road
- XI. Public Comment
 - a. Dunavan said he spoke with the Council about raise increases and it was suggested to consider doing annually percentage raises. Luther and Yocum agree, but they all still need to discuss the percentage amount.
- XII. Adjourn
 - a. A motion was made by Luther to adjourn the meeting, and it was seconded by Dunavan. All in favor, meeting adjourned.

Aye

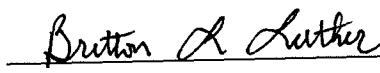


Tim Yocum

Nay

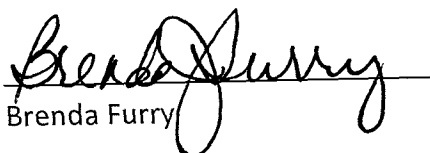


RJ Dunavan

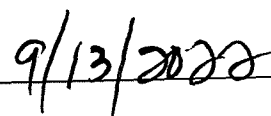


Britton Luther

Attest:


Brenda Furry

Date:


9/13/2020