

Vermillion County Commissioners

Special Meeting Memorandum

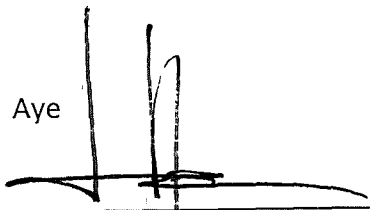
August 26, 2022

8:15am

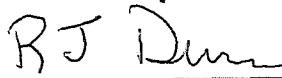
Commissioner's Courtroom, 2nd Floor, Courthouse

- I. Call to Order
- II. Pledge Allegiance to the Flag
- III. Roll Call
 - a. Present: Tim Yocum and RJ Dunavan
 - b. Absent: Britton Luther
- IV. CCMG Round 1 Bid Award
 - a. A motion was made by Dunavan to approve the Milestone bid for CCMG Round 1, and it was seconded by Yocum. Motion carried.
- V. 2023 Salary Recommendation
 - a. Dunavan read a letter of recommendation from the commissioners to the council recommending the salary raises be 7% and the part-time pay to increase to \$13.00 and hour. Dunavan recommended that the commissioners and council need to be excluded from raises and the letter needed change to state this. Yocum agreed. A motion was made by Dunavan to approve the letter, with changes, it was seconded by Yocum. Motion carried.
- VI. Website Contract
 - a. A motion was made by Dunavan to approve the Intelli-Leap contract, and it was seconded by Yocum. Motion carried.
- VII. CAT Lease
 - a. Milisa Carty was present to ask the commissioners to renew the CAT lease for District 2 equipment. A motion was made by Dunavan to approve the renewal of the CAT lease, and it was seconded by Yocum. Lease approved.
- VIII. Melissa Wible was present to request a payment for working on the CCMG. A motion was made by Dunavan to approve the payment, and it was seconded by Yocum. Motion carried.
- IX. Adjourn
 - a. A motion was made by Dunavan to adjourn the meeting, and it was seconded by Yocum. Meeting adjourned.

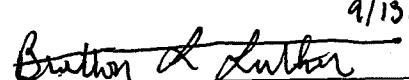
Aye



Tim Yocum



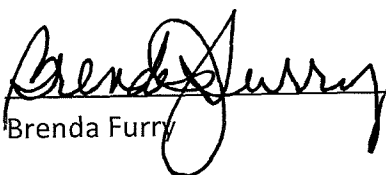
RJ Dunavan

 9/13/2022

Britton Luther (Absent)

Nay

Attest:


Brenda Furry

Date:

9/13/2022