

Vermillion County Commissioners

Meeting Memorandum

September 27th, 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 September 13th 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 September 30th claims, except Forensic Medical Examiner claim for \$8,800, 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 September 30th payroll, and it was seconded by Luther. All in favor, motion carried.
- VII. Treasurer's Report
 - a. Florinda Pruitt was present to present the treasurers report and the interest report.
- VIII. Public Comment
 - a. NONE
- IX. Open Issues
 - a. Board of Health – Tattoo Ordinance
 - Kim Hawkins was present to present the tattoo ordinance.
 - b. Ambulance Contract Committee
 - Luther drafted up a list for the Committee, but they still need to discuss and agree on the committee.
 - c. Ambulance Facility Committee Report
 - Mark O'Heir states that the report will be presented at the next meeting
 - d. Jail Status Report
 - Luther gives update on jail project. Yocum states that they have hired a jail maintenance man, Jim Rigsby
 - e. Courthouse & Annex Occupancy & Space Use
 - Yocum states that there has not been a decision made yet
 - f. INDOT Review – Regional County Highway Engineer Report
 - Luther stated that this is being reviewed.
 - g. LUCAS Device Approved (10 units), Interlocal Agreement
 - Jon Spurr to get an Interlocal Agreement made up. Council has approved to fund 10 LUCAS Devices.
- X. New Business
 - a. Broadband Advisory – Luke Bosso
 - Luke Bosso and Scott Rudd were present to give a run down on how they want to be an asset to the county
 - b. Thrive – John Ford
 - John Ford was present to give summary on case study preformed during COVID, and how things have changed and what still needs to be changed.
 - c. Handbook Review Committee (Review/Update from March 1, 2020)

- Auditor, Brenda Furry and Payroll Deputy, Leigh Ann Smith are in the process of skimming through the handbook to get things up to date before calling a committee meeting
- d. Record Handling/ Retainment/ Format (Scanning)
 - Luther speaks about the issues with the county's record handling, and the commissioners agree that something needs to be done to make the process smoother and easier.

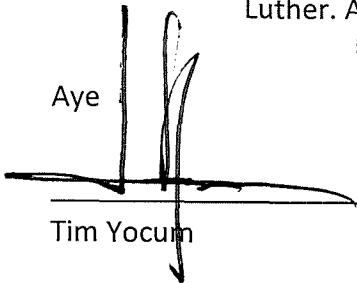
XI. Public Comment

- Bob Grewe from Vermillion Rise was present to give updates on The Rise and their projects.
- Dunavan speaks about tinting the East window to help with the safety of the courthouse security officers. Dunavan stated that it wouldn't hurt to have all the doors tinted. All commissioners agree to allow windows to be tinted.
- Yocum speaks about the ribbon cut at the bridge in Parke County.

XII. Adjourn

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

Aye



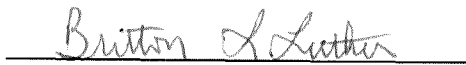
Tim Yocum

Nay



RJ Dunavan

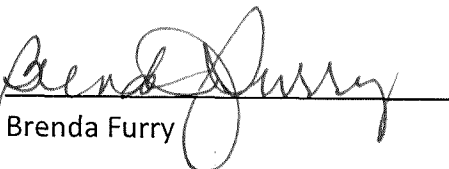
RJ Dunavan



Britton Luther

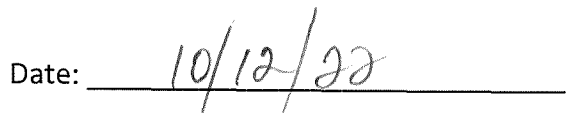
Britton Luther

Attest:



Brenda Furry

Date:



10/12/22