

Vermillion County Commissioners

Meeting Memorandum

October 11, 2022

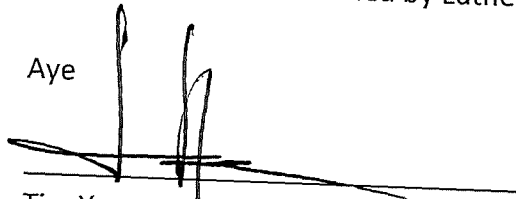
6:30 PM

Commissioner's Courtroom, 2nd Floor, Courthouse

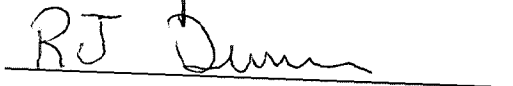
- I. Call to Order
- II. Pledge Allegiance to the Flag
- III. Roll Call
 - a. Present: Tim Yocum, RJ Dunavan, and Britton Luther
- IV. Approval of Minutes
 - a. A motion was made by Luther to approve the September 27th memorandum, and it was seconded by Dunavan. All in favor, motion carried.
- V. Approval of Claims
 - a. A motion was made by Luther to approve the October 14th 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 October 14th payroll, and it was seconded by Luther. All in favor, motion carried.
- VII. Public Comment
 - a. NONE
- VIII. Open Issues
 - a. Courthouse Occupancy & Space Use
 - Yocum would like to have another meeting with commissioners in order to decide on the occupancy and space use.
 - b. Board of Health Ordinance and Quarterly Report – Dr. Market/Kim Hawkins
 - Dr. Market and Kim Hawkins were present to present the quarterly report and ordinance 2022-15. A motion was made by Luther to have 1st reading by title on ordinance, and it was seconded by Dunavan. All in favor, motion carried.
 - c. Discussion – Record Handling/ Retainment/ Format (Scanning)
 - Luther would like a company to come in and get all records scanned in.
 - d. Ambulance Facility Committee
 - Mark O'Heir was present to speak about the potential properties for new ambulance facilities.
- IX. New Business
 - a. Macalister Lease Agreement – Mike Klyaic/Britton Luther
 - Luther speaks about agreement and Commissioners agree to agreement.
 - b. County Engineer
 - Yocum speaks about potentially sharing a county engineer with Parke County. Luther speaks about potentially having a regional county engineer from INDOT.
 - c. County Property – ROW Use (Ordinance)
 - Luther is to have Jon Spurr or himself draft up an ordinance.
 - d. County Economic Development Commission – Statutory Finance Responsibilities
 - Luther states that commissioners need to have a meeting with Economic Development
 - e. Holiday Calendar (2023)
 - A motion was made by Dunavan to approve the 2023 holiday calendar, and it was seconded by Luther. All in favor, motion carried.
 - f. SMWC – Scholarship Program

- Doug Hess was present to speak about the SMWC Scholarship Program. Will be at next meeting to discuss more about it
- g. County Annual Bids (In Process)
 - Luther would like to have the bids ready for approval at the next meeting
- h. Surplus Equipment
 - Dunavan speaks about selling surplus equipment, and it will now be through Gov deals instead of sealed bids
- X. Public Comment
 - Neil Costello was curious about the equipment for the highway, and why they use what they use.
- XI. Adjourn
 - A motion was made by Dunavan to adjourn the meeting, and it was seconded by Luther. All in favor, meeting adjourned.

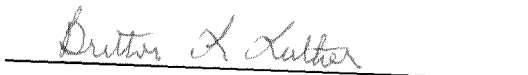
Aye



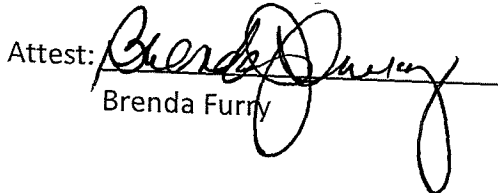
Tim Yocum



RJ Dunavan



Britton Luther

Attest: 

Brenda Furry

Nay

Date: _____