

Vermillion County Commissioners

Meeting Memorandum

November 7, 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 October 25th regular meeting and October 28th special meeting minutes, and it was seconded by Dunavan. All in favor, motion carried.
- V. Approval of Claims
 - a. A motion was made by Dunavan to approve the November 11, 2022 claims, and it was seconded by Yocum. Luther stated he didn't get a chance to review and abstained, motion carried.
- VI. Approval of Payroll
 - a. A motion was made by Luther to approve the November 11, 2022 payroll, and it was seconded by Dunavan. All in favor, motion carried.
- VII. Treasurer's Report
 - a. Dunavan acknowledged the receipt of the treasurer's report.
- VIII. Open Issues
 - a. On-Call Task Orders – Clark Dietz
 - The commissioners discussed the three On-Call Task Orders that were submitted by Clark Dietz. A motion was made by Luther to approve all three orders, Dunavan seconded. All in favor, motion carried.
- IX. Adjourn
 - a. A motion was made by Luther to adjourn the meeting, and it was seconded by Dunavan. All in favor, meeting adjourned.

Aye

Nay

Tim Yocum

RJ Dunavan

Britton Luther

Attest:

Brenda Furry

Date:

11/22/2022