

Vermillion County Commissioners

Meeting Memorandum

November 22, 2022

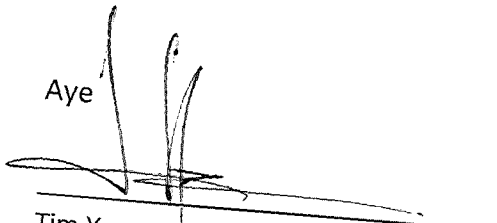
8:15 AM

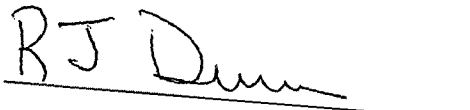
Commissioner's Courtroom, 2nd Floor, Courthouse

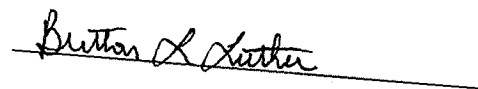
- I. Call to Order
- II. Pledge Allegiance to the Flag
- III. Roll Call
 - a. Present: Tim Yocum, RJ Dunavan, and Britton Luther
- IV. Approval of Minutes
 - a. A motion was made by Luther to approve the November 2nd and November 7th meeting minutes, and it was seconded by Dunavan. All in favor, motion carried.
- V. Approval of Claims
 - a. A motion was made by Luther to approve the November 23rd 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 November 23rd payroll, and it was seconded by Luther. All in favor, motion carried.
- VII. Treasurer's Report
 - a. Stephanie Simpson to read interest for the month of October. Simpson to speak about cert sale date.
- VIII. Open Issues
 - a. COVID Update
 - Yocum reads COVID update provided by the health department
 - b. Request for Quotes, Record Handling/ Retainment/ Format (Scanning)
 - Luther speaks about 2 entities that are able to work with record handling
 - c. Courthouse Occupancy & Space Use Status
 - Scheduled a work session on 12/1/2022 to speak about this issue.
- IX. New Issues
 - a. Clinton Library Board
 - Table to next meeting
 - b. Dental MOU – Quality Correctional Care
 - All agree with Quality Correctional Care Memorandum of Understanding
 - c. Theater Grant Assistance
 - Architect company wanting to meeting with Commissioners, all would like to meet. Luther to set up meeting.
 - d. Discussion - Ambulance Contract FY 2024
 - Luther said there needs to be a decision made on the Ambulance
 - e. 911 Ambulance Log
 - Jon Spurr to put together resolution stating what commissioners want in 911 ambulance logs
 - f. County Annual Bid Opening
 - Luther and Yocum read bids
 - g. 2022 – 2nd Round – Status of Community Crossings Award
 - December 6th is when the awards should go out
 - h. FY 2023 Community Crossing Grant Assistance Contract
 - Table to next meeting
 - i. Status NOFA Bridge Funding Application – Bridge 32 (CR 1050 S @ Norton Creek)
 - Luther stated Clark Dietz is currently working on this application
 - j. 2023 County Commissioner Appointments – Schedule Executive Session

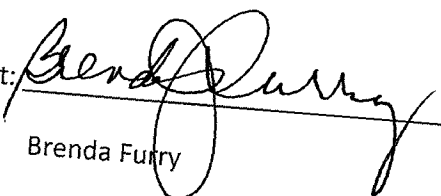
- Commissioners to have executive session to go over appointments. Executive sessions scheduled for December 1st
- k. Announcement – Highway Dept. D1 Purchase Pending Replacement
 - Luther announces the purchase pending replacement for Dept. D1
- X. Public Comment
 - a. Milisa Carty was present to speak about the highway bids.
 - b. Yocum reads the flu vaccine dates from the health department
 - c. Dunavan asks about the status of the Health Department Tattoo Ordinance. Yocum states that they are waiting on Dr. Market to get back with them.
 - d. A gentleman from Lincoln Parke Stone was present to speak about certain aggregate certifications.
 - e. Bruce Aukerman was present to ask why he wasn't on the agenda, and to present a communications policy put together by Judge Wesch.
- XI. Adjourn
 - A motion was made by Luther to adjourn the meeting, and it was seconded by Dunavan. All in favor, meeting adjourned.

Aye


Tim Yocum


RJ Dunavan


Britton Luther

Attest: 
Brenda Furry

Nay

Date: 12/6/2028