

Vermillion County Commissioners
Meeting Memorandum

April 11, 2023

8:30 AM

Commissioner's Courtroom, 2nd Floor, Courthouse

- I. Call to Order
- II. Pledge Allegiance to the Flag
- III. Roll Call
 - All present
- IV. Approval of Minutes
 - Luther states he would like time to review the minutes for the March 28th meeting before he approves them. Dunavan seconds the motion. All in favor, motion carried.
- V. Approval of Claims
 - Dunavan makes motion to approve the claims. Luther seconds the motion. All in favor, motion carried.
- VI. Approval of Payroll
 - Dunavan makes motion to approve payroll. Luther seconds the motion. All in favor, motion carried.
- VII. Monthly Treasurer's Report
 - The Treasurer's monthly report was acknowledged
- VIII. Public Comment
 - Clerk York spoke about the needing to combine Clinton City 1 & 2 polling location due to the fact that INDOT will have 9th street closed in front of the Clinton Lion's Club. Luther makes the motion to approve Clinton City 1 & 2 to be combine the polling location in the Clinton Municipal Building on Election Day. Dunavan seconds the motion. All in favor, motion carried.
 - VTA Trails: Becky Holbert gives a Trails update stating that their Victory Marathon, Half-Marathon and 5K is this weekend at the Rise. They have close to 170 registered. Les Zimmerman to speak about the follow up of the trail. Yocum stated that there is a question of the insurance requirements through the counties MSA. Yocum asked Zimmerman what exactly Mr. Azar would be doing and Zimmerman responded that he would be doing surveying, preliminary design, and design permitting. He would not be doing any bridge design. Yocum is asking for a variance on the insurance dollar amount requirement. Luther is concerned with enough liabilities and asked if a contract was signed. Zimmerman states no and asks what he needs to do to proceed. Spurr states to have him provide a contract with the terms agreed upon is sufficient. Luther states he can sign the MSA with a variance given to the insurance requirements. Yocum call for a vote, Dunavan and Yocum vote yay, and Luther votes nay. Yay votes carry.
 - Les Zimmerman also believes the county should put handrails on the stairs in the courthouse. Also, he believes on Old 63 by the Beer Cooler on the bottom of hill the speed limit is 50 MPH, he believes it should be 40 MPH.
- IX. New Issues
 - a. Ordinance to establish the Vermillion County Development Authority (1st Reading)
 - o TABLED
 - b. WTH: Electronic Map Data Application Agreement
 - o Dunavan made the motion to approve the WTH Agreement. Luther seconds the motion. All in favor, motion carried.
- X. Open Issues
 - a. Courthouse Annex: Meeting with Soil & Water Board

- Luther went and talked and walked through the annex with the Soil and Water. They were going to discuss and let the Commissioners know what they decide. If everything goes as planned, they don't believe they can have it finished with an August 1st deadline. They believe they can have it completed by September 1st.
- b. County Highway: Organization
 - Commissioners would like to set up a meeting next Thursday with all the highway workers at garage two.
 - i. County Engineer
 - Yocum states a meeting coming is coming up with Parke Co.
 - ii. County Organization
 - Yocum would like to set up a meeting with all the highway garages at garage two. Dunavan wants to make sure that moneys for roads continue to be separated by district, Yocum agrees with Dunavan and sees no problems with the way it's been done in the past. Luther states he is not in tune with this way of conducting county separation of road districts. Roads should be prioritized by need. Yocum suggested meeting with highway, scheduled for April 20th at 7:00am at garage two.
- c. ARP Monies Allocation: Proposed w/ Estimated Money Allocation
 - Dunavan would like to make a motion to approve the Sheriff's recommendations for an ATV. Luther seconds the motion. Dunavan amends his motion to include not to exceed the amount of \$38,000.00 also would like to make sure that it is an interagency corporations' vehicle. Luther seconds the amended motion. All in favor, motion carried.
- d. GIS Committee: Appointments
 - Luther states we need to decide between three or five. There were only three names, Mike Phelps, Ron Mack and Paige Kilgore. Dunavan makes motion to approve the standing committee for the GIS, it is a three-person committee that will review and give advice about the county GIS Map.
- e. IT Committee: Appointments
 - Yocum recommends a 5 member board, two year terms, quarterly meetings, advisory board make recommendations on the IT budget, available for questions on IT issues, address security emails. Dunavan likes the idea of having the committee do the research on how other counties do their IT and bring back suggestions.

XI. Announcements

- a. Clean-up Days: April 14th & 15th
 - Make sure to come early
 - Please bag your trash
 - Recycling will be available
- b. Traveling Vietnam Memorial Wall: When: June 9th – 11th Time: 9:00 AM – 9:00 PM, Location: IP Family Park 4840 CR S 360 E Hillsdale, IN 47854
- c. Yocum speaks about a Justice Regional advisory council meeting with local law enforcement. Yocum received a paper from Bruce Aukerman that talked about Fentanyl and how it is being mixed with other drugs. It states the issues with traffic stops and how it can be absorbed into the skin and other issues.

XII. Public Comment

- Building Inspector
 - Yocum asks if we are going with a contractor or how to move forward, Dunavan is in favor to go with a contractor. Discussion of new building permit fees. Spurr explains there is an immunity from liability that applies when doing an inspection for the government.

XIII. Adjourn

- Luther makes motion to adjourn, Dunavan seconds the motion. All in favor, motion carried.

AYE

Tim Yocum

RJ Dunavan

Britton Luther

ATTEST:

Brenda Hurry

NAY

DATE:

4/25/23