

Vermillion County Commissioners
Meeting Memorandum

May 23, 2023

6:30 PM

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 makes motion to approve minutes. Dunavan seconds motion to approve minutes. All in favor, motion carried.
- V. Approval of Claims
 - Luther makes a motion to approve claims, Dunavan seconds the motion to approve claims. All in favor, motion carried.
- VI. Approval of Payroll
 - Dunavan makes motion to approve payroll, Luther seconds the motion to approve payroll. All in favor, motion carried.
- VII. Public Comment
 - Brad Lindsey comes to talk about a piece of property in St. Bernice. Request to set up a meeting with the Commissioners.
- VIII. New Issues
 - a. Tax Sale Properties – David & Eliza Porter
 - David Porter and family are wanting to start a renovation business within the county. They are wanting to purchase two properties in Cayuga from the county that weren't bought in the recent Commissioner's Tax Sale on March 24, 2023. All Commissioner's agreed to allow the Porter's to purchase the properties for \$500.00 each.
 - b. COVID Phase III: Grants to Small Business
 - Dunavan makes motion to approve the COVID Phase III Grant, excluding Hixon Account and Antonini Law Office per the Letter of Intent. Luther seconds the motion. All in favor, motion carried.
 - c. VCEDC – Doug Hess
 - i. Renew contract for copier
 - o Hess would like to approve his 2023 Contract for his copier. Luther states he would not like to approve the copier until he has some more information on it.
 - ii. Updates on VCEDC
 - o Hess states they have been working closely with the 4-H getting sponsorships for the small business Saturday that will be held at the fair on June 10th. They have also submitted 34 proposals on the states ZPE Property Site since January. They have also been working with the Redevelopment Commission on getting a county-wide Early Child Education facility. Possible location would be Ernie Pyle School, it is still in the discussion stages, nothing has been decided at this point.
 - d. Verm Co 2023-1 CCMG Quote Packages
 - Luther states Clark Dietz has provided us with the two out of three bid packages for the Vermillion Co 2023-1 CCMG. Luther made motion to approve the 2023-1 CCMG Quote Packages provided, Dunavan seconds the motion. All in favor, motion carried.

XI. Public Comment

- Dunavan would like to thank Annie Wickens with Economic Development for hand delivering the COVID Phase III Grant packets.

XII. Adjourn

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

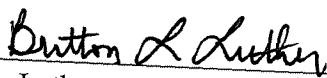
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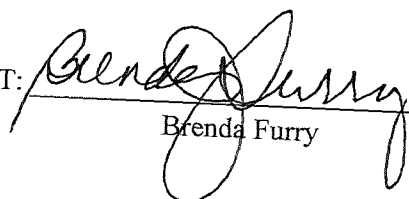


RJ Dunavan



Britton Luther

ATTEST:



Brenda Furry

NAY

DATE:

