

Vermillion County Commissioners
Meeting Memorandum

February 13, 2024

9:30 AM

Commissioner's Courtroom, 2nd Floor, Courthouse

- I. Call to Order
- II. Pledge Allegiance to the Flag
- III. Roll Call
 - All Present except Yocum
- IV. Approval of Minutes for 01.30.2024
 - Britton makes a motion to approve the 01.30.24 minutes. Dunavan seconds the motion. All in favor, motion carried.
- V. Approval of Claims for 02.16.2024
 - Britton makes a motion to approve the 02.16.24 claims. Luther seconds the motion. All in favor, motion carried.
- VI. Approval of Payroll for 02.16.2024
 - Dunavan makes a motion to approve the 02.16.24 payroll. Luther seconds the motion. All in favor, motion carried.
- VII. Economic Development Update: Amanda Heber
 - Heber gives an update on what she has been working on with Economic Development. She has gone to some meetings with towns letting them know how she can help them. Heber also mentions that Yocum is wanting to do something for the Bicentennial at the end of April.
- VIII. Annex Update: John Graves
 - Graves states that the floors are currently being put down, the ceiling has been installed, the lights have been delivered. He is still hoping for a March 1st date as to be complete the annex project.
- IX. Solar Eclipse: Mark O'Heir
 - O'Heir states that the both schools have moved to e-learning days. He is going to be working with Jon Spurr to create an action plan. He also states that the Indiana State Police has put out a good statement regarding the Solar Eclipse that he will be sharing.
- X. Public Comment
 - NONE
- XI. New Issues
 - a. Hamilton Center Annual Report: Amanda Adams-Washburn
 - Amanda Washburn gives an update on what Hamilton Center has been working on in 2023. She also mentions that they have 29 employees that reside within the county.
 - b. Approval of NOFA Funding Application for Bridge #32
 - i. Approval of Clark Dietz – Task Order NOFA Application
 - o The commissioners agreed to move forward with the NOFA application for Bridge 32.
 - c. Initiating “Lunch & Learn” @ Commissioners Courtroom
 - i. 3rd Tuesday of each Month at Noon
 - ii. BYO Sack Lunch
 - iii. March 19, 2024 EAS to present “Cybersecurity Awareness training deck”
 - Luther explains that EAS will be coming to present “Cybersecurity Awareness training deck” and he would like to encourage all county employees to come and listen to the presentation. If this program is successful, then he would like to have different topics every month.
 - d. 1st Reading for Updated E-911 Ordinance (2024-1)
 - Luther states that this is to Luther reads the updated E-911 ordinance by title, for the first reading, Updating the Existing E911 Ordinance.
- XII. Open Issues
 - a. Ground Water Withdraw Resolution (2024-1)
 - Dunavan explained that he would like to go ahead and see the commissioners approve the Ground Water Withdraw Resolution so that it shows they are against this project. He also mentions that he still wants to do the ordinance as well. The commissioners agreed to go ahead and read the Ground Water Withdraw Resolution by title for the first reading at

this meeting. Dunavan reads the resolution by title, Resolution 2024-01 A Resolution Opposing Construction of a Pipeline to Divert Water from Vermillion County's Aquifer to Leap Innovation District.

- b. Courthouse Closing Procedure
 - TABLED
- c. BCS I-74 Corridor Update
 - TABLED
- d. County READI 2.0 Grant Applications
 - i. Two Ambulance Facilities
 - ii. Ernie Pyle Early Childhood Center
 - iii. Ernie Pyle Museum Park
- Luther explains that the county has applied for 3 projects and that we should know something in March if any of these projects were awarded.

XIII. Announcements

- a. 2024 Clean Up Days
 - i. SPRING: April 19, 2024 from 9:00 AM to 6:00 PM & April 20, 2024 from 9:00 AM to 1:00 PM
 - ii. FALL: September 13, 2024 from 9:00 AM to 6:00 PM & September 14, 2024 9:00 AM to 1:00 PM
- b. 2024 Tire Recycling at the RISE
 - i. May 11, 2024 from 8:00 AM to 12:00 PM
- c. THANK YOU to Reading Boot Camp Learning & Training Center at Hillcrest in Clinton for Bicentennial Birthday Party.

XIV. Public Comment

- NONE

XV. Adjourn

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

AYE:

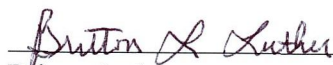
NAY:



Tim Yocum



RJ Dunavan



Britton Luther

ATTEST:


Brenda Furry

DATE:

