

Vermillion County Commissioners
Meeting Memorandum

February 27, 2024

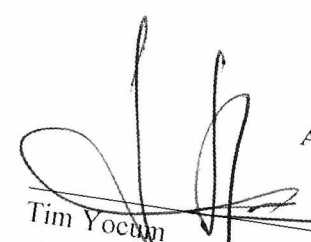
6:30 PM

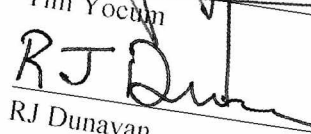
Commissioner's Courtroom, 2nd Floor, Courthouse

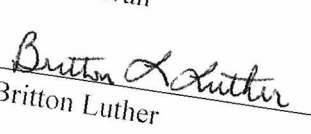
- I. Call to Order
- II. Pledge Allegiance to the Flag
- III. Roll Call
 - All Present except Yocum
- IV. Approval of Minutes for 02.13.2024
 - Dunavan makes the motion to approve the 2.13.24 minutes. Luther seconds the motion. All in favor, motion carried.
- V. Approval of Claims for 03.01.2024
 - Dunavan makes a motion to approve the 3.1.24 claims. Luther seconds the motion. All in favor, motion carried.
- VI. Approval of Payroll for 03.01.2024
 - Dunavan makes the motion to approve the 3.1.24 payroll. Luther seconds the motion. All in favor, motion carried.
- VII. Public Comment
 - NONE
- VIII. New Issues
 - a. Advanced Time: Brenda Furry
 - TABLED
 - b. THRIVE West Central
 - Dunavan makes a motion to approve the two THRIVE West Central invoices, one for \$36,884.00 and \$5,500.00. Luther seconds the motion. All in favor, motion carried.
 - c. Concerned Citizens Against WVR: Doug Bohannon
 - Bohannon comes to request the county to pass a moratorium to protect the county. Luther explains that the county has passed a resolution stating the county does feel this project is a violation of the state constitution. Pyle asks if the commissioners would be willing to ask the WVR to not come in to the county. Scott Nogle asked if the county had passed the same the resolution that the APC has passed. The commissioner explained that they did pass the same resolution some of the wording was changed. Bill Wilson comes to talk about the pipeline. Mike Kelley also comes to talk about how this project could affect the acquirer that is within the county.
- IX. Open Issues
 - a. 2nd Reading of the Ground Water Withdraw Resolution (2024-1)
 - Luther states that he would like some of the wording changed. The Commissioners agree to the changed requested. Dunavan makes the motion to approve the Ground Water Withdraw Resolution 2024-1 with the changes requested. Luther seconds the motion. All in favor, motion carried.
 - b. 2nd Reading for Updated E-911 Ordinance (2024-1)
 - The Commissioners discuss changing some of the wording to the updated E-911 ordinance. Dunavan makes the motion to approve the Updated E-911 Ordinance 2024-1 with the changes. Luther seconds the motion. All in favor, motion carried.
 - c. Courthouse Closing Procedure
 - TABLED
- X. 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. "Cybersecurity Awareness Training Deck" presented by EAS
 - i. March 19, 2024 at 12:00 PM in the Commissioner's Courtroom

- XI. Public Comment
 - Bohannon comes to speak about the CO2 project.
- XII. Adjourn
 - Dunavan makes the motion to adjourn the meeting. Luther seconds the motion. All in favor, motion carried.

AYE:


Tim Yocum


RJ Dunavan


Britton Luther

NAY:

ATTEST: 
Brenda Furry

DATE: 3/22/2024