

Vermillion County Commissioners

Meeting Memorandum

December 19, 2024

2:00 PM

Commissioner's Courtroom, 2nd Floor, Courthouse

- I. Call to Order
- II. Pledge Allegiance to the Flag
- III. Roll Call
 - All Present
- IV. New Issues
 - a. Redevelopment Commission: John Moore, Scott Craig & Michael Hamilton
 - i. Purchase of HVAC systems for Ernie Pyle
 - Moore explains that the Redevelopment Commission is going to be taking possession of the Ernie Pyle School for the Early Childhood Center that will be able to hold 150-160 children. As of 12.31.24 HVAC systems will no longer be able to use the 410 freon it is going to be taking 454b which is more expensive. They are purchasing the new HVAC equipment from Layton's refrigeration.
 - ii. Approval of Claim for 12.23.24
 - Dunavan makes the motion to approve the 12.23.24 claim for Layton's Refrigeration. Luther seconds the motion. All in favor, motion carried.
 - b. Economic Development Water Softener Salt/Mail
 - Yocum states that he will take care of this.
 - c. Elanco Bonds: Scott Craig
 - Craig states that last week the Elanco Bonds were sold for \$1.4 Million. The final number of new equipment that they have said they are going to spend is \$196 Million. This will generate a little over \$9 Million for Elanco and it will generate about \$10 Million for the county that we can use right now and then another \$10 Million at the end of 25 years. This is based on tax increment financing. The bonds are set to close on December 30th.
- V. Open Issues
 - a. 2024/2025 Bids
 - i. Fuel
 - Dunavan makes the motion to approve the Illini, FS fuel bid. Luther seconds the motion. All in favor, motion carried.

- ii. Aggregate: Stone, Gravel and Sand
 - Dunavan makes the motion to approve all the aggregate bids by area. Luther seconds the motion. All in favor, motion carried.
 - iii. Corrugated Metal Pipe & High-Density Polyethylene Pipe, N-12
 - E-3 Bridge 2024 Roll Over
 - TABLED: Luther suggests separating out the corrugate metal pipe and the high-density pipe when awarding.
 - iv. Bituminous Materials
 - Luther makes the motion to approve the bituminous bid to Milestone. Dunavan seconds the motion. All in favor, motion carried.
- b. 2025 Board Appointments
 - i. Thrive West Central
 - 1. Doug Meadows
 - 2. Tim Yocum
 - TABLED
 - ii. Health Board
 - 1. Mayor Candidates
 - Yocum states that the Mayor is working on finding three candidates for the Health Board appointment.
- c. 2025 Commissioner Meeting Approval
 - i. January 14th meeting time APC needs it for UDO's Advertisement: 6:00 PM
- d. Ambulance Facility
 - i. Clinton/Ambulance – 10 Year Amendment Approval
 - Dunavan makes the motion to approve the 10-Year Amendment approval for the Clinton Ambulance facility. Luther seconds the motion. All in favor, motion carried
 - ii. North Facility
 - 1. Funding
 - Yocum states that the OCRA grant amount went up. The deadline to apply for the OCRA grant is June 2nd.
 - 2. NVSC Property Lease
 - North Vermillion School have three changes to the agreement. They would like to have the final say in site plans, if nothing is started within 5 years the property will go back to the school and two year build out that needs to be continuous. Luther makes the motion to approve the NVSC agreement with the three amendments. Yocum seconds the motion. Yocum and Luther votes yes Dunavan abstains. Motion carried.

- 3. Contract- Architect- Plans/Specifications/Bid Documents
 - If anyone would like to see the plans for the facility they are located in the Auditor's Office.
 - iii. Funding for South Facility
 - 1. Funding
 - 2. Property
 - 3. Plan Development
 - NA
- c. County Engineer
 - Yocum states that he has been in contact with Parke County. They are currently having some turn over and isn't quite ready for a county engineer right now.
- f. County Parks
 - Luther states that the parks according to the GIS Map aren't showing in the counties name. Research needs to be done to see what parks the county owns.
- g. Public Defender – Cost Recovery
 - i. Construction Cost
 - TABLED
- VI. Continued Agenda to 2025
 - a. Union Hospital Security Agreement Review (Consult with Sheriff)
 - b. 2025-XX Ordinance: Unified Development Ordinance and Zoning Map: Penney Carpenter & Brad Johnson
 - c. 2025 Commissioner Agenda's
- VII. Announcements
 - NONE
- VIII. Public Comment
 - NONE
- IX. Adjourn
 - Dunavan makes the motion to adjourn. Luther seconds the motion. All in favor, motion carried.

AYE:

NAY:

RJ Dunavan

RJ Dunavan

Misty Hess

Misty Hess

William R Peebles

William Peebles

ATTEST:
Ron Dunavan

Ron Dunavan, Auditor

Date
2/14/2025