

Vermillion County Commissioners

Special Meeting Minutes

February 21st, 2025

Commissioner's Courtroom, 2nd Floor, Courthouse

- I. Call to order
- II. Pledge of Allegiance to the Flag
- III. Roll Call
 - Hess Absent, Dunavan and Peebles Present
- IV. Approval of Minutes from February 4th, 2025
 - Peebles motion, Dunavan seconds
 - All in favor, motion carries
- V. Approval of Claims from February 7th, 14th, and 21st, 2025
 - Peebles motions, Dunavan seconds
 - All in favor, motion carries
- VI. Approval of Payroll February 14th, 2025
 - Peebles motions, Dunavan seconds
 - All in favor, motion carries
- VII. Public Comments: NA
- VIII. Open Issues
 - a. HWY Approval of BID offer- Clark Dietz's recommendation is Pavement Solutions
 - Peebles motions to accept the recommendation, Dunavan seconds
 - All in favor, motion carries
 - b. HWY Contract – approval of contract with Pavement Solutions
 - Peebles Motions to approve the contract with Pavement Solutions
 - Dunavan seconds
 - All in favor, motion carries.
 - c. HWY Trucks- two trucks needed for District 1 and 2.
 - Trucks were ordered, no dateline when the trucks will be delivered.
- IX. Adjourn
 - Peebles makes motion adjourn the meeting
 - Dunavan seconds, All in favor, motion carries.

AYE:

RJ Dunavan

RJ Dunavan

William Peebles

NYE:



Misty Hess

William Peebles

ATTEST:



Ron Dunavan, Auditor