Vermillion County Commissioners

Special Meeting Minutes

March 4th, 2025

Commissioner's Courtroom, 2nd Floor, Courthouse

| 1. | Call | to | ord | er |
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- II. Pledge of Allegiance to the Flag
- III. Roll Call All present
- IV. Approval of Minutes from February 21st, 2025
 Peebles Motions
 Hess Seconds, all in favor, motion carries
- V. Approval of Claims from February 21st, 2025 (additional claims) and February 28th, 2025
 Peebles Motions
 Hess Seconds, all in favor, motion carries
- VI. Approval of Payroll February 28th, 2025 Hess Motions Peebles Seconds, all in favor, motion carries
- VII. Public Comments: Mandy, the program manager from Hamilton Center. Wants to go over the updated report for the Vermillion County results. Hamilton Center served a total of 542 consumers and of those 542, 187 was from ages 0-17, 342 was from ages 18-64, and 13 was 65 years and older. 493 of those 542 were at the 200% poverty level, which is about 91%. 198 adults and 6 youth that only received addiction services, 207 adults and 184 youth that received only mental health services. Total of 147 combined consumer both youth and adults that received both mental health and addiction services.

 Vermillion County utilized 181 impatient days and received 15,326 outpatient services. This includes individual therapy, group therapy, assessments, case management skills.

 Paid out was \$818,769 in salaries and benefits, \$365,447 in expenses, and the cost of Vermillion County's impatient care was \$249,780 for a total expense of \$1,433,996 for the year. Hamilton Center has provided \$36,879 in charity care, received \$186,090 in county support and have employed 35 Vermillion county residents, full time.

VIII. Open Issues- NA

- IX. New Issues-
 - a. Probation- David Robinson wanting to purchase back the 2 pistols.
 Dunavan retains a motion to approve Probation to purchase two firearms at the quoted price of \$250.
 - Hess motions, Peebles Seconds, all in favor, motion carries.
 - b. Vermillion County Demolition IOCRA grant project for properties to be demolished in the Town of Dana
 - Slum and Blight Spot Declaratory Resolution 2025-IOCRA-01
 Title Only, Peebles Motions, Hess Seconds, all in favor, motion carries
 - Resolution Authorizing Application Submission and Local Match Commitment IOCRA-2025-02
 Title Only, Peebles Motions, Hess Seconds, all in favor, motion carries
 - Jerrell Consulting Invoice for \$8,000 and Agreement for Professional Services Peebles Motions, Hess Seconds, all in favor, motion carries

- Jerrell Consulting Invoice for 27,000 and Agreement for Professional Grant Administration Services
 Peebles Motions, Hess Seconds, all in favor, motion carries
- PROJECT ITEMIZED BUDGET; County Redevelopment will be paying a total local match of \$81,050 to obtain a \$500,000 grant
- Reviewed, no discussion
- Proof of Publication, reviewed, no discussion
- c. Mark O'heir- County ADA and Title VI Plan 2025
 - 2025-03 Resolution Regarding the Vermillion County Americans with Disabilities Act Transition Plan
 - 2025-04 Resolution Regarding the Vermillion County Title VI Implementation
 Plan

Commissioners motions on both together.

Hess Motions, Peebles Seconds, all in favor, motion carries

- d. HWY- INDOT is wanting to get BID packages ready and out ASAP Commissioners agree on moving forward. No objections.
- e. IT Policy/ EAS- There have been some emails about some policies that need to be implemented. Whether that be for email retention, that's for some new policies going forward. They have sent out a lot of information to go through. Commissioners can hold an executive meeting; because it's a security issue. Unless there is another recommendation, possibly could delegate, get one commissioner to meet with Greg or Sean and go over a lot of these policies. Fine tune them and then send them to the commissioners for review. Commissioners agree for Dunavan to be the delegate and attend the meeting with Greg and Sean to go over these policies.
 - Dunavan mentions countywide cleanup day is April 11th and 12th, 2025. Location is: Highway District #1 and #3.
 - April 5th, 2025 at the Vermillion County Rise is the 5K Marathon. You can sign up at the VTA website at https://www.vermilliontrailsalliance.com
 - Commissioner did create a Facebook page for Vermillion County, for facilitating information out to the people. Facebook page is Vermillion County Commissioners
 - Peebles would like to open a dialogue with the Council, he wants to make it
 official that he is asking the Council Board Members to meet with the
 Commissioners. Wants to discuss some things that they may have issues with
 or vise versa, wants to get it out and burry the hatchet, and move forward
 with Vermillion County.

Public Comment: Mike Kelley- Requests that all grants or permits related to WVR (Wabash Valley Resources) to be public hearings/meetings.

X. AdjournHess Motions, Peebles Seconds, all in favor, motion carries

| | AYE: | NYE: |
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| | RJ Dun | |
| | RJ Dunavan | |
| _ | | |
| | Misty Hess | |
| | William R. Peeleles | |
| | William Peebles | |

ATTEST:

Ron Dunavan, Auditor