

Vermillion County Commissioners

Meeting Memo

January 19, 2021

8:15 a.m.

Commissioner's Courtroom, 2nd Floor, Courthouse

- I. Call to Order**
- II. Pledge Allegiance to the Flag**
- III. Roll Call**
 - a. Present: Ronald L. Dunavan Jr., Britton Luther, Tim Yocum, Auditor Brenda Furry, First Deputy Auditor Ann Wickens, and County Attorney Jon Spurr
- IV. Approval of Minutes**
 - a. Motion made to approve by Dunavan and 2nd by Luther.
- V. Approval of Claims**
 - a. Motion made to approve by Dunavan and 2nd by Luther.
- VI. Approval of Payroll**
 - a. Motion made to approve Payroll by Dunavan and 2nd by Yocum.
- VII. Treasurer's Report/ Investment Report-** Treasurer was not available.
- VIII. Open Issues**
 - a. **Handbook.**
 - i. Anita Fultz stated that they the handbook committee was finalizing everything and would get a copy of the changes to the commissioners once it is done.
 - b. **E911 Address Update**
 - i. To be discussed at executive meeting.
 - c. **Odyssey Conversion Resolution.**
 - i. Judge Jill Wesch explained the update conversion for the Court system and notified the commissioners that there is no cost to the county for this.
Commissioners approves and signs resolution 2021-2. (attached)
 - d. **County Property Lease Agreement-**
 - i. Description and Lease language continue to be developed
 - e. **Jail Renovations-**
 - i. RQAW- working with HWC on Sanitary Sewer. Commissioners scheduled a special meeting for January 25, 2021 to discuss issues.
- IX. New Business**
 - a. **Penney Carpenter/APC Zoning**
 - i. Change in zoning request for Sean Avenatti for Bill Board.
 - ii. Area Plan recommends to accept request. State restrictions and permit from State must be obtained. Luther requested that the County should also have restrictions in place going forward.
 - 1. Motion made to approve change in Zoning by Dunavan and 2nd by Yocum.
 - 2. Vote: Yes (2), No (1); Passed
 - b. **Myers Engineering-** to attend next meeting.
 - c. **Parke/Vermillion County Humane Society-2021 Appropriation**
 - i. \$50,000 to be paid for stray animal services. Approved by Council.

d. Economic Development-OCRA Covid Phase II Grant

- i. Dylan Rikken gave an overview of the OCRA Covid Grant and Kristy Jerrells went over the details for this grant. Commissioners approved request for extension letter. Grant is for Small Business (less than 25 employees) that have struggled from the effects of Covid. Applications deadline for business is January 29, 2021. Please see attached form. Commissioners agree to move forward with Grant process.

e. Ordinance to vacate abandoned streets and alleys-Amy Hunt

- i. This ordinance was approved in 2020 but Commissioners never signed the Ordinance. Current Commissioners signed and approve but request going further that a survey accompany the request.

f. Library Board Appointment- Misty Bishop

- i. Library board requests Kaci Hooks be appointed. Commissioners agree to appoint Kaci Hooks.

X. Public Comment

a. Community Crossing Grant.

- i. Melissa Wible proposed a Contract for Grant Writing Services for the County.
1. Motion made to approve contract with Melissa Wible by Luther and 2nd by Dunavan.
 2. Vote: Yes (3), No (0); Passed.

b. Eric Shideler

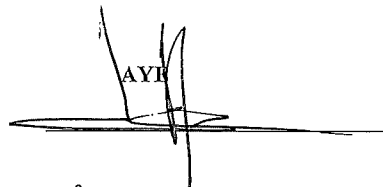
- i. A SWCD annual meeting is on February 9, 2021.

c. Health Dept-Wendy Farley

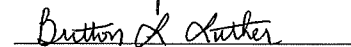
- 1457-Positive Cases 33- deaths. Still in red matrix due to having around 100 cases a week.
- Health Department as administered 210 vaccines. The vaccine clinics are booked full until January 30, 2021. Everything going well.
- Yocum requests Dr. Albright to provide the County with a policy of procedures for the County. Wendy to request it from Dr. Albright.

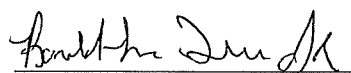
XI. Adjourn

- a. Dunavan motioned to adjourn and Luther seconded that motion
- b. Vote: Yes (3), No (0); Adjourned

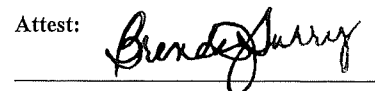
AYR

NAY





Attest:



Brenda Furry

Date: 2/2/2021