

Vermillion County Commissioners

Meeting Memo

January 25, 2021

9:00 a.m.

Commissioner's Courtroom, 2nd Floor, Courthouse

I. Call to Order

II. Pledge Allegiance to the Flag

III. Roll Call

a. Present: Britton Luther, Ronald L. Dunavan Jr., Tim Yocum, Auditor, Brenda Furry, First Deputy Ann Wickens and Attorney Jon Spurr

b. Absent: None

IV. Open Issues

a. Proposed Vermillion County Jail addition & renovation. RQAW overview of phases. Commissioners to approve bills for RQAW.

1. Dunavan motioned to approve the bill for \$148,663.80 for completed phases and to move forward with plans

2. Britton seconded the motion.

3. Vote: Yes (3) No (0), Approved

b. RQAW will use HWC under contract. All bills will come from RQAW going forward. An Amendment of the Professional Services Agreement was presented (Water Design). See attached. All Commissioners were in favor and accepted the amendment.

c. Appointments- Drainage board-3-5 board members. Commissioners agree to have Yocum part of board and Dunavan and Luther to be on board until they appoint new board members who apply.

Appointments-Solid Waste- Dunavan to be on board and appointments to be made at a later date.

V. New Business-none

VI. Adjourn

a. Motion to adjourn by Dunavan

b. Luther seconded that motion.

c. Vote: Yes (3), No (0), Adjourned

AYE

NAY

Britton Luther
Ronald L. Dunavan Jr.

Attest:

Brenda Furry

Brenda Furry

2/2/2021

Date