

Vermillion County Commissioners
Meeting Memoranda

April 27, 2021

6:30 p.m.

Commissioner's Courtroom, 2nd Floor, Courthouse

- I. Call to Order**
- II. Pledge Allegiance to the Flag**
- III. Roll Call**
 - a. Present: President, Tim Yocum, Vice President, RJ Dunavan and Britton Luther.
 - b. Also present for Building Corporation was David Marietta, Oren Sutherlin and John Scott.
- IV. Vermillion County Building Corporation**
 - a. David Marietta called meeting to order for the Building Corporation. Rick Hall, with Barnes & Thornburg, went over the details on how the process goes for the jail project. Luther made a motion to open a public hearing for the discussion of the jail project and resolution 2021-14 and 2021-3 and was seconded by Yocum. All in favor, motion carried. Public hearing opened. Public Comment: Lynne Brewer stated it was about time. Luther stated that Resolution-2021-14 Resolution of the Board of Commissioners of Vermillion County, Indiana and approving execution of a Lease for certain Jail facilities and related matters to needs to be approved, and that any discuss was open for the public to make at this time. Rick Weir wanted to know what the assessed value of the jail was. Luther stated that the appraisal would be done in the next phase which they would be voting on, in tonight's meeting, and that there would be 2 appraisals done for the jail. Yocum stated that it was required by law to have two appraisals. A motion to close pubic meeting for the Building Corporation was made by Yocum and seconded by Luther. All in favor, Building Corporation meeting closed. Rick Hall went over Resolution 2021-14 Resolution of the Board of Commissioners of Vermillion County, Indiana and approving execution of a lease for certain Jail Facilities and related matters. A motion was made to pass Resolution 2021-14 by Luther and seconded by Dunavan. All in favor, motion passed. A motion was made to approve the two appraisers, E. Brooks Galloway from Brooks Galloway Real Estate and Auction Company and CEI Appraisal Group Incorporated to do the appraisals of the Jail by Luther and seconded by Dunavan. All in favor, motion carried. Rick Hall went over the Resolution 2021.3 of the Vermillion County, Indiana Building Corporation authorizing the sale of bonds of the building corporation, the execution of the trust indenture, the approval of the purchase of the premises from the County, and authorizing certain actions in connection therewith. A motion to approve Resolution 2021-3 was made by Marietta and seconded by Sutherlin. All in favor, motion carried. Lease was signed by all parties involved.
- V. Approval of Memoranda**
 - a. A motion was made to approve the memoranda from April 13, 2021 by Luther and seconded by Duanvan. All in favor, motion carried.
- VI. Approval of Claims**
 - a. A motion was made to approve the claims for April 30, 2021 by Dunavan and seconded by Luther. All in favor, motion carried.
- VII. Approval of Payroll**
 - a. A motion was made to approve the Payroll for April 30, 2021 by Luther and seconded by Duanvan. All in favor, motion carried.
- VIII. Open Issues**

- a. Health Department update was read by Yocum. Duanvan requested that the Auditor contact the Health Department and have Dr. Albrecht be at the next meeting.
- b. Vermillion Rise-Updates on Rise were given by Bob Grewe.
- c. VTA (Vermilion Trails Alliance)- No updates at this time.
- d. Jail Renovation- Luther gave a brief a update on 18-month project. Everything seems to be on schedule.
- e. Community Outreach Coordinator Child Adult Resource Agreement-Jill Pastore. Commissioners state they would like to move forward with the next steps for the program. Auditor to contact Jill Pastore.
- f. Ordinance 2121-4/Approving Claims and Payroll-2nd reading. A motion was made by Dunavan and seconded by Luther. All in favor, motion carried.
- g. Ordinance 2021-5/Residential Solar Energy Amendment to VC Zoning- The Commissioners discussed briefly that they would like to have some changes done to the ordinance. Commissioners to get back with Zoning and give them their updates.
- h. Small Business List for Grant Money-The Auditor received 2 more applicants and requested the Commissioners to set a deadline date for receiving the application. Commissioners set deadline for Friday April 30, 2021 at the close of day 4:00 p.m. Auditor to have the list for the next meeting for commissioners. Commissioners discuss splitting the monies evenly between each entity that applied. A motion was made by Dunavan to split evenly among each applicant and was seconded by Luther. All in favor motion carried.

IX. New Business

- a. VC Clerk Gracie York-Credit Card Company- The Clerk's office is switching CMS and have to get a new company to process credit card transactions. The Clerk's office has switched to All Paid. This is no cost to the county. Luther questioned the reasons of the credit card change but Clerk Gracie York was not available for comment. A motion was made by Dunavan to approve the switch of Credit Card company and seconded by Yocum. Luther was opposed. Motion Carried.
- b. Scott Miller-Road Cut Permit- This Road Cut Permit was not brought before the commissioners prior to work being done. The work had been done before the Permit was purchased and approved. Commissioners discuss that there should be guidelines and penalties set for work being done without proper authorization. Discussion was had that the Commissioners need to get a new ordinance and guidelines in place to properly have road cuts done. Commissioners to set forth new guidelines and new paperwork for Road Cut Permits.

X. Public Comment-Dunavan gave a brief timeline for Bridge 90. This bridge is moving forward with bids.

Luther and Dunavan wanted to give thanks to everyone who helped with the County Clean up days. It was a successful event. Great Job Everyone.

XI. Adjourn

- a. A motion was made to adjourn by Yocum and seconded by Dunavan. All in favor, motion carried. Meeting Adjourned.

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Boston & Luther

Attest:

Brenda Perry
