Vermillion County Commissioners Special Meeting Minutes

September 21, 2020 6:30 p.m.

Commissioner's Courtroom, 2nd Floor, Courthouse

- Call to Order. The Vermillion County Commissioners convened in a special meeting on September 21, 2020 at 6:30 p.m. in the Commissioners Courtroom.
- II. Pledge Allegiance to the Flag.
- III. Roll Call. Members present were President Tim Wilson, Tim Yocum, Auditor Amy Tolbert, First Deputy Auditor Stephanie Simpson, and County Attorney Jon Spurr.
- IV. Phone Amendment. The Commissioners discussed adding eight outside office users to the Level365 contract. A motion was made by Yocum and seconded by Wilson to approve the amendment to the phone contract with Level365. All in favor, motion carried.
- V. Jail Renovation. The Commissioners discussed the jail renovation project. Sanjay Patel from RQAW explained the modification. Patel said the modification will be updating the security, electronics, replacement of the sally port, bigger laundry and kitchen areas. Also, adding a small housing pod that will add 68 beds with potential add on to the left side of the pod in the future if needed. Kim Hawkins asked how did this change from adding no beds to adding 68 beds? Wilson said they went with a smaller amount of beds being added. It was stated that just renovating the jail and not adding beds is not smart, we were going to add 120 beds but that has been revised to 68 beds with the same number of staff at the jail that they have now. Patel said they will finish the schematic design and Jack Krouse will come up with the amount it will cost. It was stated they should know the amount in two weeks. It was stated that they need to move forward and get the price set so they can get the jail renovation project started.
- VI. Adjourn. A motion was made by Yocum and seconded by Wilson to adjourn. All in favor, motion carried.

Read in full and approved by the Vermillion County Commissioners on the 13th day of October, 2020.

im Wilson President

Tim Yocum

Amy Tolhert Audito