

# **Vermillion County Commissioners**

## **Meeting Agenda**

October 12 2021

6:30 p.m.

Commissioner's Courtroom, 2<sup>nd</sup> Floor, Courthouse

- I. Call to Order
- II. Pledge Allegiance to the Flag
- III. Roll Call
- IV. Approval of Minutes
- V. Approval of Claims
- VI. Approval of Payroll
- VII. Treasurer's reports
- VIII. Open Issues
  - a. Health Department Update on Covid-19
  - b. Vermillion Rise
  - c. VTA (Vermillion Trails Alliance)
  - d. Jail-Monthly Report
  - e. Ordinance
    - Illegal dumping Ordinance 2021-12 2<sup>nd</sup> reading
  - f. Ambulance Audit-Bakertily
  - g. Asset Management Plan (AMP Highway) Thrive Presentation
  - h. Highway
    - Bridge #15 Rangeline Over Gin Creek Complete and open for traffic
    - Critical Bridge Issues
    - Concrete Box Beam Status
    - Community Crossing Grant-Paving status & 2022 Commission Status
  - i. Cyber security Level 1 & 2 Compliance, Intel-leap Contract Continuation (\$11,500)
  - j. HWC (ED?) Comprehensive Plan Review/Approval Status
- IX. New Business
  - a. Martin Shepard-Vacate Alley
  - b. Jordan Wallace Vacate Alley
  - c. Joink Permit request
  - d. Ordinances-
    - First Reading of County Ordinance 2021-14-reducing the speed limit on 50 E from 310 N to 400 N including S Division Street to 40 mph

- First reading of County Ordinance 2021-15 declaring that the speed limit on unposted County Roads will be 45 mph.
  - First reading of Ordinance 2021-16 Declaring that any contract with VC that is signed on behalf of the County or County Entity other than the board of Commissioners of VC Should Cite, as part of that contract, the specific statute giving that person the authority to bind the county.
- e. County Home Lease Discussion
  - f. Public Defender Board
  - g. Economic Development Commission Status
  - h. Vermillion County Economic Development Council (VCEDC)
  - i. County Commissioner Meetings Status (Regular / Work Session Meetings)
- X. Public Comment
  - XI. Adjourn