

Vermillion County Council & Commissioners

Special Meeting Memorandum

May 22, 2023 at 4:00PM

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

- I. Call to Order
- II. Pledge Allegiance to the Flag
- III. Roll Call
  - Council
    - o All Present except Mr. Brown. Weir called in on the phone.
  - Commissioners
    - o All Present, Yocum called in on the phone.
- IV. Discussion issues
  - a. Highway
    - i. James explains the Commissioners are wanting to amend the salary ordinance and add a Highway Superintendent. Luther states Mike Klyiac will become the Highway Superintendent. They are also requesting the Superintendent salary be \$58,000.00 a year.
    - ii. Motion made by Costello to be amend the salary ordinance and transfer from Highway Office Manager & Highway Supervisor to make the Highway Superintendent position. Salary with be \$58,000.00. Bose seconds to approve. All in favor, motion carried.
    - iii. Summerville makes the motion to amend the salary ordinance to remove the third assistant supervisor for the remainder of 2023. Mrs. Brown seconds the motion. All in favor, motion carried.
  - b. Clerk York is wanting to transfer \$7,000 from the 4<sup>th</sup> deputy to extra help.
    - i. Costello makes motion to amend the salary ordinance, Bose seconds the motion. All in favor, motion carried.
  - c. ARP
    - i. James explains that Bakertilly has recommended that we use the money to pay for the health insurance. A new fund would then be set up to tract the funds. Commissioner Dunavan believes this is a good idea, however he would like to see an ordinance stating as such. Bose makes motion to reimburse the health insurance using ARP Funds. Summerville seconds the motion, all in favor, motion carried. Commissioner Luther makes motions for commissioners to approve Bose's motion, Dunavan seconds the motion. All in favor, motion carried.
- V. Adjourn
  - Summerville made the motion to adjourn, Bose seconded the motion. All in favor, meeting adjourn.

Commissioners:

AYE

NAY

Tim Yocum (By Phone)

*RJ Dunavan*

RJ Dunavan

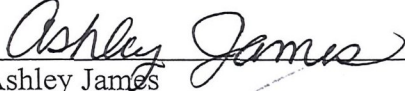
*Britton Luther*

Britton Luther


Council:

AYE

NAY

  
Ashley James

\_\_\_\_\_

  
Jeff Bose

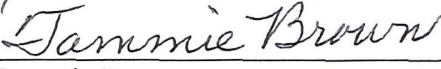
\_\_\_\_\_

  
Neil Costello

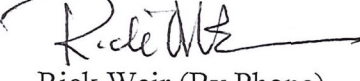
\_\_\_\_\_


  
Kelly Summerville

\_\_\_\_\_

  
Tammie Brown

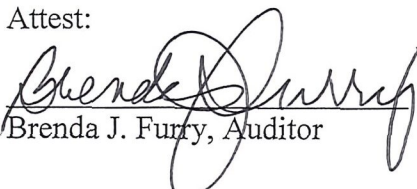
\_\_\_\_\_

  
Rick Weir (By Phone)

  
Martin Brown

\_\_\_\_\_

Attest:

  
Brenda J. Furry, Auditor

\_\_\_\_\_  
Date