

**RE: Bridge Inspection Proposals
Keeling, Inc Internet**

Minutes-Vermillion County Commissioners Special Meeting August 8, 2006

The Vermillion County Commissioners met in the Commissioners Courtroom, Courthouse, Newport, Indiana.

President, Tim Wilson called the meeting to order and led in the Pledge to the Flag.

Roll call was taken: Present were President Tim Wilson and Commissioner Dennis Marietta. Also present were Attorney Jon Spurr, Auditor Sherrie Koma, and Deputy Auditor Amy Tolbert.

Bridge Inspection Proposal's were opened and reviewed by Commissioner Wilson and Marietta. There was some discussion as to what this service has cost in the past. Auditor Koma thought it was about \$15,000.00 per year for 5 years. She said she would look into it and let them know. The Commissioner's agreed to look the proposals over and discuss them at the September 5, 2006 meeting.

Jim Griffin of Keeling, Inc was not present to answer questions the Commissioners had regarding the two contracts given to them. Attorney Jon Spurr had a list of questions regarding the contracts. Dave Bedwell with D & D Computer's was present and offered to answer some questions but ultimately said he would need to speak with Mr. Griffin. Commissioner Wilson and Marietta agreed it was a good idea but would have Attorney Spurr send Mr. Griffin a letter in hopes of clearing up the questions on the contracts. A decision will be made at the September 5, 2006 meeting.

Linda Reynolds was present and advised the Commissioners that she is working on a grant with 9 counties in Indiana and 2 in Illinois that will have wireless internet in this area within 3 years. The Commissioners agreed that they need to do something now and could address that when the time comes. She also wanted to let the Commissioners know that Purdue does not get the money from the presently installed T-One line, the Government does.

Prosecutor Nina Alexander was present to informally discuss the use of take home vehicles. She stated that she hires extra patrol from Memorial Day to Labor Day, during the weekend. The extra patrol consists of Deputies that volunteer to work in order to reduce the amount of drunk drivers on county roads. Prosecutor Alexander pays the deputies and also reimburses the County quarterly for gas. She feels that it's a real service to the County. She recently received a letter from

Sheriff Kim Hawkins stating that this service will have to stop until a county policy is in place in regards to take home vehicles. Prosecutor Alexander questions whether a policy needed to be in place for this use. Attorney Spurr said that no vote could be made because this was a special meeting and it was not on the agenda. Prosecutor Alexander understood but felt this couldn't wait until Septembers meeting. It was agreed to hold a special meeting on Monday August 14, 2006 at 6p.m.

Prosecutor Alexander also stated informally that Jim Shuell had just finished electrical work on her office. She said he did a terrific job and welcomed anyone to come to her office to see it. She said that if any electrical work needed done, she would recommend Mr. Shuell.

Tim Wilson made a motion to adjourn the meeting, seconded by Dennis Marietta.

Meeting adjourned at 7:35 p.m.

Read in full and approved by the Vermillion County Commissioners on the 5th of September 2006.

Attest: _____
Sherrie A. Koma, Auditor