

RE: Ambulance Service Proposal  
Yearly Bids  
Community Action Reappointment  
Redevelopment Commission  
Highway Insurance  
LCC  
Courthouse Hours  
As2 contract-Assessor  
Bell & Clock service/fundraiser  
Examination of claims  
County road 700/pipeline

**Minutes**  
**Vermillion County Board of Commissioners**  
**December 1, 2009**  
**Commissioners Courtroom, Courthouse, Newport, Indiana**

President, Tim Wilson called the meeting to order at 6:30 pm and declared a quorum of Commissioner Tim Wilson, Commissioner Harry Crossley and Commissioner Kim Hawkins.

Also present were: Attorney Jon Spurr, Auditor Phyllis Orman and First Deputy Amy Tolbert.

Wilson led in the Pledge to the Flag.

Crossley moved to accept the prior month's minutes, seconded by Hawkins, all were in favor.

Ambulance Service Proposal. Wilson said they received two proposals from Trans Care and Vermillion County EMS. He said they asked for a 3 year and a 5 year plan and also a paramedic plan. He said they went to the council to inquire about funding for the Paramedic plan and was given little hope of that happening due to the fact that the 10 budget is set. Crossley said Vermillion County EMS had the low proposal. Hawkins said Trans Care contacted them via fax but there were no figures for them to review. Crossley made a motion to accept the Vermillion County EMS proposal for 5 years, seconded by Hawkins, all were in favor. Wilson added that he had received several calls stating they should keep what they have because they employ local people.

Yearly Bids. Crossley made a motion to approve all bids, seconded by Hawkins. All were in favor. He added that they only receive one bid for gas and diesel from Scott's with a gasoline price of \$2.225 and diesel at \$2.435 per gallon.

Community Action reappointment. Steve Proctor said that Charlotte Miller agreed to serve on the board again. Wilson motion to appoint Charlotte Miller, seconded by Crossley, all were in favor.

Redevelopment Commission. Spurr said there has to be 3 voting and 1 non-voting members and the no-voting member must be a member of a school board. Hawkins said he was contacted by Larry Southard and he would like to make a motion to appoint him, seconded by Crossley, all were in favor. Wilson said they would appoint the rest in January.

Crossley stated that they are going to make their yearly appointments on December 31 at 8 am. Hawkins said it might be possible that the Highway Superintendant and the time keeper will not be reappointed.

Crossley said he would like to set up a meeting with the council to discuss them paying the Highways insurance.

LCC Patty Spurr presented a mini grant for gas cards to be dispersed to qualifying patients that are receiving ATOD treatment and need financial assistance to attend sessions. Crossley made a motion to allow, seconded by Hawkins, all were in favor.

Courthouse hours. Wilson said they discussed the courthouse hours at the last office holders meeting. Someone suggested working 4 ten hour days but the Judge said they could not do that in their office. Wilson suggested holding meetings during the day for the first few months of the year to save on heating costs. Hawkins asked who had the authority to close offices in severe weather and Wilson said if the county roads are closed then the courthouse is closed.

As2 contract. Assessor Richey presented a contract for approval for tech support for the sales disclosure program. State is no longer going to provide this support. Richey said she uses this company and is very pleased and would like to use them for this as well. The cost is \$12,500 and would come out of com reassessment. Crossley motion to allow, seconded by Wilson. Hawkins opposed.

Smiths bell and clock service would like to do fundraiser and grants to raise money to fix the courthouse clocks. This would be at no cost to the county. Hawkins motion to allow, seconded by Wilson, all were in favor.

Panic buttons. Wilson said that in June they talked about putting in 8 more panic buttons at a cost of \$625.00. Hawkins suggested they table it until next month.

Examination of claims. Crossley motion to allow, seconded by Hawkins, all were in favor.

Hawkins said that county road 700 where the pipeline went through was resurfaced and the company allow \$400,000 to fix the roads. He said there is \$46,000 left and would like

to fix a drop off on a road that needs fixed and would like to get on it this week. Wilson motion to allow, seconded by Crossley.

Wilson moved to adjourn. Seconded by Crossley. Motion carried unanimously.

Read in full and approved by the Vermillion County Commissioners on the 5th day of July 2010.

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Tim Wilson

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Harry Crossley

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Kim Hawkins

Attest: \_\_\_\_\_  
Phyllis Orman, Auditor