

RE: Examination of Claims
Weight Limit Ordinance
Mill Dam Road
Ernie Pyle Covered Bridge Painting
Liberty National Insurance
Sheriff Car Grants
Health Center Grants
LCC Mini Grants
Dalton Cemetery
White Construction TIF District
Reuse Authority Military Base Reuse Area
Inventory Resolution
911 Contract

Minutes
Vermillion County Board of Commissioners
JUNE 1, 2010
Commissioners Courtroom, Courthouse, Newport, Indiana

President, Tim Wilson called the meeting to order at 6:30 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 made a motion to accept the minutes from the prior meeting, seconded by Wilson. Wilson added that they decided not to install a concave mirror at the Newport Covered Bridge. They are going to put the windows back in instead.

Examination of claims. Crossley motion to allow the claims, seconded by Hawkins.

Dave Turnball with the Newport Lions Club was present to discuss the courthouse clocks. He said he is working with the area Lions Club's to raise money for to repair the clocks and would appreciate any and all support. Crossley said they will have the Auditor set up a fund. Turnball asked if it was tax deductible and Spurr said yes but it is up to each company and their council to advise.

Weight Limit Ordinance. The commissioners discussed revising a 15-ton weight limit ordinance on county roads during the winter months. Wilson suggested Spurr add an exemption to the ordinance which would make school buses exempt from the weight limit. Hawkins questioned the weight limit on semis, especially people who drive their

semis home. It is hard to tell them they can't drive home. Langley suggested selling permits which allow vehicles to exceed the weight limit at a price of \$25 to \$30 per vehicle. The money would be earmarked for road repairs. Spurr agreed to look into it. The commissioners tabled the ordinance until Spurr but the exemption in for school buses.

Mill Dam Road. Zoning administrator Jeff Davis reported that he had checked commissioners minutes dating back to 1824 and had confirmed that Mill Dam Road is a county road. He said it was laid out with a 33-foot right of way in August 1824, to run from Newport to the Mill Dam.

Ernie Pyle Covered Bridge Painting Proposal. The commissioners received one bid from Danny McFall. The proposal is for \$4,000, with the paint to be furnished by the county. Crossley made a motion to allow, seconded by Hawkins.

Liberty National Insurance. At the last meeting he failed to get a form signed and was back just for that purpose. The Commissioners signed the form.

Sheriff Car Grant. Wilson said he wanted to explain that after the May council meeting; the commissioners approved a request for funds to purchase 5 cars for the sheriff's department. Hawkins said the amount requested from the council was not discussed in a public meeting and the commissioners wanted to clarify that they approved the grant and the council approves the funding. They are in favor of the \$28,000.00 grant.

Health Center Grant. Joanie Kanizer asked the commissioners to sponsor a grant for the Parke-Vermillion Community Health Center, which will allow the center to build a new facility next door to Union Hospital Clinton. She said the center wants to expand services such as vision and dental care. Crossley motion to allow, seconded by Hawkins.

LCC Mini Grant. Scott Miller asked the commissioners to approve a mini grant in the amount of \$1,850 for the LCC which will be used to purchase portable breath test units for Clinton Police Department. Hawkins motion to allow, seconded by Crossley.

Dalton Cemetery. Wilson said this was discussed prior to the meeting and he advised them to consult with the township trustee first.

White Construction TIF District. Attorney Lou Britton presented the commissioners with a copy of a resolution which established the White Construction Economic Development Area and Tax Increment Financing District, in connection with the construction of Whites new facility north of Clinton. The commissioners had approved a resolution establishing the district, but are required to approve another reaffirming the decision.

Reuse Authority Military Base Reuse Area. Jack Fenoglio spoke to the commissioners about developments concerning the depot property. He said the Coast Guard personnel stations on part of the property have left, and he is not sure what will happen to that property, as it had been turned over to the Coast Guard. He said he did not know if a second closure process would be required concerning that land, and the Reuse Authority

was waiting to find out how that will be handled. The Reuse Authority is looking at improvements to infrastructure on the site, including possible upgrades to the wells and water system, and to the electrical system, which was not originally designed to mesh with the Duke Energy grid. The Reuse Authority has the authority to also serve as the water utility and is talking with communities such as Dana Newport and Chrisman IL, about providing water service to those communities. Fenoglio also provided the commissioners with a resolution which would reaffirm the decision to declare the Depot a Base Reuse and Allocation Area.

Inventory Resolution. The commissioners discussed the possibility of setting a minimum value for items before they are required to inventory. Wilson said that limiting the inventory to items over \$500 would prevent basic supplies such as pens, pencils, etc. from having to be counted. It was mentioned that there is equipment, such as tools, which would fall under that amount. The Commissioners agreed to discuss it more in July.

911 Contract. Was passed at previous meeting, just needs signed by the commissioners.

Eugene Covered Bridge visitors. Jim McFall would like to install a box for visitors to see how many people come and visit that bridge. He also said that he needs some limbs cut at the Newport Covered Bridge before he can finish installing the windows.

It was mentioned that county trucks are using the Newport Covered Bridge and there is a 5 ton weight limit. The Commissioners will advise them to stop using the bridge.

Wilson said a stop sign needed to be installed on County Road 50 N at the Newport Covered Bridge. Spurr will write an ordinance and present it at the July meeting.

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

Read in full and approved by the Vermillion County Commissioners on the 6th day of July 2010.

Tim Wilson

Harry Crossley

Kim Hawkins

Attest: _____
Phyllis Orman, Auditor

