

RE: Minutes from prior meeting
Examination of Claims
Addendum to 2012 contract
IDHS
Inventory Resolution
Jail maintenance
Grants
Auditorium use
State of the reuse authority
Direct Deposit
Removal of bridge #112
Supervisor position for maintenance

Minutes
Vermillion County Board of Commissioners
August 3, 2010
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 and Commissioner Kim Hawkins. Commissioner Harry Crossley was absent.
Also present were: Attorney Jon Spurr, Auditor Phyllis Orman, First Deputy and Amy Tolbert.

Wilson led in the Pledge to the Flag.

Minutes from prior meeting. Wilson motion to allow, seconded by Hawkins.
Examination of claims. Wilson motion to allow, seconded by Hawkins.

Addendum to the 2012 Reassessment contract. Assessor Richey said the state has to approve all contract and the contract they signed last month was too long. The state had them condense it and send it back to the commissioners for approval. Nothing has changed, just shortened the contract. Wilson motion to allow, seconded by Hawkins.

IDHS. Spurr said he had gotten a response where the state is requesting more information. Spurr is going to send them the information they requested.

Inventory Resolution was approved at the last meeting, the resolution needs signed. The commissioners signed the resolution.

Sheriff Spence reported that the fire alarm system has gone down due to the lighting strike. He is getting an estimate and turning the information over to the insurance

company. He said he received 3 different estimates on the replacement of the compressor for the A/C unit. \$14,000 from Shekell, \$15,000 Andrews and one in the high \$15,000 from Beverly. Wilson has the estimates. Wilson asked if Spence preferred one over the other. Hawkins said he has not seen any proposals. Hawkins will look them over and they will decide at a later date. Wilson asked if something else needed advertised for the car grant so they highway can also ask for a mow trim and other equipment. He said it's the same grant as the cars but will not affect it, just needed to discuss it in a public meeting.

Community Focus Fund Application for Vermillion Health Clinic. Jill Curry of the Office of Community and Rural Affairs spoke about two recent grants that the county agreed to sponsor. One is a construction grant for a new building for Parke-Vermillion Community Health Center and the other is a planning grant for Hillsdale water corporation. Curry said there is a possibly that there will be a conflict, as both grants may be ready at the same time and once is submitted the other one cannot be submitted until the first is under construction. Curry said the commissioners may need to prioritize the grants. She said construction grants can only be submitted twice a year but planning grants can be submitted at any time. She said she will work with the county to make sure all the grants are submitted.

Grant writer Sharon Negele then spoke about the reasons the health center grant is needed. She explained that the new, 7,000 square-foot building will replace the old hospital building, which is full of asbestos. It will also triple the patient capacity. She asked the commissioners to sign the initial proposal for the grant and they did.

Auditorium use by Newport Church of God. The commissioners approved the use of the auditorium by the Newport Church of God for their chicken noodle dinner and bake sale at the Newport Hill Climb. Wilson motion, seconded by Hawkins.

State of the Reuse Authority. NCDRA Board President Jack Fenoglio explained that the reuse authority has now shifted from the preparation of a reuse plan to acting as a reuse authority for development. He said one change had taken place in the process, as the group originally thought they would receive the transfer of the property from the Army sometime this year. Instead, NCDRA is currently acting as the caretaker of the property, with ownership presently still held by the Army, and the transfer is likely to take place sometime in 2011. NCDRA Executive Director Bill Laubernds explained that this year the reuse authority has received \$1.2 million in funding from the Secretary of Defense, along with \$1.7 million from the Army to fund its duties as caretaker of the property.

Direct Deposit. Auditor Orman would like the county payroll to go strictly direct deposit and also the taxing units receiving distributions. Wilson said he can't do direct deposit because of his business. Orman advised him he could open a savings account or another checking account. He said that would work.

Removal of Bridge 112. The commissioners received and opened proposals. They will take them under advisement and award them at their next meeting.

There was some discussion as to creating a supervisor type position for someone with the ability to oversee and the mechanical issues.

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

Read in full and approved by the Vermillion County Commissioners on the 7th day of September 2010.

Tim Wilson

Harry Crossley

Kim Hawkins

Attest: _____
Phyllis Orman, Auditor