

Vermillion County Commissioners Meeting Agenda/Minutes

Tuesday, October 20, 2015

8:15 a.m.

Commissioners Courtroom, Courthouse, Newport, Indiana

- I. **CALL TO ORDER.** The Vermillion County Commissioner's convened in a regular meeting on Tuesday October 20, 2015 at 8:15 a.m.
- II. **ROLL CALL.** Members present were President Tim Wilson, Vice-President Harry Crossley, Tim Yocum, Auditor Phyllis Orman, First Deputy Amy Tolbert, and Attorney Jon Spurr.
- III. **APPROVAL OF MINUTES.** The minutes from October 6, 2015 and a joint meeting on October 6, 2015 were approved on a motion made by Harry Crossley and seconded by Tim Yocum. The motion carried.
- IV. **EXAMINATION OF CLAIMS.** After reviewing the claims docket, the claims were approved for release on October 23, 2015 on a motion by Harry Crossley and seconded by Tim Yocum. The motion carried.
- V. **EXAMINATION OF PAYROLL.** After reviewing the payroll docket, the payroll was approved for release on October 23, 2015 on a motion by Harry Crossley and seconded by Tim Yocum. The motion carried.
- VI. **MONTHLY FINANCIAL REPORT.** Wilson acknowledged receipt of the monthly financial report.
- VII. **OPEN ISSUES:**
 - Feasibility Study. Nothing new to report.
 - Vermillion County Community Foundation money from Rainy Day. Spurr advised the Commissioners that they cannot transfer money from an appropriated fund to and outside entity. It can only go between two appropriated funds. Spurr suggested they contact Economic Development as they may have different rules that would allow this.
 - Claims for overtime. Spurr advised that there is a 2 year statute of limitations in regards to this matter. He said the two claims that have been turned in would need to be fixed to reflect on the last two years. He also stated that the rate of pay claimed must be the rate that was paid on the year they are claiming. Yocum asked if the State Board of Accounts has looked at the two claims and Spurr said they have not but he will send it to them for review.
 - Drainage Project Proposals-Tabled
- VIII. **NEW BUSINESS:**
 - Certificate Sale. Treasurer Wendy Farley asked if the Commissioners were interested in holding a Certificate Sale of all properties that did not sale at the last tax sale. She said there are a total of 130 parcels. She said there are 4 people that have questioned a few of those parcels and are interested in purchasing. She said the sale would take place mid-January and the Commissioners would need to set a minimum bid on each parcel. Wilson suggested the minimum bid be \$150.00. Crossley made a motion to proceed with a Certificate sale and to set the minimum bid at \$150.00, seconded by Yocum. Farley advised them that this was at no cost to the county. The company, SRI is paid from the fees collected.

Read in full and approved by the Vermillion County Commissioners on the 2nd day of November, 2015.

Tim Wilson

Harry Crossley

Tim Yocum

Attest: _____
Phyllis Orman, Auditor