

# ***Vermillion County Commissioners Meeting Agenda/Minutes***

Tuesday December 29, 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, December 29, 2015. South Vermillion High School Senior, Taylor Mackey assisted in opening and calling the meeting to order. Mackey led the pledge of allegiance.
- II. **ROLL CALL.** Members present were President Tim Wilson, Vice-President Harry Crossley, Tim Yocum, Auditor Phyllis Orman, and Attorney Jon Spurr.
- III. **APPROVAL OF MINUTES.** The minutes from December 15, 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 January 1, 2016 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 January 1, 2016 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. Kevin Meyer with RQAW stated they are ready to make their presentation and would like to set up a meeting to discuss their findings. It was agreed to hold a meeting on January 4, 2016 to discuss the study and then open it up to public comment at the January 12, 2016 Commissioner meeting.
  - 2016 Bids. Crossley said he has reviewed the bids for the Culvert and made a motion to accept the low bids from CPI and Metal Culverts. Yocum seconded the motion. Motion carried.
  - Hunting on county owned property. Tabled.
- VIII. **NEW BUSINESS:**
  - 2016 Appointments. Crossley made a motion to keep the appointments that same as last year, seconded by Yocum. Motion carried. Crossley mentioned that Greg Looney replaced Miller on the APC and BZA boards and that Ronald Finger has replaced Tom Wilks on the e911 board.
  - Bridge 122. Yocum said that bridge 122 was inspected and some work needs done. Crossley said it will need put out for bid and they need to check the funds because Cumulative Bridge's budget was cut for 2016. Yocum said the work needs done and that the bridge, which is on old 63 is the biggest in the county.
  - High water barricades. Wilson wanted to remind everyone to not ignore the barricades. He said they are put out for a reason and that by removing them or going around them could put someone's life in danger.

Read in full and approved by the Vermillion County Commissioners on the 12th day of January, 2015.

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Tim Wilson

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Harry Crossley

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Tim Yocum

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