Minutes Claims Payroll Claims Monthly Financial Report Bridge 122 Building Inspector Job Description Indiana Family Social Services Administration Contract Hog Slat Debaun Property Insurance Renewal Downed Tree Ordinance

Vermillion County Commissioners Meeting Agenda/Minutes

Tuesday March 22, 2016 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, March 22, 2016
- 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 March 8, 2016were 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 March 24, 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 March 24, 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:
 - Bridge 122. Yocum reported that repairs would take place in August or September. He is working on state funding.
 - Building Inspector Job Description. Spurr gave the Commissioners and Penney Barton copies for review. Tabled.
 - Indiana Family and Social Services Administration. Orman has not received a contract at this time, tabled until further notice.

- Hog Slat. Crossley said he visited Timothy Houser's home and the noise was not at the level that Houser had reported. Houser said things had calmed down but then the weather got warmer and they opened the doors and the noise got pretty bad. A representative from Hog Slat will be at the April 19, 2016 meeting.
- Debaun Property. Spurr wrote a letter to INDOT requesting that the county would • like to retain a 20 foot right of way in order to maintain the bridge.
- Insurance Renewal. Crossley made a motion to allow the insurance renewal that • was discussed at their last meeting, seconded by Yocum.

VIII. NEW BUSINESS:

- Downed Tree Ordinance. The Commissioner's discussed a policy about downed • trees in the county right of way. It was agreed that when a tree falls, it will be cleared from the roadway, the owner will be contacted and given a few days to remove it. If it is not removed in a timely manner the county will remove it.
- Tax Statements. Deputy Treasurer Stephanie Hillyer reported that tax statements • will be mailed out on April 4th.

VIIII. ADJOURNMENT

Read in full and approved by the Vermillion County Commissioners on the 5thday of April, 2016.

____/S/____ Tim Wilson

/S/_____ Harry Crossley

____/S/_____ Tim Yocum

Attest: ____/S/____ Phyllis Orman, Auditor