

Approval of Minutes, Claims & Payroll  
Property for Walking Trail  
Hog Slat  
Reuse Authority/Economic Development  
Jail Water Pressure  
Responsible Bidding Ordinance  
Jail Geo-Thermal/Energy Savings  
Internal Controls  
Newport Covered Bridge Historical Marker  
Board Appointee Requirements  
INDOT 63&74  
Eugene Covered Bridge Abutment Issues  
Centrex renewal for Jail and Courthouse  
Main Street Cayuga Project  
Extension Office  
Railroad Crossing Closings

## ***Vermillion County Commissioners Meeting Agenda***

May 17, 2016

8:15 a.m.

Commissioners Courtroom, Courthouse, Newport, Indiana

- I. Call to order. The Vermillion County Commissioners convened in a regular meeting at 8:15 a.m. on Tuesday, May 17, 2016
- II. Roll call. Members present were President Tim Wilson, Vice-President Harry Crossley, Auditor Phyllis Orman, Chief Deputy Auditor Amy Tolbert, and Attorney Jon Spurr. Tim Yocum was absent.
- III. Approval of minutes from last meeting. Crossley made a motion to accept the minutes from May 2, 2016, seconded by Wilson. Motion carried.
- IV. Examination of Claims and Payroll. Crossley made a motion to accept the claims and payroll for release on May 20, 2016, seconded by Wilson. Motion carried.
- V. Open issues
  - a) Property for walking trail. Crossley reported that Yocum is still working on the rail road grade and securing the property transfer. Tabled.
  - b) Hog Slat. Houser reported that the noise level was good for a few days but then it started back up and the noise level is unbearable even at 8:30 at night. Crossley said he spoke to General Manager and they are making an effort and are going to plant more trees to help deaden the sound. After more discussion Spurr said the property is zoned industrial and told Houser that there is nothing this board can do to resolve his issue because they are not violating any laws. He told Houser he could hire private counsel to pursue it further if he wanted to.
  - c) Reuse Authority/Economic Development update. Nothing new to report.
  - d) Jail water pressure. Tabled.
  - e) Responsible bidding ordinance. Crossley said they have reviewed and discussed the ordinance. He made a motion to allow, seconded by Wilson. Motion carried.
  - f) Jail geo-thermal/Energy savings. Tabled.
  - g) Internal controls. Spurr is working on a document similar to what is being used by Delaware County. He will send it to Tolbert to put out for input from other office holders. Tabled.
  - h) Newport covered bridge historical marker. A bid from Recognition Plus was received in the amount of \$600.00. Wilson made a motion to allow, seconded by Crossley.

- i) Board appointee requirements. Spurr has a sample document prepared and will send it out for review. Tabled.
- j) INDOT 63 & 74. Tabled.
- k) Eugene covered bridge abutment issues. Tabled.

VI. New business

- a) Centrex Renewal for Jail and Courthouse. Spurr reviewed the renewal and there were not issues. Wilson made a motion to allow, seconded by Crossley.
- b) Main Street Cayuga project. Charlene Hubbard asked about inquiring some property that has been through several tax sales. Crossley advised that she look into after the next tax sale in September. If it doesn't sell then it could go to the commissioner's certificate sale and purchased at that time.
- c) Extension Office. Becky Holbert reported that they have the opportunity to move the extension office to the former Speedco building in Cayuga. They would share office space with Economic Development. She said she will have the official request at their next meeting and then she will go to the council to request funding.
- d) Railroad Crossing Closings. Wilson reported that several rail road crossings will be closed the week of May 23<sup>rd</sup>. CR 350 S, O.P.D. Road, 300 E. CR 200 N and PSI Energy. He said State Road 234 is scheduled for June 1<sup>st</sup>.

Adjournment.

Read in full and approved by the Vermillion County Commissioners on the 31<sup>st</sup> day of May, 2016.

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Tim Wilson

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Harry Crossley

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Tim Yocum

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