

Approval of minutes, claims and payroll
Property of walking trail
Jail water pressure
Jail geothermal/energy savings
Internal controls ordinance
Board appointee requirements
INDOT 63&74
Eugene covered bridge abatement
Animal control ordinance
Local match for local road and bridge matching grant
Bid advertisement for 1300 S X 225 W

Vermillion County Commissioners Meeting Agenda

June 14, 2016

6:00 p.m.

Commissioners Courtroom, Courthouse, Newport, Indiana

- I. Call to order. The Vermillion County Commissioners convened in a regular meeting at 6:30 p.m. on Tuesday, June 14, 2016.
- II. Roll call. Members present were President Tim Wilson, Vice-President Harry Crossley, Tim Yocum, Auditor Phyllis Orman, Chief Deputy Auditor Amy Tolbert, and Attorney Jon Spurr.
- III. Approval of minutes from last meeting. Crossley made a motion to accept the minutes from May 31, 2016, seconded by Yocum. Motion carried.
- IV. Approval of Claims and Payroll. Crossley made a motion to accept the claims and payroll for release on June 17, 2016, seconded by Yocum. Motion carried.
- V. Open issues
 - a) Property for Walking Trail. Spurr said he is still working on a legal description in order to prepare a deed to split the property that is being donated.
 - b) Jail Water Pressure. Yocum asked about the recommendations from the Engineer and Phelps said he did not have anything in writing, just verbal conversations. He said we need to move forward on this project. Yocum said he will work on getting the quote.
 - c) Jail Geo-Thermal/Energy Savings. Nothing new to report.
 - d) Internal Controls Ordinance. Crossley made a motion to allow, seconded by Yocum. Motion carried.
 - e) Board Appointee Requirements. Spurr prepared an application that each board appointee will need to submit to be considered for the appointment. Yocum suggested they advertise vacancies in the future. Crossley made a motion to allow, seconded by Yocum. Motion carried.
 - f) INDOT 63 & 74. Tabled until August.
 - g) Eugene Covered Bridge Abutment Issues. Tabled per Tim Wilson.

- h) Animal Control Ordinance. Spurr read the first reading of an ordinance that will establish a fine for any resident who fails to keep reasonable control of an animal. The fine will be \$50 for the first violation plus \$50 of each occurrence thereafter. The ordinance will be published and then presented again at the next meeting.

VI. New business

- a) Local Match for the Local Roads and Bridge Matching Grant. Yocum explained the information he had presented to the council at their meeting in regards to a local match grant for road funding. He said he asked the council to approve \$500,000 from Rainy day but did not have a formal request so he would like to hold a special meeting on June 27th to ask for the funds. He said he would like to also use \$300,000 of Highway money for the match. He said the deadline to submit the application and a road plan is July 15th. He said the commissioners are currently working on completing the application and the grading of the roads as required in the application. He also explained that this grant program will be available for at least 3 years which will give the county a chance to get more funding in the future. He also stated that they plan to use the funding for roads that are already blacktopped. They do not plan to pave any gravel roads. Amy Sisson asked if they had any plans for maintain the roads. Crossley said it is very expensive to chip and seal a gravel road. Sisson asked if there were weight limits on the roads and Crossley said there are 15-ton load limits during the winter months only. Phelps asked how much paving could be done with a million dollars. Crossley said they will be using pug mix instead of hot mix, because it is cheaper. He said 3.1 miles cost about \$109,000. Yocum made a motion to request \$500,000 from the Rainy Day fund at a special council meeting on June 27th, seconded by Crossley. Motion carried. (The deadline was changed to the end of July so the special meeting was cancelled and the request will go before the council on July 11th). Sisson suggested they look into ditching on some gravel roads and creating a better plan for the entire county.
- b) Bid Proposal for Culvert on 1300 S x 225 W. Crossley asked that a bid advertisement be ran for this project with bids due June 27th and opened June 28th.

Adjournment. Read in full and approved by the Vermillion County Commissioners on the 28th day of June, 2016.

Tim Wilson

Harry Crossley

Tim Yocum

Attest: _____
Phyllis Orman, Auditor

