

# ***Vermillion County Commissioner***

## ***Meeting Agenda***

July 26, 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, July 26, 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 from last meeting. Crossley made a motion to accept the minutes from July 11, 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 July 29, 2016, seconded by Yocum. Motion carried.
- V. Treasurers Report June 2016. Wilson acknowledged receipt of the report.
- VI. Open issues
  - a) Property for walking trail. Yocum reported that the paperwork is being completed and they should have the legal description by the next meeting. Spurr will prepare a legal document for Keith Little to sign to accept the new legal description.
  - b) Ernie Pyle Covered Bridge. Yocum presented the estimate for repairs and pictures of the damage. The total cost is \$20,480.00. Crossley said they need to know how much money is available in the Covered Bridge fund. Ira Jones thought there was around \$9,200 and he said they would cover the remaining balance out of the park non-reverting fund. Crossley made a motion to pay for the work out of the covered bridge fund and any remaining balance to paid from the park non-reverting fund. Yocum seconded the motion. Motion carried.
  - c) Jail water pressure. Yocum said he has the proposals and would like the county to do some of the excavating work. He said the total cost would be around \$30,000. He said they need to get a set of prints so they can bid out the project. Orman said she will see what funds are available. Tabled.
  - d) Jail geothermal. Nothing new to report.
  - e) Jail energy savings. Tabled, bids due in on August 18, 2016.
  - f) INDOT 63 &74. Tabled.
  - g) Eugene covered bridge abutment. Tabled.
  - h) Post frame building for district II. Crossley said they are still trying to find the funding for this project.
- VII. New business
  - a) Jail overcrowding and Probation Officer-Judge. No one present to discuss.
  - b) Dossett Consulting-Clerk Pruitt asked that they switch from Malcon at a cost of \$650 per month to Dossett at a cost of \$500 per month. This program recoups approximately \$40,000 per year for county general. Yocum made a motion to allow, seconded by Crossley. Motion carried.
  - c) Generator contract. The commissioners agreed to take it under advisement. Tabled.
  - d) 2017 Holiday Calendar. Crossley made a motion to allow, seconded by Yocum. Motion carried.
  - e) Statement of Salaries and Wages-recommendation. Crossley made a motion to allow, seconded by Yocum. Motion carried.

- f) Petition to vacate alley-Fleck. Spurr stated this is in an incorporated town so they need to file the petition with the town.
- g) Ambulance Service contract. The contract will be up at the end of 2017. The Commissioners asked that both a basic and paramedic proposal be submitted for the new contract year.
- h) Executive Session. Wilson said he would like to hold an executive session before their next meeting and invite Susie Jones, the Reuse Authority and Prosecutor Aukerman. Spurr will look up the I.C. code for the Auditor to publish.
- i) Courthouse Grounds use during Hill Climb. Crossley made a motion to allow the Newport Church of God and the Newport Lions Club to use the courthouse Auditorium and grounds during the 2016 Hill Climb, seconded by Yocum. Motion carried.

Read in full and approved by the Vermillion County Commissioners on the 9th day of August, 2016.

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Tim Wilson

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Harry Crossley

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Tim Yocum

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