

Vermillion County Commissioners

Meeting Agenda

September 6, 2016

6:00 p.m.

Commissioners Courtroom, Courthouse, Newport, Indiana

- I. Call to order. The Vermillion County Commissioners convened in a regular meeting at 6:00 p.m. on Tuesday, September 6, 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 August 23, 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 September 9, 2016, seconded by Yocum. Motion carried.
- V. Treasurer's Report
- VI. Open issues
 - a) Property for walking trail. Yocum said he is still waiting for the paperwork from Huffman Abstract. Spurr said, once he gets the legal description, he can prepare a deed.
 - b) Jail water pressure. Yocum reported that they agreed to do let HWC do the design work at their last meeting but did not get anything in writing or signed. Spurr said he has the original document and can prepare something for the next meeting.
 - c) Jail geothermal and energy savings. Nothing new to report.
 - d) Eugene covered bridge abutment. Spurr prepared a letter for the commissioners to sign. Wilson signed the letter. The letter is to the U.S. Army Corps of Engineers asking that they assist the county in addressing a streambank erosion problem on the Big Vermillion River near CR 100W in Eugene.
 - e) Post frame building for district II. The commissioners will attend the next council meeting to request the funds for this building.
 - f) Community Crossings Grant. Yocum stated that there is a meeting on Tuesday, September 13, 2016 in Crawfordsville to discuss the details of this grant. Yocum said they will report back to the public at a future commissioner's meeting.

VII. New business

- a) Culvert replacement on 100 W/1200 S. Crossley said bids have been advertised and are due in the Auditor's office no later than 4 p.m. on September 19, 2016. He said bids will be opened at the public meeting on September 20, 2016 at 8:15 a.m.

Adjournment. Read in full and approved by the Vermillion County Commissioners on the 20th day of September, 2016.

Tim Wilson

Harry Crossley

Tim Yocum

Attest: _____
Phyllis Orman, Auditor