

Vermillion County Commissioners

Meeting Agenda

September 20, 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, September 20, 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 September 6, 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 23, 2016, seconded by Yocum. Motion carried.
- V. Treasurer's Report. Wilson acknowledged receipt of the Treasurer's report.
- VI. Open issues
 - a) Property for walking trail. Yocum said he has not heard anything from Huffman abstract in regards to the legal description for the property. He said he will be meeting with the Department of Natural Resources about obtaining access to their property in that area.
 - b) Jail water pressure. Contract with HWC was approved at the last meeting.
 - c) Jail geothermal and energy savings. Crossley said the proposals are due September 29, 2016.
 - d) Eugene covered bridge abutment. Nothing new to report.
 - e) Post frame building for district II. A transfer of funds will be presented to the Council at their next meeting.
- VII. New business
 - a) Grant Writer. There was some discussion on funding a grant-writer to pursue grant money for the county. The commissioners agreed to discuss this further with the council.
 - b) Joink Fiber optic cable. Representatives from Joink Inc. spoke about the company's plan to extend fiber optic cable into the county so they can create a connection between Union Hospital Terre Haute and health care providers in the area. Crossley made a motion to allow, seconded by Yocum. Motion carried. Crossley advised them to file their permit application with the Auditor's Office. It was agreed that Joink would need to submit a \$20,000 bond as well.
 - c) Bid for 100 W/1200 S. Crossley said the specifications were incorrect so the project is being re-advertised.
 - d) Vermillion Rise Update. Jack Fenoglio reported that Kanizer Excavating has been awarded the contract to extend the sewer lines to the new spec building and that the building is on schedule for completion around mid-October.

- e) Newport Antique Auto Hill Climb 2016. The Lion's club requested permission to use the courthouse lawn for the 2016 Hill Climb. Crossley made a motion to allow, seconded by Wilson. Motion carried.

Adjournment. Read in full and approved by the Vermillion County Commissioners on the 3rd day of October, 2016.

Tim Wilson

Harry Crossley

Tim Yocum

Attest: _____
Phyllis Orman, Auditor