

Vermillion County Commissioners

Meeting Agenda

October 3, 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 Monday, October 3, 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 20, 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 October 7, 2016, seconded by Yocum. Motion carried.
- V. Open issues
 - a) Property for Walking Trail. Yocum said he is still in the process of acquiring a legal description for the proposed walking trail near Hillsdale.
 - b) Jail Water Pressure. Yocum said HWC is in the process of completing the plans.
 - c) Jail geothermal and energy savings. Three requests for qualifications were received from Ameresco, Performance Services, and ESG Energy Systems Group. Crossley made a motion to forward the proposals to the Energy Savings committee for review and recommendation, seconded by Yocum. Motion carried.
 - d) Eugene Covered Bridge abutment. Nothing new to report at this time.
 - e) Post Frame Building for District II. Nothing new to report at this time.
 - f) Grant Writer. The commissioners discussed hiring a grant writer for the county. They agreed to talk to West Central Indiana Economic Development District for recommendations and suggestions.
 - g) Bid for 100W/1200 S. Three bids were received, Kanizer Excavating \$37,900, Lubovich Excavating \$25,315.65 and Eric Smith who did not have a bid bond so was disqualified. Crossley made a motion to accept the low bid from Lubovich Excavating, seconded by Yocum, motion carried.
 - h) Vermillion Rise Update. Nothing new to report.
- VI. New business
 - a) 2017 Holiday Calendar. Wilson suggested keeping the election days and giving them as personal days. Crossley did not think that was a good idea.
 - b) Bridge 122. Yocum said the state changed the plans and now they want the creek dredged. The county will have to let bids on this project and will be around \$30,000.00. Crossley said they will need to look and see if there are funds available.

Adjournment. Read in full and approved by the Vermillion County Commissioners on the 18th day of October, 2016.

Tim Wilson

Harry Crossley

Tim Yocum

Attest: _____
Phyllis Orman, Auditor