

Vermillion County Commissioners

Meeting Agenda

October 18, 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, October 18, 2016.
- II. Roll call. Members present were President Tim Wilson, Vice-President Harry Crossley, Auditor Phyllis Orman, Chief Deputy Auditor Amy Tolbert, and Attorney Jon Spurr. Tim Yocum was absent.
- III. Approval of minutes from last meeting. Crossley made a motion to accept the minutes from October 3, 2016, seconded by Wilson. Motion carried.
- IV. Approval of claims and payroll. Crossley made a motion to accept the claims and payroll for release on October 21, 2016, seconded by Yocum. Motion carried.
- V. County Treasurers Report. N/A
- VI. Open issues
 - a) Property for Walking Trail. Crossley said that Yocum is waiting to hear from DNR about an easement onto DNR property. He is also looking for a surveyor to write up the legal description.
 - b) Jail Water Pressure. Crossley said they are waiting on blueprints from HWC Engineering.
 - c) Jail geothermal and energy savings. Nothing new to report.
 - d) Eugene Covered Bridge abutment. Nothing new to report.
 - e) Post Frame Building for District II. Council has approved the funds for the building. Crossley asked that the county purchase the supplies directly and then hire Luke Martin to construct it. Spurr said he did not see a problem with that. Crossley made a motion to purchase the supplies and to pay Luke Martin for the labor, seconded by Wilson. Motion carried.
 - f) Grant Writer. Crossley said they will discuss this at a future meeting.
 - g) Vermillion Rise Update. Jack Fenoglio said that the spec building at Vermillion Rise is almost completed. The ribbon cutting date will be announced when the building is completed.
 - h) Bridge 122. Crossley said the Cumulative Bridge fund is low on cash and suggested they postpone this project until 2017.
- VII. New business
 - a) Petition to vacate alley-Ingebrigtsen. A petition was filed to vacate the alley between Main and Carpenter Street in St. Bernice. Proper notification and advertising has been completed. No one was present to object. Crossley made a motion to vacate, seconded by Wilson. Motion carried.

- b) 2017 Commissioners Meeting. Crossley suggested they hold only day meetings next year. Every other Tuesday, prior to payday, at 8:15 a.m. Wilson said he did not have a problem with that.

Read in full and approved by the Vermillion County Commissioners on the 1st day of November, 2016.

Tim Wilson

Harry Crossley

Tim Yocum

Attest: _____
Phyllis Orman, Auditor