

# ***Vermillion County Commissioners***

## ***Meeting Agenda***

November 1, 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, November 1, 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 18, 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 November 4, 2016, seconded by Wilson. Motion carried.
- V. County Treasurers Report. Wilson acknowledged receipt of the report.
- VI. Open issues
  - a) Property for Walking Trail. Crossley said Yocum is working with HWC about having one of their surveyors create the legal description needed to move this project forward. He said Yocum plans to meet with DNR soon to discuss easements.
  - b) Jail Water Pressure. Crossley said HWC is still working on this project and should have plans completed within the next few days.
  - c) Jail geothermal and energy savings. Nothing new to report. Jim Christie with Performances was present but did not have anything to discuss at this time.
  - d) Eugene Covered Bridge abutment. Nothing new to report.
  - e) Grant Writer. Jim Coffenberry with West Central Indiana Economic Development can help the county find grants and other resources. Phelps asked if they could help write the grants and he said yes. He said grants for public safety are usually done by the Sheriff's Department but he can assist as needed. He said the encourage the departments to do them because the questions are about day to day operations within that department. Wilson asked if they could apply for EMS training grants. Coffenberry said a non-profit or township could but the private EMS provider could not. Wilson asked if a fire department sponsored, could the private EMS provider hire those who complete the class and Coffenberry said yes. He said they could also talk to their Congressmen about help. Coffenberry gave the commissioners information from the USDA about direct loans and grants. He told them if they need any help at all to just ask as the match the county provided will pay for these services.
  - f) Vermillion Rise Update. Tom Milligan said the spec building is almost complete. He said they will do the ribbon cutting in the spring when they have more of the landscaping done. He said they have interviewed for an Executive Director.

- g) Bridge 122. Crossley said they are still discussing whether they can do this work themselves or if they will need to contract it out. He said if they contract it out then it will be 2017 before they get started.

VII. New business

- a) Solid Waste Compliance. Crossley said the old dump location at E 1100S and SR 63 was inspected and no violations were found.

Read in full and approved by the Vermillion County Commissioners on the 15th<sup>th</sup> day of November, 2016.

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Tim Wilson

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Harry Crossley

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Tim Yocum

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