

Vermillion County Commissioners

Meeting Agenda

December 27, 2016

8:15 a.m.

Commissioners Courtroom, 2nd Floor, Courthouse

- I. Call to order. The Vermillion County Commissioners convened in a regular meeting at 8:15 a.m. on Tuesday, December 27, 2016.
- II. Roll call. Members present were President Tim Wilson, Harry Crossley, Tim Yocum, Chief Deputy Auditor Amy Tolbert, and Attorney Jon Spurr. Auditor Phyllis Orman was absent.
- III. Approval of minutes from last meeting. Crossley made a motion to accept the minutes from December 13, 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 December 30, 2016. Motion carried.
- V. County Treasurer's Report. Wilson acknowledged receipt of the County Treasurer's Report.
- VI. Open issues
 - a) Property for walking trail. Yocum said they are still waiting on the final prints from the railroad company.
 - b) Jail water pressure, geothermal, energy savings. Yocum said the prints are approved, they will work with Vermillion Rise to work out the details and then they will be able to bid it out.
 - c) Eugene covered bridge abutment. Nothing new to report.
 - d) Technology Coordinator. The position was advertised. We have not received any applicants yet.
 - e) Health Insurance. Nothing new to report.
 - f) Political signs on county property. Ordinance 2016-009 reads that no political signs maybe be posted on the Courthouse Square in Newport, Indiana. Wilson made a motion to allow, seconded by Crossley. Yocum opposed. Motion carried.
 - g) Lease agreement for county owned property behind jail. Spurr to insert legal description and then Tolbert will mail it to Hollingsworth.
 - h) Grant Writer. Yocum said they don't need a grant writer, they need elected officials to find projects they are interested in doing. They need to get proactive. Wilson asked about the Community Crossings Grant money and Yocum said he expects it any day now. He said he and Tolbert are also looking for answers for the \$220,000 match that that came from the road repairs already done.
 - i) Vermillion Rise. Yocum asked if the money for the spec building has been paid out and Tolbert said it went out on December 16th. Tom Milligan said they have put the road work on hold due to the weather. He said they are proceeding with the sewer work. He also stated the marketing packaging has been mailed out. He said Southern Power is moving forward. He also said there will be another announcement next year and staffing changes are coming.
- VII. New business
 - a) Petition to vacate alley-Ordinance 2016-010. Balaban& Wright. Attorney Henry L. Antonini said Balaban and Wright are the sole owners on either side of the undeveloped alley between their homes. He said it is not used by the public and

there are no utilities in the right-of-way. Crossley made a motion to allow, seconded by Wilson. Motion carried.

- b) 2017 Meeting schedule. Crossley made a motion to accept the 2017 meeting schedule. The meetings are every other week prior to payday and all are at 8:15 a.m, seconded by Wilson. Yocum opposed. Motion carried.

- c) 2017 Bids:

Bituminous: Wabash Valley Asphalt and Asphalt Materials, Inc.

Bridges: E3bridge and Civil Con

Guardrail: James H Drew Corp.

Culverts: St.Regis, E&H Bridge, and Metal Culverts, Inc.

Pit Run Gravel: Kanizer Excavating Co., Pro-Agr. Inc., S&G Excavating,

D Robertson Gravel, and Parke County Aggregates.

Gasoline and Diesel: Scott Oil, Inc.

Crossley made a motion to accept all bids, seconded by Yocum. Motion carried.

- d) 2017 Appointments: Crossley made a motion to accept all appointments except Reuse Commission, Economic Development Council, Economic Development Commission, Public Defender Board and E911 board, seconded by Yocum. Motion carried.

Appointments accepted were:

Commissioner President-Tim Wilson

Vice-President-Harry Crossley

Attorney-Jon Spurr

Drainage Board Secretary-Mary Crotty

Highway Office Manager-Milisa Carty

Courthouse Maintenance Supervisor-Terry Carrera

Courthouse Housekeeper-Yvette Sollars

Courthouse Part-time Custodian-Marion Pearman

Building Inspector-Penney Barton

Veterans Service Officer-Phil Hutson

Sycamore Trails RC&D-Tim Yocum

Commission for the handicapped-Harry Crossley

EOC Administrator-Mark O'Heir

ADA Coordinator-Mark O'Heir

PTABOA-Joan Doane and Lee Taylor

Innkeepers Tax Board-Steve Axtel

Alcohol Beverage Board-Russell Bush

Community Action-Steve Proctor

Redevelopment Commission-Larry Southard

E911 Director-Derrek Williams

E911 Board-Amy Tolbert and Sonny Carey. (Need to replace Tom Wilks)

Solid Waste-Amy Tolbert & Phyllis Orman

WCIEDD-Joanie Kanizer and Tim Yocum

Board of Health-Judy Howard and Gregory Brock

VIII. Adjournment. Crossley made a motion to adjourn, seconded by Yocum. Motion carried.

Read in full and approved by the Vermillion County Commissioners on the 10th day of January, 2017.

Tim Wilson

Harry Crossley

Tim Yocum

Attest: _____
Amy Tolbert, Auditor