

Vermillion County Commissioners

Meeting Agenda

January 24, 2017

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, January 24, 2017. North Vermillion Senior, Mackenzi Lamb assisted the Commissioners in calling the meeting to order.
- II. Roll call. Members present were President Tim Wilson, Harry Crossley, Tim Yocum, Auditor Amy Tolbert, Chief Deputy Auditor Stephanie Hillyer and Attorney Jon Spurr.
- III. Approval of minutes from last meeting. Crossley made a motion to accept the minutes from January 10, 2017 meeting, seconded by Yocum. Motion carried.
- IV. Approval of Claims and Payroll. Crossley made a motion to accept the claims and payroll for release on January 27, 2017, Yocum seconded. Motion carried.
- V. County Treasurer's Report. Wilson acknowledged receipt of the County Treasurer's Report.
- VI. Open issues
 - a) Property for walking trail. Tim Yocum said Hannum, Wagle and Cline has all the documents but they are having an issue with a piece of property on the north western side owned by Steve Giordano. They are going to see if they can get a written agreement from him.
 - b) Jail water pressure, geothermal, energy savings. Eric Smith with HWC has the sprinkler system out for bid. Tim Yocum said he was going to get more information on this.
 - c) Vermillion Rise. Bill Laubernds introduced Bob Grewe as his replacement as Executive Director at Vermillion Rise. Bob said he is excited to be on board with all the opportunities ahead. He said he has a background in economic development and planning and has military base experience.
 - d) Body Cam Ordinance. Jon Spurr said he is still working on this. Tabled.
- VII. New business
 - a) USI Insurance Agreement. The Commissioners discussed the contract from USI Insurance Services LLC. This agreement is for the Commissioners to retain USI as its insurance broker. A motion was made by Harry Crossley and seconded by Tim Wilson to accept the contract. Motion carried.
 - b) Zoning Board Appointment. Harry Crossley made a motion to appoint Connie Cohen to replace Larry Hicks on the BZA , seconded by Tim Wilson. Motion carried.
 - c) Public Defender Board Appointment. Tabled.

- d) Innkeepers Board Appointment. Harry Crossley made a motion to appoint Erica Wright to replace Joyce Clark who resigned. Seconded by Tim Wilson. Motion carried.
- e) Road Cut Permit. The Commissioners received two Road Cut Permits from D & S Powell for work to be performed within a Vermillion County Right-of-Way. The address of the properties are N 100 W in Highland and W 1450 N, also in Highland. Tim Wilson stated that he talked with them about the permit. A motion was made by Tim Wilson and seconded by Harry Crossley to accept the Road Cut Permit. Motion carried.
- f) AT&T Contract. Kim Coffey with Midwest Communications Group renegotiated with AT&T for a lower price. A motion was made by Tim Wilson and seconded by Harry Crossley to sign the contract with AT&T. Motion carried.
- g) Auditor Amy Tolbert requested to have the walls painted and the terrazzo floor restored in her office. This will be paid out of Cumulative Capital Development, the funds are already appropriated. A motion was made by Tim Wilson and seconded by Harry Crossley. Motion carried.
- h) Community Crossing Grant. Tim Yocum asked if we could use the \$220,027.50 match, put it in the Rainy Day Fund for a match for the next round. Auditor Amy Tolbert said she will ask the State Board of Accounts. The Commissioners will hold a public meeting to discuss the grant money and how it will be divided and what roads will be repaired with this money.
- i) Sheriff's Department Vehicles. Sheriff Mike Phelps presented a quote from Jackson Dodge in the amount of \$27,300 for a 2017 1500 SSV Crew and Jackson Ford for \$27,900 for a 2017 Ford Explorer. Harry Crossley made a motion to buy the two vehicles with the \$50,000 appropriated. Sheriff Mike Phelps to come up with any overages. Seconded by Tim Wilson. Motion carried.

VIII. Adjournment. Harry Crossley made a motion to adjourn, seconded by Tim Wilson. Motion carried.

Read in full and approved by the Vermillion County Commissioners on the 7th day of February, 2017.

Tim Wilson

Harry Crossley

Tim Yocum

Attest: _____
Amy Tolbert, Auditor