

Vermillion County Commissioners

Meeting Agenda

February 7th, 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 February 7th, 2017. Tim Wilson called the meeting to order.
- II. Roll Call. Members present were President Tim Wilson, Harry Crossley, Tim Yocum, Auditor Amy Tolbert, Chief Deputy Stephanie Hillyer and Attorney Jon Spurr.
- III. Approval of minutes from last meeting. A motion was made by Harry Crossley and seconded by Tim Yocum to approve the minutes from the January 24, 2017 regular meeting. Motion carried. A motion was made by Harry Crossley and seconded by Tim Wilson to approve the minutes from the Joint Commissioner & Council meeting on January 24, 2017. Motion carried.
- IV. Approval of Claims and payroll. Harry Crossley made a motion to accept the claims and payroll for release February 10, 2017. Motion carried.
- V. County Treasurers Report. Wilson acknowledged receipt of the County Treasurer's Report.
- VI. Library Board Appointment. A motion was made by Harry Crossley and seconded by Tim Yocum to appoint Dennis Kinderman and Charlene Hubbard to the Vermillion County Library Board. Motion carried.
- VII. Open Issues.
 - a) Property for walking trail. Tim Yocum stated that he has secured the last piece of property for the walking trail. Tim Yocum said they are still working out the details.
 - b) Jail water pressure, geothermal, energy savings. Tim Wilson said there needed to be another study done and that Sheriff Mike Phelps said he has the \$2000 to pay for it. HWC will be doing the study.
 - c) Eugene Covered Bridge Abutment. Tabled.
 - d) Technology coordinator. EAS technology consultants sent a letter asking to be considered for the Vermillion County's Technology Services Contract. EAS serves many local government and public safety entities in the local area including City of Terre Haute, Vigo County, Clay County and several fire departments. The Commissioners are going to take this under advisement and have Sheriff Mike Phelps check into this.
 - e) Health Insurance. Tabled.
 - f) Lease agreement for county owned property. Auditor Amy Tolbert said she is just waiting on a legal description and then the agreement

can be signed. Jon Spurr said he can't write a legal description and Auditor Amy Tolbert said she can't write the legal description. County Attorney Jon Spurr asked County Surveyor Jared Dreher to help write the legal description.

- g) Vermillion Rise. Tom Milligan said everything is coming along with the spec building. He said they are finishing up the building. He also said that landscaping would be done when it is warmer weather. He said that Mark Swingle has been working to make the entrance more attractive.
- h) Body Cam Ordinance. Mike Phelps said he liked how the ordinance was written. A motion was made by Tim Wilson and seconded by Harry Crossley to adopt the Body Cam Ordinance. Motion carried.
- i) Public Defenders Board Appointment. Tim Wilson read a letter from Bonnie Ave concerning the vacated position on the Public Defender Board, she said she would like to be considered for that position. A motion was made by Harry Crossley and seconded by Tim Yocum to appoint Bonnie Ave to the Public Defenders Board. Motion carried.

VIII. New Business

- a) Spyglass Snapshot Audit Agreement. Mike Phelps said this would be a good idea at no cost to the county. Spyglass specializes in auditing telecommunications services. Local and long distance voice billing, internet and data line billing, including T1's and wireless billing. If they don't find anything the county doesn't pay anything. A motion was made by Harry Crossley and seconded by Tim Yocum to sign the contract with Spyglass Group, LLC. Motion carried.
- b) West Central Regional Community Corrections. No one present to discuss.
- c) Tim Wilson said that Colby Fruhling is wanting to put a trucking company business at 16450 N 100 W. He said it would be half residence half business. There was some discuss to the safety of the location. Tim said that they should contact the state and have them look it over before the Commissioners make a decision. He also said they would need a \$125,000 bond.
- d) Tim Yocum said that Bridge 122 was in need of repairs around the bottom. Tim said he would have Clark Dietz draw up a contract.

IX. Adjournment. A motion was made by Harry Crossley and seconded by Tim Yocum to adjourn. Motion carried.

Read in full and approved by the Vermillion County Commissioners on the 21st day of February, 2017.

Tim Wilson, President

Harry Crossley

Tim Yocum

Attest:_____
Amy Tolbert, Auditor