

Vermillion County Commissioners

Meeting Agenda

February 21, 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, February 21, 2017.
- 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. A motion was made by Harry Crossley and seconded by Tim Yocum to accept the minutes from the February 7, 2017 meeting. All in favor, motion carried.
- IV. Approval of Claims and Payroll. Harry Crossley made a motion to approve the claims and payroll for release on February 24, 2017, seconded by Tim Yocum. All in favor, motion carried.
- V. County Treasurers Report. Tim Wilson acknowledged receipt of the Treasurer's Report.
- VI. Open Issues.
 - a. Property for walking trail. Tim Wilson said that Steve Giordano changed his mind about selling the property to the County for the walking trail. Tim Yocum said they can work around it. They don't have to have that property. Yocum also stated they are continuing to develop the map and trails. He said it's not ready for public roll out. They still have to contact insurance to find out liability issues.
 - b. Jail water pressure, geothermal, energy savings. Mike Phelps wasn't here to discuss this. Tim Yocum stated that he is going to look at the Knox County jail.
 - c. Eugene Covered Bridge Abutment. Tim Wilson said to remove this from the agenda for now.
 - d. Technology Coordinator. Tabled
 - e. Health Insurance. Nothing new to report, tabled until next meeting.
 - f. Lease agreement for county owned property. Jon Spurr and Jared Dreher are working on a legal description.
 - g. Vermillion Rise. Tom Milligan gave an update on the new spec building. He said the power is in the building now. He said they are going to start advertising the spec building soon.
 - h. St. Bernice Water semi-annual report. Tim Wilson signed the St. Bernice Water semi-annual report.
 - i. AT&T contract. Hillyer said the reason for this new contract was because she received an email from Kim Coffey with Midwest Communications Group saying that she is no longer able to renew Vermillion County's contracts. All government accounts with AT&T have been marked AT&T only, which means that only their direct reps can process contracts. Tim Wilson signed the contract with AT&T.
- VII. New Business.
 - a. Petition to Vacate an Alley. Dan and Cindy Hughes were here to present a request to vacate an alley. They had everything filed and a copy of their advertisement from the newspaper. There was no one here to object to the closing. A motion was made by Harry Crossley and seconded by Tim Wilson to approve the petition to Vacate an Alley. All in favor, motion carried.
 - b. Handrail Proposal. The handrail on the west side of the courthouse was damaged by Indy Floor Restore when they were doing work on the Prosecutor's floor. Their insurance will be paying to replace that handrail. The other handrails are

being replaced also to be compliant with the ADA. There was a proposal for \$5500 for handrails from Vigo Machine and \$1600 for them to be installed by Eric Smith and Sons. A motion was made by Harry Crossley to approve the proposal, seconded by Tim Yocum. All in favor, motion carried.

- c. Tim Wilson said to advertise for someone to look at the outside of the Courthouse for structure damage that needs repaired. He said to advertise it twice.

VIII. Adjournment. A motion was made by Harry Crossley and seconded by Tim Yocum to adjourn. All in favor, motion carried.

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

Tim Wilson

Harry Crossley

Tim Yocum

Attest: _____
Amy Tolbert, Auditor