

## **Vermillion County Commissioners**

### **Meeting Minutes**

March 7, 2017

8:15 a.m.

Commissioner's Courtroom, 2<sup>nd</sup> Floor, Courthouse

- I. Call to order. The Vermillion County Commissioners convened in a regular meeting at 8:15 a.m. on Tuesday, March 7, 2017.
- II. Roll Call. Members present were President Tim Wilson, Harry Crossley, Auditor Amy Tolbert, Chief Deputy Auditor Stephanie Hillyer and Attorney Jon Spurr. Tim Yocum was absent.
- III. Approval of minutes. A motion was made by Harry Crossley and seconded by Tim Wilson to approve the minutes from the February 21, 2017 meeting. All in favor, motion carried.
- IV. Approval of Claims and Payroll. A motion was made by Harry Crossley and seconded by Tim Wilson to approve the claims and payroll for March 10, 2017. All in favor, motion carried.

#### **V. Open Issues**

- a. Jail water pressure, geothermal, energy savings. Mike Phelps explained the water pressure issue. He said HWC Engineering hired by the commissioners came to look at the sprinkler system to attempt to measure the volume of water required. Mike stated this is due to Vermillion Rise switching to the water tower which will lower the water pressure to the jail. Phelps said now they have to install booster pumps to have the pressure required for the sprinkler system.

Phelps stated the geothermal heating and cooling problems started when the jail sewer install company dug through the geothermal ground loop and dirt and rocks got into the system. The system now requires new pumps and to be flushed out, also new water and chemicals to be added. Phelps said he would have two quotes by the next meeting.

- b. Technology Coordinator. Mike Phelps said he was considering staying on as technology coordinator and partnering with Marc Pruett. Mike said he was meeting with Marc Pruett later to discuss this.
- c. Health Insurance. Auditor Amy Tolbert said there is a meeting scheduled for March 13, 2017 with USI to discuss the health insurance.
- d. Lease agreement for county owned property. Agreement will be sent to Keith Hollingsworth to be signed. May be back by the March 21, 2017 meeting.
- e. Vermillion Rise. No one was here to discuss Vermillion Rise.

#### **VI. New Business**

- a. Sealed Bids for County Highway Equipment. Harry Crossley opened the bids for the County Highway Equipment and read them. Jim Jones was the high bid for the 1996 Dodge D-2500 for \$1002, Jeffrey Roe was the high bid for the 1976 Tilt Trailer for \$3000, the 1981 Peterbilt for \$3000 and the John Deere Tractor for \$1500. Ed Kanizer was the high bid for the 1998 Chevy Dump Truck for \$5599 and for the 1998 Chevy Dump Truck for \$3890 and Keith Davis had the high bid for the 1998 Chevy Dump Truck that won't start for \$2050. A motion was made by Harry Crossley to accept the highest bids for the County Highway Equipment, seconded by Tim Wilson. All in favor, motion carried.
- b. Request for Comp Time payout for previous Treasurer. A motion was made by Tim Wilson and seconded by Harry Crossley to pay the previous Treasurer

Wendy Farley for her 102.5 comp hours she had accumulated prior to taking office. All in favor, motion carried.

- c. The Town of Fairview is wanting to acquire property at 380 S Jackson St., Clinton, IN parcel #83-13-03-330-048.000-003 that has been in previous tax sales and did not sell. Stephanie Hillyer explained before this property can be signed over to the Town of Fairview there needs to be a Resolution presented at a public meeting. County Attorney Jon Spurr is working on the resolution to be presented at the next meeting.
- d. A motion was made by Harry Crossley and seconded by Tim Wilson to release the road cut permit for Scott Powell. All in favor, motion carried.
- e. A motion was made by Harry Crossley and seconded by Tim Wilson to release the road cut permit for the Morgan Brothers. All in favor, motion carried.
- f. Auditor Amy Tolbert said the ad for courthouse repairs has been placed and the bids are due April 3<sup>rd</sup> by 3:00 p.m.
- g. Newport American Legion has requested to set up in the lobby to sell tickets for corn hole game with tower, they will also display it in the lobby. A motion was made by Harry Crossley and seconded by Tim Wilson to let the Newport American Legion set up and sell tickets for corn hole. All in favor, motion carried.
- h. A motion was made by Harry Crossley and seconded by Tim Wilson to sign the LPA Consulting Contract for replacement of Bridge #80. All in favor, motion carried.

Adjourn. 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 21<sup>st</sup> day of March, 2017.

\_\_\_\_\_  
Tim Wilson

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Harry Crossley

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Tim Yocum

Attest:\_\_\_\_\_  
Amy Tolbert, Auditor