

## **Vermillion County Commissioners**

### **Meeting Minutes**

March 21, 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 21, 2017.
- II. Roll Call. Members present were President Tim Wilson, Harry Crossley, Tim Yocum, Auditor Amy Tolbert, First Deputy Stephanie Hillyer and County Attorney Jon Spurr.
- III. Approval of Minutes. A motion was made by Harry Crossley and seconded by Tim Yocum to approve the minutes from the March 7, 2017 meeting. All in favor, motion carried.
- IV. Approval of Claims and payroll. A motion was made by Harry Crossley and seconded by Tim Yocum to approve the claims and payroll for March 24, 2017. All in favor, motion carried.
- V. County Treasurer's Report. Tim Wilson acknowledged receipt of the Treasurer's report.
- VI. Open Issues
  - a. Jail water pressure, geothermal, energy savings. Tim Wilson said he thought the Commissioners should vote on whether to have Mike Phelps move forward with building a new jail or renovating the existing jail. A motion was made by Harry Crossley and seconded by Tim Wilson to have Mike Phelps look into both options. All in favor, motion carried.

Tim Yocum read a letter from HWC Engineering about the Jail water pressure project update. The letter stated that plans and specifications for the modifications and additions to the water supply to the jail are nearly complete and have been since early January. Also stated was that they have field checked the proposed design at the site to verify adequate room to construct the proposed work outside the building, and inside the existing mechanical room. They also stated that once the independent study is completed they can determine if any revisions to the design can be made based on the actual system requirements for pressure and flow. They also stated in the letter that it is not recommended that the work at the jail commence until after Vermillion Rise is ready to switch over their service as there is no immediate need for the system revisions and associated costs.
  - b. Technology Coordinator. A motion was made by Harry Crossley and seconded by Tim Yocum to allow Mike Phelps to stay on as technology coordinator. All in favor, motion carried. Phelps had previously stated that he might stay on as technology coordinator and partner with Marc Pruett. Phelps said he plans to turn the position over to Marc Pruett over the next year. Mike said he will still bill the county and he would pay Marc Pruett.
  - c. Bridge 80. Kevin Loiselle from Clark Dietz said the final plans for Bridge 80 need to be submitted by April or May. Bids will be due in August and construction will start 60 days after.
  - d. Bridge 122. Tim Yocum asked Kevin Loiselle from Clark Dietz about what they need to do to get plans going for Bridge 122. He said get a bridge asset management plan and send to INDOT for approval and Kevin said he could help with that. Yocum said there will be a call for projects in the summer.

- e. Ernie Pyle Bridge. Yocum asked if the work had been done to the Ernie Pyle Bridge. In July 2016 Yocum presented the estimate for repairs at a total cost of \$20,480. Around \$9200 would be paid out of the Covered Bridge Fund and the rest out of the Non-Reverting Park Fund. The Auditor's office checked on this and a claim has been submitted.
- f. Health Insurance. The Commissioners discussed the letters that were sent out for information on health insurance. The letter was to obtain information on whether county employee's spouses had access to their own insurance. A final decision will be made at a later meeting concerning the health insurance.
- g. Lease agreement for County owned property. The Commissioners received the signed agreement from Keith Hollingsworth and Tim Wilson also signed the agreement that had been voted on at a previous meeting.
- h. Vermillion Rise. Tim Wilson asked Tom Milligan if Economic Development gave \$120,000 to help market the spec building. Tom Milligan explained that yes they did and they hired Mr. Heaten to help. Tim Wilson asked about an open house, Milligan said it's not been scheduled yet.

Executive Director Bob Grewe gave a brief presentation on the Vermillion Rise Mega Park. Grewe stated that the spec building is listed on LoopNet, which is the premier commercial real estate site in North America. Grewe also stated that a billboard has been placed along State Road 63 to advertise the site. Grewe said the spec building and Vermillion Rise itself can be marketed to different companies. Grewe said they have about 6,700 potential "target" companies that have been identified. They will promote the spec building to these companies. Grewe also said that partners such as Duke Energy, Garmon and CSX Railroad will also assist with marketing both the building and Vermillion Rise.

#### VII. New Business

- a. Resolution Involving 380 South Jackson Street, Clinton, IN. A motion was made by Harry Crossley and seconded by Tim Wilson to approve the Resolution Involving 380 South Jackson Street, Clinton, IN. All in favor, motion carried. This property has been in a couple of tax sales and not sold, the Fairview Park town board wants to acquire the property to clean it up. This resolution is giving the property to the town of Fairview.
- b. John Deere Lease Agreement. A motion was made by Harry Crossley and seconded by Tim Yocum to approve the lease of three 2017 John Deere tractors for mowing. All in favor, motion carried.
- c. County Cleanup Day. Penny Barton said she is working on having a County Cleanup Day. She said she has talked to other counties to see what they do. Barton said this should be held at the County garage. She is getting a price on TV's to be recycled. She said she is hoping to have something to present at the next meeting. Tim Wilson told Penny to contact the Solid Waste and get them on board. A motion was made by Harry Crossley and seconded by Tim Wilson to table. All in favor, motion carried.

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

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Tim Wilson

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Harry Crossley

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Tim Yocum

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