

# **Vermillion County Commissioners**

## **Meeting Minutes**

April 4, 2016

8:15 a.m.

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

- I. Call to Order. The Commissioners convened in a regular meeting on April 4, 2017 at 8:15 a.m. and Alijah Rogers, a senior from North Vermillion High School, 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, First Deputy Auditor 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 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 Yocum to approve the claims and payroll for April 7, 2017. All in favor, motion carried.
- V. Open Issues.
  - a. Health Insurance. Auditor Amy Tolbert said there was nothing new to report. She said we are in open enrollment right now.
  - b. County Clean Up Day. Mike Phelps asked if a dumpster could be placed at Centenary or Blanford for clean up. Harry Crossley said that Nikki Royer had a 4-H club do some clean up and had a load of trash but Landfills, Inc. wasn't accepting trash at the time.  
Penny Barton stated she was meeting with the Solid Waste Board to discuss having a County Cleanup Day.  
Harry Crossley stated that tire recycling will be on May 13, 2017.
  - c. Proposals for the inspection and repair of stone of exterior of the Courthouse. The Commissioners received one proposal from Liberty Group for Inspection and repair of the stone exterior of the Courthouse. Tim Wilson requested to have Sean Floyd from Liberty Group come to the next meeting to discuss the proposal. Commissioners will take it under advisement.
  - d. Bridge 80. A motion was made by Harry Crossley and seconded by Tim Yocum to sign the Right-of-way certification letter and the Assurance letter. All in favor, motion carried.
  - e. Bridge 122. A motion was made by Harry Crossley and seconded by Tim Yocum to accept the Professional services agreement amendment #1 and the Bridge Asset Management Plan. All in favor, motion carried.
- VI. New Business.
  - a. Farrington Bond from 2015. Harry Crossley stated the work had been done and the bond could be released. A motion was made by Harry Crossley and seconded by Tim Yocum to release the Farrington Bond. All in favor, motion carried.
  - b. Ambulance Service. Tim Wilson asked Jon Spurr if he had anything to present for the ambulance specs that they will be requesting bids for soon. Spurr said he will email the notes from the three meetings Tim Wilson held at the EOC. Spurr said they need to decide what they are going to ask for in the specs. Jon Spurr said it would be beneficial to have the speaker from the ambulance meetings come to a Council meeting and explain the cost of running an ambulance service.

VII. Adjourn. 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 18th day of April, 2017.

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

\_\_\_\_\_  
Harry Crossley

\_\_\_\_\_  
Tim Yocum

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