

## **Vermillion County Commissioners**

### **Meeting Agenda**

May 2, 2017

8:15a.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 May 2, 2017.
- II. Roll Call. Members present were President Tim Wilson, Harry Crossley, Auditor Amy Tolbert, 1<sup>st</sup> Deputy Auditor Stephanie Hillyer and County 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 April 18, 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 May 5, 2017. All in favor, motion carried.
- V. Open Issues
  - a. Vermillion Rise. Tim Milligan said there was nothing new to report at this time. He said there would probably be someone at the next meeting.
  - b. County Clean Up Day. Penney Barton was not here to discuss the progress on having a County clean up day.
  - c. Ambulance Specs. Jon Spurr read several suggestions regarding the specifications for ambulance proposals and the Commissioners approved most of them to be added to the request for proposal. Spurr said he would get with Auditor Amy Tolbert and they would prepare the request for proposals.
  - d. Bridge 80. Tim Wilson said the phone lines were moved off of the right-of-way and he said there is a question on the description of the right-of-way. Wilson said there is less than an acre and he thinks it looks ok but they are going to talk to Jared Dreher and have him look at it.
  - e. Walking Trail. Jon Spurr said his staff is waiting to hear back from Eric Smith with HWC with a description for the split. He said they have the full legal descriptions of the property.
- VI. New Business
  - a. County Road 1375 South. Harry Crossley announced the notice to bid for Vermillion County Road 1375 South. He said they are requesting sealed bids to remove and replace a structure on County Road 1375 South. The existing structure is a steel CMP pipe and it will be replaced by a 72" spiral aluminized culvert 60LF. Bids are to be in the Auditor's Office by 4:00 p.m. May 15<sup>th</sup>. Bids will be opened on May 16<sup>th</sup>. The project will be awarded at the County Commissioner's meeting on May 30<sup>th</sup>. Work would be expected to start work June 5, 2017.
  - b. Resolution Assigning Tax Sale Certificates to the City of Clinton, Indiana. A motion was made by Harry Crossley and seconded by Tim Wilson to assign the Tax Sale Certificates of the property in Clinton that did not sell at the Commissioner's Certificate sale to the City of Clinton. All in favor, motion carried.
  - c. Stamps. The Commissioner's discussed a situation regarding the purchase of \$9400 worth of postage stamps from the Vermillion County Clerk's budget, which were delivered to the Vermillion County Treasurer's office. Jon Spurr referred to Indiana Code 13-1-7-12 which would require an agreement between

the two office holders involved for such a transfer of assets as well as Indiana Home Rule Statue, which grants powers to office holders to whatever extent they are not granted to another official. Spurr said the State Board of Accounts will issue an opinion on the matter based on the policy established by the Commissioners. He said if the State Board of Accounts feels it is necessary, they may also refer the matter to the Indiana Attorney General, who could file a suit regarding the issue. Tim Wilson said he felt there should be an agreement between the office holders, and the transfer should be discussed at a public meeting before it is allowed. Wilson asked what would happen to the shortfall in the Clerks’ budget once the policy was set. Spurr said that would be up to the State Board of Accounts to address. Clerk Amy Griffin said she didn’t believe the Treasurer’s office really needed the extra stamps because the previous Treasurer let \$4000 in her postage line item roll back into County General last year. The Commissioners were in favor of writing a resolution establishing that such transfers must involve an agreement between office holders and must be discussed at a public meeting. They also recommended that the stamps in question not be used until this matter is resolved.

VII. 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 16<sup>th</sup> day of May, 2017.

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

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

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

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