

# **Vermillion County Commissioners**

## **Meeting Minutes**

May 30, 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 May 30, 2017
- II. Roll Call. Members present were President Tim Wilson, Harry Crossley, Auditor Amy Tolbert, First Deputy Auditor Stephanie Hillyer and County Attorney Jon Spurr. Absent was Tim Yocum.
- III. Approval of Minutes. A motion was made by Harry Crossley and seconded by Tim Wilson to approve the minutes from the May 16, 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 release on June 2, 2017. All in favor, motion carried.
- V. Treasurer's Report. Wilson acknowledged receipt of the Treasurer's Report.
- VI. Open Issues
  - a. Vermillion Rise. Jim McLain asked about the new spec building. Tom Milligan said it's taking longer than he thought to get it marketed and sold. He said he didn't know how long it would take.
  - b. Walking Trail. Tom Milligan said that people are working on the trail. Bruce Aukerman asked where the trail is going and how is it going to get there. Milligan said they are not sure yet, it's still in the early stages of planning. He said there are several options they are looking at, nothing is established yet. He said they haven't decided if they are going to apply for a 501c3 not for profit or apply for grant money. Milligan said the meetings are the second Tuesday of the month at 1:30 p.m. at the Soil and Water office. Eric Shideler said he talked to Covington about their trail and it is dusk to dawn trail and isn't policed.
  - c. Ambulance Proposal. Proposals are due in the Auditor's office June 23, 2017 by 2:00 p.m. and will be opened at the June 27, 2017 Commissioners meeting.
  - d. 1375 South – Replacement of Culvert Bid. Harry Crossley said they received one bid for \$43,300.32 from Lubovich Excavating Inc. to replace the culvert on 1375 S. Crossley said the work will begin on June 5, 2017 and will be completed within 30 days. A motion was made by Harry Crossley and seconded by Tim Wilson to approve the bid from Lubovich Excavating Inc. All in favor, motion carried.
  - e. Interoffice Property Transfer Resolution. A motion was made by Harry Crossley and seconded by Tim Wilson to approve the Interoffice Property Transfer Resolution. All in favor, motion carried.
  - f. RQAW – Contract for Schematic Design. Kevin Meyer from RQAW present a contract for schematic design for the Vermillion County Jail to the Commissioners. Meyer said they would look at immediate and future needs of the jail. They would have a recommendation for the Commissioners after they finished. A motion was made by Harry Crossley and seconded by Tim Wilson to approve the contract for schematic design to RQAW. All in favor, motion carried.
- VII. New Business
  - a. Clark Dietz – Bridge Asset Management Plan. They will be here next month.
  - b. Bulk Copies Ordinance. Jon Spurr said his office is working on it and should have it ready for the June meeting.

- c. Joink – Road Cut Permit. Harry Crossley said he has a problem with some of the work they done and he said he would talk to them.
- d. Letter in support of Valley Professional Community Health Center, Inc. in Clinton and Cayuga. Harry Crossley made motion to sign the letter from the Commissioners in support of the Valley Professional Community Health Center, Inc. seconded by Tim Wilson, all in favor, motion carried.

VIII.Adjournment. Harry Crossley made a motion to adjourn, seconded by Tim Wilson. All in favor, motion carried.

Read in full and approved by the Vermillion County Commissioners on the 13th day of June, 2017.

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

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Harry Crossley

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Tim Yocum

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