

Vermillion County Commissioners

Meeting Minutes

June 13, 2017

8:15a.m.

Commissioner's Courtroom, 2nd Floor, Courthouse

- I. Call to Order. The Vermillion County Commissioners convened in a regular meeting at 8:15 a.m. on June 13, 2017.
- 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 Tim Yocum and seconded by Harry Crossley to approve the minutes from the May 30, 2017 meeting. All in favor, motion carried.
- IV. Approval of Claims and Payroll. A motion was made by Tim Yocum and seconded by Harry Crossley to approve the Claims and Payroll for release on June 16, 2017. All in favor, motion carried.
- V. Open Issues
 - a. Vermillion Rise. No one was here to give an update. Tim Yocum said he would like to request that the Executive Director Bob Grewe come to one Commissioners meeting a month to give an update. A motion was made by Tim Yocum and seconded by Harry Crossley to have Bob Grewe Executive Director of Vermillion Rise to attend one Commissioners meeting a month. All in favor, motion carried.
 - b. Walking Trail. Les Zimmerman gave an update on the walking trail. He said there is a small group of people meeting to see how best to form this committee, they are discussing if they want to be a 501c3. Zimmerman stated they have a meeting today at 1:30 p.m. at the Soil and Water Office, and he said it's open to the public. Tim Yocum stated that Parke County's trail will be coming across the bridge by late summer.
 - c. Jail Water. Eric Smith from HWC Engineering updated the Commissioners on the jail water pressure and what will need to be done. Smith said they have completed the jail's sprinkler system analysis that is required for the Department of Homeland Security permit. Smith said the sprinkler analysis identified that the sprinkler system pressure requirements significantly exceeded the pressure that could be supplied by Vermillion Rise's potable water system. This will require a pump system to be located on the supply line to boost the pressure to the system. Smith said adding the large pumping system for the building's sprinkler system significantly increases the cost of the project and has significantly increased the scope of work. He said the increase was based upon additional information gathered throughout the design that was not available at the start of the project. The Commissioners discussed doing nothing at the moment because of the pending decision on whether to build a new jail or renovate the existing jail. Mike Phelps said he will be going with Kevin Meyer from RQAW to Posey County to check out their jail. A motion was made by Harry Crossley and seconded by Tim Yocum to table until additional information is available on whether to build a new jail or renovate the existing jail. All in favor, motion carried.
 - d. Clark Dietz – Bridge Asset Management Plan. Kevin Loiselle from Clark-Dietz presented the Commissioners with a Bridge Asset Management Plan. Loiselle said this is the plan INDOT requires you have in place for funding. It is a twenty

year plan starting in 2018. He said there are thirteen bridges marked for replacement, thirteen marked for rehabilitation, forty-two marked for preventative maintenance and eight marked for no work. Loisel also stated that the State hasn't come out with the call for projects yet.

Tim Yocum said at the Council meeting on June 12, 2017 the Council approved his transfer for \$30,000 for Bridge 122 and it's ready to be put out for bid. He also stated he is trying to get the State to approve decking for Bridge 122.

- e. Bulk Copies Ordinance. Marge Hennis said this is an ordinance for her office. It's an Ordinance establishing the manner and form for the Vermillion County Recorder to provide bulk copies to bulk form users, the fee's to be charged for the service and a requirement for watermarking bulk form copies. A motion was made by Tim Yocum and seconded by Harry Crossley to approve the Bulk Copies Ordinance. All in favor, motion carried.

VI. New Business

- a. Terry and Lorraine DeBaun – Commissioner's Quit Claim Deed. This is property near Old 63 that when the State put the new road in back in the 80's took this property to have access to the bridge. The agreement was if the State ever relinquished the property it would go back to the County and the County would deed it back to the property owner. A motion was made by Harry Crossley and seconded by Tim Yocum to sign the Commissioners Quit Claim Deed for this property to be given back to Terry and Lorraine DeBaun. All in favor, motion carried.
- b. 1550 between 200E and 63. Tim Wilson said he talked to Doug Meadows about this part of the road that was paved by the County. Wilson said he knows it's a problem and he would take care of getting it fixed.
- c. Noxious/Invasive Weeds. Tim Wilson said there have been two wrecks where deer have run out in front of the vehicle and they were unable to see them due to the weeds being so high. Tim Yocum said have the county mow it. Crossley said we can't have the county mow it because if something happens it would be a liability to the county. Tim Wilson said to send a letter to the State about mowing. A motion was made by Tim Wilson and seconded by Harry Crossley to have County Attorney Jon Spurr send a letter to the State about the noxious/invasive weeds. All in favor, motion carried.
- d. Vermillion County GIS Limited Use Agreement. The Commissioners received an email from Shane Turbeville from the Indiana University Public Policy Institute. He contacted the Commissioners about a project for the state fire marshal's office and the Indiana Fire Alliance, aimed at collecting baseline data about fire and EMS service boundaries in Indiana. He said they hope to compile a map depicting all fire and EMS service boundaries throughout the state of Indiana. He is requesting approval from the county commissioners for WTH to release any available GIS shape files depicting these service areas within your county. A motion was made by Tim Yocum and seconded by Harry Crossley to approve the GIS Limited Use Agreement. All in favor, motion carried.
- e. Free Water Well Testing. Eric Shideler from the Soil Water Conservation District announced that they are doing free water well testing and kits can be picked up at the Soil and Water office. Shideler said they will also be at the Vermillion County Fair passing out kits.
- f. Caterpillar Lease Agreement. Tim Yocum made a motion to accept the lease agreement from Caterpillar for District 2 end loader for \$14,460.86 for one year. Seconded by Harry Crossley, all in favor, motion carried.

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

Read in full and approved by the Vermillion County Commissioners on the 27th day of June, 2017.

Tim Wilson

Harry Crossley

Tim Yocum

Attest: _____
Amy Tolbert, Auditor