

Vermillion County Commissioners

Meeting Minutes

July 11, 2017

8:15a.m.

Commissioner's Courtroom, 2nd Floor, Courthouse

- I. Call to Order. The Vermillion County Commissioners convened in a regular meeting on July 11, 2017 at 8:15 a.m.
- II. Roll Call. Members present were President Tim Wilson, Harry Crossley, Tim Yocum, Auditor Amy Tolbert, First Deputy Stephanie Simpson 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 June 27, 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 July 14, 2017. All in favor, motion carried.
- V. Treasurer's Report. Tim Wilson acknowledged receipt of the Treasurer's report.
- VI. Open Issues.
 - a. Vermillion Rise. Leonard Helt reported that Vermillion Rise is waiting for the Indiana Department of Environmental Management (IDEM) to confirm test results which show that the wells at Vermillion Rise are not under the influence of surface water. It would be costly if the wells were found to be under the influence of surface water because it would require a different kind of water facility on the property. Helt stated the tests have come back negative but need to be confirmed by IDEM.
 - b. County Clean Up Day. Tim Wilson stated the cleanup day was on hold right now. Penny Barton said there is a Solid Waste meeting after the Commissioners meeting today.
 - c. Walking Trail. Tim Yocum reported they are moving along with the trail and are still working on getting approvals done.
 - d. Ambulance Proposals. The Commissioners have received proposals from Vermillion County EMS and from Edgar County Special Service Area Ambulance, Inc. The Commissioners decided to schedule a special meeting for July 21, 2017 to meet with both of the companies who submitted proposals for ambulance service. They will be meeting with Vermillion County EMS at 9:00 a.m. and with Edgar County at 10:00 a.m. A motion was made by Harry Crossley and seconded by Tim Yocum to advertise for a special meeting with Vermillion County EMS and Edgar County Special Service Area Ambulance, Inc. on July 21, 2017. All in favor, motion carried.
 - e. EAS Technology Consultant – IT Support. No one present to discuss the IT support.
- VII. New Business.
 - a. Form 144 – Proposed 2018 Salaries. The Commissioners discussed the employee's raises for 2018. They are recommending a \$1,000 raise for all full-time, salaried employees. They are recommending a \$500 raise for all full-time, hourly employees and \$9.50 per hour for all part-time employees. They are also recommending all other positions, such as boards and special circumstances stay the same as 2017. The Commissioners are also recommending that the salary ordinance state that all new employees are to start at \$3,000 less than the position states. A motion was made by Harry Crossley and seconded by Tim

Yocum to recommend the proposed 2018 Salaries as stated. All in favor, motion carried.

- b. WTH – Electronic Map Data Application Agreement. The Commissioners read a letter from WTH. The letter stated that Theorem Geo is requesting County GIS Data. Theorem Geo is a consulting firm that provides parcel management services for utility companies. For this request, Theorem Geo has selected the annual \$1,500 continuous data option rather than one time \$750 option. A motion was made by Harry Crossley and seconded by Tim Yocum to approve the Electronic Map Data Application Agreement. All in favor, motion carried.
 - c. Covered Bridge Certification. A motion was made by Harry Crossley and seconded by Tim Yocum to approve the Covered Bridge Certification request. All in favor, motion carried.
 - d. LIT (Local Income Tax) The Commissioners received a copy of the Resolution Recommending Adoption of Local Income Tax from Clinton City. There was discussion on a joint meeting on July 17, 2017 and all taxing units will be invited to discuss what they need.
 - e. Grant Writing Funding. Tim Yocum said he is thinking about going to the Council for funding for grant writing to see what they think about appropriating money for grant writing for next year. Yocum said Melissa Wible did a good job on the grant she did last year and only asked for a new computer. Yocum stated he had someone that donated the money to buy her a computer. He said she is getting compensated very little this year compared to what grant writers make. Tim Wilson stated since we hire the grant writer we need to find the funds to pay the grant writer. Crossley also agreed it would be a good idea.
 - f. Chip and seal. Jim McLain asked the Commissioners how the chip and seal was going. Tim Wilson stated it was done in the north end of the county, Harry Crossley stated it was done in the south end of the county.
- VIII. 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 25th day of July, 2017.

Tim Wilson

Harry Crossley

Tim Yocum

Attest:_____
Amy Tolbert, Auditor