

Vermillion County Commissioners

Meeting Minutes

July 25, 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 25, 2017 at 8:15 a.m.
- II. Roll Call. Members present were: President Tim Wilson, Harry Crossley, Auditor Amy Tolbert, first deputy Auditor Stephanie Simpson 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 July 11, 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 July 28, 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. Bob Grewe gave an update on Vermillion Rise. He said they are continuing negotiations with Southern Power. They are still working with CSX for the select site program, he said this is really important from a marketing standpoint. Grewe said they have a new tenant, Security Transport, a vendor to International Paper. Grewe also stated they approved a letter of understanding with Duke Energy for parts of Vermillion Rise to be used as a staging area in the event of a disaster. He said they are also working with Duke Energy on a new targeted industry study. Grewe said they are still waiting on IDEM to respond to the well testing, and once they hear from IDEM they can make plans for the final design of the necessary improvements.
 - b. County Clean Up Day. Penney Barton was not present but Harry Crossley said he talked with her and she is looking at April of 2018.
 - c. Walking Trail. No one present.
 - d. Jail Water. No one present.
 - e. Ambulance. The Commissioners received new proposals from Vermillion County EMS and Edgar County Special Service Area Ambulance, Inc. per their request of the possibility of lower proposals for advanced level service. Vermillion County EMS presented a proposal for the use of a chase vehicle at \$428,120 per year. Edgar County presented a proposal for paramedics stationed in Clinton and Cayuga at a cost of \$380,000 in 2018, \$395,200 in 2019 and \$411,800 in 2020. New proposals for advanced level service were received in the amount of \$305,192 per year without the extra crew 8:00 a.m. to 5:00 p.m. and with the extra crew the amount would be \$360,192 from Vermillion County EMS. Edgar County Special Service Area Ambulance, Inc. advanced level proposals were \$295,000 for 2018, \$306,800 for 2019 and 319,072 for 2020. Vermillion County EMS also proposed to extend their current contract at the price of \$289,924.44 until a decision is made about going with a Paramedic Service or Advanced Service. The Commissioners took the proposals under advisement and scheduled a special meeting for Monday, July 31, 2017 to make their final decision.
 - f. EAS Technology – IT Support. No one present.
 - g. LIT. (Local Income Tax). Nothing new to report.

VII. New Business.

- a. Vacate Alley – Clate Sanquenetti. The Commissioners received a petition to vacate an alley or street from Clate Sanquenetti. He said there are two streets and one alley in Vaughn subdivision that he wants to vacate. It was stated that he owns the property on both sides. A motion was made by Harry Crossley and seconded by Tim Wilson to approve the petition to vacate an alley or street. All in favor, motion carried.
 - b. Indiana Department of Transportation – Letter of Understanding. The Commissioners received a letter of understanding from the Indiana Department of Transportation. The letter stated that it will be necessary to close SR 163 for the DES 0400825 bridge replacement. The official detour for SR 163 will use SR 71, US 36 and SR 63. This project is expected to begin construction July 17, 2017. A motion was made by Harry Crossley and seconded by Tim Wilson to sign the Letter of Understanding. All in favor, motion carried.
 - c. Two Culverts washed out. Harry Crossley stated that he has declared an emergency situation with two culverts that washed out, they are both on school bus routes. One at Willow Grove between Atterson Street and SR 163 and the other at West Vine between Willow Grove and SR 163 that he has to have repaired as soon as possible.
 - d. Newport Church of God. The Commissioners received a letter from the Newport Church of God requesting to use the courthouse auditorium during the Hillclimb September 29, 30 and October 1, 2017. Crossley also stated that the Lions Club is requesting to use the courthouse lawn to set up and sell tickets for the antique car raffle. A motion was made by Harry Crossley and seconded by Tim Wilson to approve the use of courthouse auditorium for the Newport Church of God and for use of the lawn for the Newport Lions Club. All in favor, motion carried.
- VIII. Adjourn. A motion was made by Harry Crossley and seconded by Tim Wilson to adjourn. All in favor, motion carried.

Read in full and approved by the Vermillion County Commissioners on the 8th day of August, 2017.

Tim Wilson

Harry Crossley

Tim Yocum

Attest: _____
Amy Tolbert, Auditor