

Vermillion County Commissioners

Meeting Minutes

August 22, 2017

8:15a.m.

Commissioner's Courtroom, 2nd Floor, Courthouse

- I. Call to Order. The Commissioners convened in a regular meeting on August 22, 2017 at 8:15 a.m.
- II. Roll Call. Members present were Harry Crossley, Tim Wilson, County Attorney Jon Spurr, Auditor Amy Tolbert and First Deputy Auditor Stephanie Simpson. 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 August 8, 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 August 25, 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. Executive Director Bob Grewe stated he didn't have a lot to report. He said they have been meeting with site selectors and realtors on marketing of the building. Grewe said there has been a small increase in inquiries.
 - b. LIT (Local Income Tax). Tim Wilson stated that this is a Council decision. He also clarified that this is an income tax not a property tax.
 - c. Bridge 122 Bids. Harry Crossley stated that they received two bids at the last meeting and Tim Yocum will have to go to the Council and ask for an additional appropriation.
 - d. Economic Development Appointment. Tim Wilson there is no openings at this time for Tim Yocum to be on the Economic Development Board. Wilson said Tim Yocum can go to the meetings as an observer to know what is going on.
- VII. New Business
 - a. Tyler Technologies – Contract. A motion was made by Harry Crossley and seconded by Tim Wilson to sign the contract with Tyler Technologies. All in favor, motion carried.
 - b. WTH Agreement. The Vermillion Rise Mega Park would like to obtain certain listed GIS layers in exchange for some of their own GIS layers. WTH has handled this kind of exchange with a Data Exchange Agreement. Since this is a mutual Agreement, there is no fee associated with it, or any additional charge from WTH to set up the data exchange. A motion was made by Tim Wilson and seconded by Harry Crossley to sign the Data Exchange Agreement with Vermillion Rise Mega Park. All in favor, motion carried.
 - c. Petition for zoning change – Frank & Karen Turchi. Penney Barton said all adjacent property owners were notified by certified mail, the legal notice was ran in the Clintonian newspaper and no one was there to object or have any concerns at the Area Plan Commission meeting so it passed unanimously. A motion was made by Tim Wilson to approve the zoning change, seconded by Harry Crossley. All in favor, motion carried.
 - d. Petition for zoning change – David & Tomi John. Penney Barton said all adjacent property owners were notified by certified mail, the legal notice was ran in the Clintonian newspaper, and they had two citizens voice concerns about the traffic

on Hazel Bluff road but it was passed with a favorable recommendation. Nancy Wilson stated she and her husband are adjacent property owners, she said they have no problem with the rezoning of the property but are concerned about the traffic, she said it's posted 40 mph but no one drives 40 mph on that road and would like the Commissioners to look into maybe lowering the speed or putting a stop sign painted into the road. A motion was made by Harry Crossley to approve the zoning change, seconded by Tim Wilson. All in favor, motion carried.

- e. Speed Limit Change. Harry Crossley said they would make an ordinance to lower the speed limit to 30 mph on Hazel Bluff Road from 200 E to 163, seconded by Tim Wilson. All in favor, motion carried.
- f. Sheriff's Office equipment transfer. Sheriff Mike Phelps said he has two copiers and the Park Board wants one. A motion was made by Harry Crossley and seconded by Tim Wilson to allow the transfer of the copier from the Sheriff's office to the Park Board. All in favor, motion carried.
- g. Hamilton Center. Executive Director of Government Affairs Hans Eilbracht said he is representing the Hamilton Center. He said CEO Melvin Burks has recognized that they have not been a good community partner. He said that Melvin Burks created the position he's in, Executive Director of Government Affairs, to attend county meetings to answer questions and make presentations to meet the needs of the counties they serve. He said the State issued five new licenses for medication assisted treatment clinics for the opioid crisis and Hamilton Center received one of them. He said the clinic will be open June 2018. He also said they are looking to expand their addiction services by furthering their outpatient programs.

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 5th day of September, 2017.

Tim Wilson

Harry Crossley

Tim Yocum

Attest: _____
Amy Tolbert, Auditor