

## **Vermillion County Commissioners**

### **Meeting Minutes**

September 19, 2017

8:15a.m.

Commissioner's Courtroom, 2<sup>nd</sup> Floor, Courthouse

- I. Call to Order. The Commissioners convened in a regular meeting on September 19, 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 September 5, 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 September 22, 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. Tom Milligan said there is a meeting Thursday September 21, 2017 with a couple different small businesses interested in structures and property at Vermillion Rise that want to remain anonymous for now. Milligan said they are continuing negotiations with Southern Power and marketing of the shell building.
  - b. Walking Trail – Resolution Removing Lien. This is a resolution involving property owned by Steve Giordano located at 15039 South 5<sup>th</sup> St. Blanford, IN and property located next to Railroad Section 35, Hillsdale, IN. The Commissioners are waiving the clean-up lien on the property located at 15039 South 5<sup>th</sup> St., Blanford, IN in consideration for a donation of the property located next to Railroad Section 35, Hillsdale, IN.

A motion was made by Harry Crossley and seconded by Tim Wilson to approve the Resolution involving Property owned by Steve Giordano located at 15039 South 5<sup>th</sup> St., Blanford, IN and property located next to Railroad Section 35, Hillsdale, IN. All in favor, motion carried.
  - c. Ambulance. County Attorney Jon Spurr sent Auditor Amy Tolbert the contract during the meeting and requested she print it so the Commissioners could sign it during the meeting.

A motion was made by Tim Wilson and seconded by Harry Crossley to sign the Vermillion County Ambulance Services Agreement with Edgar County Special Service Area Ambulance, Inc. All in favor, motion carried.
  - d. Amended Animal Control Ordinance. The amended Animal Control Ordinance now states that any funds received under this ordinance shall be directed to go into the canine Fund No. 8123 K-9.

A motion was made by Harry Crossley and seconded by Tim Wilson to approve the Amendment to the County Ordinance Number 2016-007 Animal Control. All in favor, motion carried.
  - e. Ordinance to Restrict Traffic Around Newport During Hill Climb. This ordinance is to alter the flow of traffic around the town of Newport during the annual Hill Climb event.

A motion was made by Harry Crossley and seconded by Tim Wilson to approve the Ordinance to Restrict the Flow of Traffic Around the Town of Newport During the Annual Hill Climb. All in favor, motion carried.

County Attorney Jon Spurr stated that someone needs to contact the Town of Newport and have the town also prepare an ordinance to restrict the flow of traffic during the Hill Climb.

VII. New Business

- a. 2018 Holiday Calendar. Tim Wilson stated that the Commissioners agreed to add Presidents Day to the 2018 Holiday Calendar due to the employees not receiving a raise for 2017.

A motion was made by Tim Wilson and seconded by Harry Crossley to approve the 2018 Holiday Calendar. All in favor, motion carried.

- b. RQAW. Tim Wilson asked Kevin Meyer if they could wait until the first of the year to get paid. Wilson said at a prior meeting Eric Weflen stated they were not in a hurry for payment. Meyer said he didn’t think it would be an issue. He said they are having a meeting at the Vermillion County Jail after the Commissioners meeting and they could discuss it then.

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 3rd day of October, 2017.

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

\_\_\_\_\_  
Harry Crossley

\_\_\_\_\_  
Tim Yocum

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