

## **Vermillion County Commissioners**

### **Meeting Minutes**

October 3, 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 October 3, 2017 at 8:15 a.m. Halea Chubb, a senior from South Vermillion High School assisted the Commissioners in calling the meeting to order.
- II. Roll Call. Members present were President Tim Wilson, Harry Crossley, Tim Yocum, Auditor Amy Tolbert, First Deputy Auditor 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 September 19, 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 October 6, 2017. All in favor, motion carried.
- V. Open Issues.
  - a. Vermillion Rise. Tom Milligan said there is nothing new to report. Harry Crossley gave Milligan a business card from Cliff Garrett, owner of a machine shop that hires veterans. Crossley said Garrett wants information to rent a building out at Vermillion Rise Mega Park. Crossley said Garrett has contacted the Vermillion Rise Mega Park and left messages but no one calls him back.
  - b. Walking Trail. Les Zimmerman said there is nothing new to report at this time.
- VI. New Business
  - a. Certificate Sale Resolution. A regular tax sale was held in September and there were 53 properties that did not sell. These properties can be offered at a Commissioner's Certificate Sale if the Commissioners choose to do so. A Resolution establishing the intent to conduct a Commissioner's Sale to sell Tax Sale Certificates for properties that are severely delinquent in payment of property taxes was presented to the Commissioners. A motion was made by Harry Crossley and seconded by Tim Wilson to sign the Resolution to conduct a Commissioner's Certificate Sale. All in favor, motion carried.
  - b. County Pasture Lease. The Commissioners received a letter from Dustin Dunham requesting to rent the County owned pasture just north of the jail. Harry Crossley stated it is currently being rented by Keith Hollingsworth.
  - c. County Health Insurance. Tim Wilson said he would like to request that the County Insurance committee set up a meeting to discuss the insurance.
  - d. Community Crossings Grant. Tim Yocum presented a check from the state for the Community Crossings Grant in the amount of \$670,000.00.
  - e. Hillsdale Water Grant. A motion was made by Tim Wilson and seconded by Harry Crossley to sign the Hillsdale Water Grant. All in favor, motion carried.
  - f. WTH Technology Inc. A motion was made by Harry Crossley and seconded by Tim Wilson to sign the Electronic Map Data Application Agreement for Mapping Solutions. All in favor, motion carried.
  - g. Supplemental INDOT-LPA contract. A motion was made by Harry Crossley and seconded by Tim Wilson to sign the Supplemental INDOT-LPA contract. All in favor, motion carried.

- h. Welcome to Vermillion County Video. Tim Yocum said he is working with North Vermillion and South Vermillion schools to have them make a welcome to Vermillion County video to be put on the County website.
  - i. Hillclimb Weekend. Tim Wilson said the Sheriff's Department and the Fire Department did a good job during the Hillclimb . Sheriff Mike Phelps said they need more people to work. He said they are going to have to do something different next year.
  - j. Jail Study. Tim Yocum asked Phelps when the jail study would be done. Phelps said the study is done and they are now working on the sketching.
  - k. LIT (Local Income Tax) It was stated that the LIT tax went into effect on October 1, 2017.
  - l. Public Safety. Tim Wilson said that Jill Wesch wants to be put on the next Commissioner's agenda to discuss Public Safety.
- VII. 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 17th day of October, 2017.

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Tim Wilson

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Harry Crossley

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Tim Yocum

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