

## **Vermillion County Commissioners**

### **Meeting Minutes**

October 31, 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 31, 2017 at 8:15 a.m. Caleb Smith, a senior from North Vermillion High School assisted the Commissioners in calling the meeting to order.
- I. 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.
- II. Approval of Minutes. A motion was made by Harry Crossley and seconded by Tim Yocum to approve the minutes from the October 17, 2017 meeting. All in favor, motion carried.
- III. Approval of Claims and Payroll. A motion was made by Harry Crossley and seconded by Tim Yocum to approve the claims and payroll for November 3, 2017. All in favor, motion carried.
- IV. Treasurers Report. Tim Wilson acknowledged receipt of the Treasurers Report.
- V. Open Issues
  - a. County Highway Comp Time. The Commissioners discussed the County Highway employees comp time. It was stated that the federal guideline is 240 hours. The Commissioners decided to increase the County Highway employees comp time hours they can carry to 240 hours and to have in down to 160 hours by October 1<sup>st</sup> of each year. Anything over 240 hours must be paid to the employee. A motion was made by Harry Crossley and seconded by Tim Wilson to increase the hours the County Highway employees can carry to 240 hours and to have it down to 160 hours by October 1<sup>st</sup> of each year. All in favor, motion carried.
  - b. Vermillion Rise. Tom Milligan said he didn't have anything new to report. Tim Yocum asked if they have had any interest in the spec building. Milligan said they have shown the spec building and they are getting interest in the spec building. Milligan also stated that they will soon be a CSX select site. Yocum also asked Milligan about the water treatment. Milligan said they are on hold with the treatment until IDEM lets them know how to proceed.
  - c. Walking Trail. Les Zimmerman said the Vermillion County trail steering committee is seeking to exclude from the lease agreement two (2) acres of the county property west of the rail bed for development of a trail head and park area for the walking/biking trail. The north boundary of the trailhead would begin where the rail bed and County Road 150 S intersect and run 500 feet to the west. The west bank of the small tributary would serve as the western boundary line. From that same starting point, the eastern boundary would progress south approximately 180 feet. Zimmerman said they do not want the Commissioners to grant this parcel at this time as the letter stated. He said they would like it excluded from the current lease agreement to have the option later to use for further development of the proposed walking/biking trail. A motion was made by Harry Crossley and seconded by Tim Yocum to exclude the two (2) acres from the County leased property. All in favor, motion carried.
- VI. New Business
  - a. 2018 HSA. There was some discussion on the Health Saving Accounts for 2018. The Commissioners decided to approve \$1000 total into the employees HSA for 2018 to be paid out quarterly. A motion was made by Harry Crossley and

seconded by Tim Wilson to approve the \$1000 for the employees with the HSA for 2018 and to be paid out quarterly. All in favor, motion carried.

- b. 2018 Meeting Schedule. The Commissioners discussed the 2018 meeting schedule, they decided to leave it the same as last year unless it falls on a holiday then they would move it to Monday. A motion was made by Harry Crossley and seconded by Tim Wilson to approve the 2018 meeting schedule. All in favor, motion carried.
- c. 2018 Bids. Harry Crossley stated that no changes needed to be made to the bid packets for the Vermillion County Highway Department.
- d. Vermillion County EMS. Tim Wilson stated for the record that at the last meeting he instructed Auditor Amy Tolbert to write a letter requesting Paul Lee to be at the next meeting. He stated after the meeting he talked to Paul Lee and he saw the November schedule for the Vermillion County EMS and he said no letter needed to be sent.

VII. 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 14th day of November, 2017.

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

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

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

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