

Vermillion County Commissioners

Meeting Minutes

November 28, 2017

8:15a.m.

Commissioner's Courtroom, 2nd Floor, Courthouse

- I. Call to Order. The Commissioners convened in a regular meeting on November 28, 2017 at 8:15 a.m. Rachel Luft, a senior from South Vermillion High School assisted the Commissioners in calling the meeting to order.
- II. Pledge of Allegiance to the Flag. Rachel Luft led the pledge to the flag.
- III. 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.
- IV. Approval of Minutes. A motion was made by Harry Crossley and seconded by Tim Yocum to approve the minutes from the November 14, 2017 meeting. All in favor, motion carried.
- V. Approval of Claims and Payroll. A motion was made by Harry Crossley and seconded by Tim Yocum to approve the claims and payroll for December 1, 2017. All in favor, motion carried.
- VI. Treasurer's Report. Tim Wilson acknowledged receipt of the Treasurer's Report.
- VII. Open Issues
 - a. Vermillion Rise. Representatives from Garmong gave an update on marketing. Vice President Paul Okeson said that Vermillion Rise is to lead the marketing and Garmong is to support them in their efforts. It was stated that the shell building is listed on Garmong's marketing site. Bob Grewe said they have done targeted mailing marketing to about 3,000 companies. Grewe also stated that the shell building is listed on LoopNet and CoStar and they have received leads from that advertising. Grewe also stated that Garmong has placed the for sale banner on the shell building and lighting has been installed around the building. Grewe said the shell building shows well in video and photography.
Grewe stated they are an Indiana Urban Enterprise Zone designation and AT&T now has service to the park. Tim Yocum asked about having an open house and Grewe agreed to schedule an open house.
 - b. Walking Trail. Tom Milligan gave an update on the trail. Milligan said they have an appointment with INDOT next week. He also said they will be discussing how to maintain the trail and how to pay for it. Milligan also said they had a planning session last month at the Vermillion County Fairgrounds. He also stated that there are recreational opportunities with having a walking trail. The Commissioners discussed an affidavit from the Indiana Department of Natural Resources. The affidavit states that the Indiana Department of Natural Resources claims no ownership interest in the abandoned rail road property that runs East and West and that lies to the East of the North and South rail road property through Fractional Section 2, Township 15 North, Range 9 West in Helt Township, Vermillion County, containing 2.33 acres, more or less.
A motion was made by Harry Crossley and seconded by Tim Yocum to sign the affidavit. All in favor, motion carried.
 - c. County Property Lease Agreement. County Attorney Jon Spurr said he is working on a final draft and requested that Auditor Amy Tolbert have Keith Hollingsworth look over the agreement.

- d. Drainage Ditch Issues – Rileysburg. The Commissioners said they have scheduled Saturday, December 2, at 2:00 p.m. to meet in Rileysburg to discuss the drainage issues.
- e. Dog Catcher. Sheriff Mike Phelps said the county is in need of a dog catcher. The Commissioners requested that Sheriff Mike Phelps write up a description to take to the Council.
- f. Deadly Weapons Ordinance. Tim Wilson said this should be listed as Courthouse Security. He said there was some confusion and they received several calls pertaining to this. The Deadly Weapons Ordinance is for the security of the courthouse.

VIII. New Business

- a. Prosecutor – Sublease. County Attorney Jon Spurr is working on a new sublease.
- b. Dossett Consulting, LLC. Tim Yocum asked if they could table this until he had a chance to read it. Auditor Amy Tolbert stated it was sent in his meeting packet. Yocum said he must of overlooked it and wanted time to review it.
A motion was made by Tim Yocum and seconded by Harry Crossley to table until next meeting. All in favor, motion carried.
- c. Clark-Dietz. Kevin Loiselle from Clark-Dietz stated that the call for projects was last week and Bridge 122 was submitted. The selection is near the end of February, if selected construction would be late 2021 or early 2022. He said this is federal money and they would have to follow the guidelines that are required for federal money. Loiselle said it is an 80/20 match and the County's portion would be around \$165,000 if selected. The total for the project would be around \$872,000. Loiselle also told the Commissioners that there is a preconstruction meeting this afternoon with INDOT for Bridge 80. Tim Yocum asked if it had been awarded yet. Loiselle replied that it had been awarded to Halverson Construction Company.

- IX. 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 12th day of December, 2017.

Tim Wilson

Harry Crossley

Tim Yocum

Attest: _____
Amy Tolbert, Auditor