

Vermillion County Commissioners

Meeting Minutes

April 17, 2018

8:15a.m.

Commissioner's Courtroom, 2nd Floor, Courthouse

- I. **Call to Order.** North Vermillion Senior Austin Certain assisted the Commissioners' in calling the meeting to order.
- II. **Pledge Allegiance to the Flag.**
- III. **Roll Call.** Members present were President Tim Wilson, Harry Crossley, Tim Yocum, First Deputy Auditor Stephanie Simpson and County Attorney Jon Spurr. Auditor Amy Tolbert was absent.
- IV. **Approval of Minutes.** A motion was made by Crossley and seconded by Yocum to approve the minutes from the April 3, 2018 meeting. All in favor, motion carried.
- V. **Approval of Claims and Payroll.** A motion was made by Crossley and seconded by Yocum to approve the claims and payroll for April 20, 2018. All in favor, motion carried.
- VI. **Treasurers Report.** Wilson acknowledged receipt of the Treasurers report.
- VII. **Open Issues**
 - a. **Vermillion Rise.** Executive Director Bob Grewe stated that an Open House will be held for the shell building at Vermillion Rise on April 24, 2018 from 10:30 a.m. to 12:30 p.m. Grewe said Duke Energy and AT&T will be participating. Grewe stated that trees and debris have been cleared from the fence row to improve the visibility of the shell building. Grewe also told the Commissioners they had received another inquiry about the shell building. Grewe also said he will be at the next Council meeting to discuss their office building situation.
 - b. **Walking Trail.** Nothing new to report.
 - c. **County Wide Cleanup Day.** Zoning Administrator Penney Barton stated that there has been a lot of good response to plans for a county wide cleanup event this weekend April 20th thru 22nd. Barton said safety vests had been acquired for those cleaning up roads. She said some were donated and some purchased. There was discussion on a waiver to be signed by those under 18 who will be participating in the cleanup. Spurr said he could prepare a waiver.
 - d. **Community Crossings Grant – Grant Writer.** A motion was made by and seconded by Crossley to approve payment of \$3750 to Melissa Wible for work on the Community Crossings grant. All in favor, motion carried.
 - e. **USS Indiana SSN 789 Commissioning.** Yocum said someone will be here at the next meeting to discuss the program.
 - f. **Eugene Covered Bridge Proposals.** A motion was made by Crossley and seconded by Wilson to table the Eugene Covered Bridge Proposals. All in favor, motion carried.
- VIII. **New Business**
 - a. **\$100 Burial Allowance.** A motion was made by Crossley and seconded by Yocum to approve the \$100 burial allowance for veterans. All in favor, motion carried.
 - b. **County Road 300 East Traffic Ordinance.** There was discussion of the ordinance for county road 360 East. Crossley said that it's 360 E not 300. Sheriff Mike Phelps said that is not 360 E. Phelps said north of 36 it is 360 E and south of 36 it is Old State Road 63. Spurr said the ordinance will need to be changed before it can be approved. A motion was made by Crossley and seconded by Yocum to table the ordinance until next meeting. All in favor, motion carried.

- c. **Discuss Fines for County Ordinance 2012-6 (C.R. 360 East Restricted Traffic Ordinance).** Yocum said that the 2012 ordinance which restricted traffic on County Road 360 E to cars and pickup trucks only does not include any fine for violating the ordinance. Yocum said he wants to change the ordinance to reflect a fine to be enforced. Phelps stated that with no fine in the ordinance, there is no way for officers to write a ticket to those who violate it. Yocum stated there would be an exception for residents who own semi's and farm equipment and also an exception for school buses. Spurr said he would get a copy of the 2012 ordinance so the commissioners could work on the wording of the ordinance.

IX. **Adjourn.** A motion was made by Crossley and seconded by Yocum to adjourn. All in favor, motion carried.

Read in full and approved by the Vermillion County Commissioners on the 1st day of May, 2018.

Tim Wilson, President

Harry Crossley

Tim Yocum

Attest:_____
Amy Tolbert, Auditor