

Vermillion County Commissioners

Meeting Minutes

May 29, 2018

8:15a.m.

Commissioner's Courtroom, 2nd Floor, Courthouse

- I. **Call to Order.** The Commissioners convened in a regular meeting on May 29, 2018 at 8:15 a.m.
- II. **Pledge Allegiance to the Flag.**
- III. **Roll Call.** Members present were President Tim Wilson, Harry Crossley, Tim Yocum, Auditor Amy Tolbert and County Attorney Jon Spurr. Stephanie Simpson was absent.
- IV. **Approval of Minutes.** A motion was made by Crossley and seconded by Yocum to approve the minutes from the May 15, 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 June 1, 2018. All in favor, motion carried.
- VI. **Treasurers Report.** Wilson acknowledged receipt of the Treasurers Report.
- VII. **Open Issues**
 - a. **Vermillion Rise.** Vermillion Rise Executive Director Bob Grewe said he met with HWC Engineering to discuss the possibility of providing drinking water to Vermillion County Jail, and he said they are looking into options regarding how to proceed. Grewe said Vermillion Rise hopes to be ready to go when everyone is ready to make the change.
Yocum asked about the possibility of establishing a recycling center in Vermillion Rise, and Grewe said he could put that on the agenda for the Reuse Authority. Grewe also stated that Garmong had received another inquiry regarding the shell building at Vermillion Rise.
Yocum asked if anyone at Vermillion Rise made face-to-face contacts with companies to try to encourage them to locate at Vermillion Rise, and Grewe explained that they work with a firm that generates leads for them, and also work with engineers involved in economic development projects. Yocum said he would be willing to make contacts with companies on behalf of Vermillion Rise.
 - b. **Vermillion Trails Alliance.** Nothing new to discuss at this time.
 - c. **County Road 360 E Restricted Traffic Ordinance.** The Commissioners discussed an amendment to their ordinance restricting traffic on County Road 360 East to cars and light trucks. The amended ordinance established exceptions for local deliveries and for school buses, but Yocum said it should also include an exception for residents who own semi-tractors and drive them to their residences. Yocum asked Spurr to add the additional exception.
A motion was made by Yocum and seconded by Crossley to table the County Road 360 E Restricted Traffic Ordinance until the next meeting. All in favor, motion carried.
 - d. **Bridge Change Order.** The Commissioners briefly discussed the Bridge 80 Change Order. It was stated that the change order is not needed at this time. In the future they are eligible because material costs are paid under the regular contract, no money would be needed. It's all record keeping for INDOT.
It was stated that the deck will be poured next week and the interim completion date is July 31st.
 - e. **Recycling Grant.** Zoning Administrator Penney Barton and Jim Coffenberry from West Central Economic Development District reported that the county had

applied for a recycling grant. The 50-50 grant is a total of \$42,202, with half paid by the county. Barton said it would provide funding for two recycling days each year, one on Earth Day and one in the fall. She said it would also fund two large recycling bins that could be placed in the county so that residents could recycle materials during the year.

A motion was made by Crossley and seconded by Yocum to request the matching funds for the recycling grant from the Vermillion County Council. All in favor, motion carried.

VIII. **New Business**

- a. **Road Cut Permit – Joink LLC.** There was discussion on the Road Cut Permit requested by Joink LLC. They agreed to approve the road cut permits in the Cayuga area, but Crossley said he would talk to a Joink representative about boring under the roads rather than cutting them, in order to minimize damage to the roads.

A motion was made by Crossley and seconded by Wilson to approve the requested Road Cut Permits for the Cayuga area for Joink LLC. All in favor, motion carried.

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

Read in full and approved by the Vermillion County Commissioners on the 12th day of June, 2018.

Tim Wilson, President

Harry Crossley

Tim Yocum

Attest:_____
Amy Tolbert, Auditor