Vermillion County Commissioners
Meeting Minutes

July 10, 2018

8:15a.m.

Commissioner's Courtroom, 2nd Floor, Courthouse

I. Call to Order. The Commissioner's convened in a regular meeting on July 10, 2018 at 8:15 a.m.

II. Pledge Allegiance to the Flag.

III. Roll Call. Members present were President Tim Wilson, Harry Crossley, First Deputy Auditor Stephanie Simpson, and County Attorney Jon Spurr. Commissioner Tim Yocum and Auditor Amy Tolbert were absent.

IV. Approval of Minutes. A motion was made by Crossley and seconded by Wilson to approve the minutes from the June 26, 2018 meeting. All in favor, motion carried.

V. Approval of Claims and Payroll. A motion was made by Crossley and seconded by Wilson to approve the claims and payroll for June 13, 2018. All in favor, motion carried.

VI. Treasurers Report. Wilson acknowledged receipt of the Treasurer's Report.

VII. Open Issues

a. Vermillion Rise. Executive Director Bob Grewe gave a brief update on Vermillion Rise. He said they are renewing leases for Security Transport and Newport Pallet. Both businesses are current tenants at Vermillion Rise.
Grewe also stated that they have learned from the Office of Community and Rural Affairs (OCRA) that we cannot use the jail inmates as project beneficiaries to secure grant funds, but will continue to look for other financing resources.
Grewe said they are preparing for a visit next week by Duke Energy's Site Readiness Team, which will help examine the development potential of the 500 acre former RDX area.
Grewe said they also plan to approve an RFP for consulting services to assist with the implementation of their Environmental Services Cooperation Agreement (ESCA) project at their July board meeting and select a consulting firm at their August meeting.

b. VTA (Vermillion Trails Alliance). Tom Milligan said there is nothing new to report. He said they are continuing trying to communicate with CSX and that Spurr is helping with that.

c. Burial Fee's for Veterans. Spurr stated by statue it can be a maximum of $1000.00. The Commissioners tabled this until next meeting because Phil Hutson could not attend the meeting. A motion was made by Crossley and seconded by Wilson to table the Burial Fee's for Veterans until the next meeting. All in favor, motion carried.

d. Updates to Appointments made by Commissioners. Spurr is working on updating the appointments made by Commissioners.

VIII. New Business

a. Contract Renewal for Inmate Healthcare. Sheriff Mike Phelps said this is the annual contract for Inmate Healthcare and he said they have had the same company for several years. A motion was made by Crossley and seconded by Wilson to approve the Contract Renewal for Inmate Healthcare. All in favor, motion carried.

b. Spruce Up Sportland Park Committee. Several people were here to ask for the Commissioners support in funding for the Spruce up Sportland Park project. Dustin Wilson was the spokesperson for the group and gave the Commissioners a packet detailing what they are planning to do to improve the quarter mile walking track. Dustin Wilson gave the Commissioners a letter of recommendation from Bob Heskett. Dustin Wilson said they want to do a complete replacement of the quarter mile walking track. He gave the Commissioners estimates for the work they are planning to do. A motion was made by Crossley and seconded by Wilson to support the Spruce up Sportland Park project. All in favor, motion carried.
   Mayor Jack Gilfoy thanked the Commissioners for their support of the Spruce Up Sportland Park project.
c. Redevelopment Commission. Dylan Riggen told the Commissioners they want to clean up blighted properties in the county and that at their meeting Commissioner Yocum committed garage 2 for helping in the cleanup of the properties. Crossley said all they have for equipment if a backhoe and he said liability is an issue. Wilson and Crossley agreed that they should get private bids. Tom Milligan asked Gilfoy to explain how they handle their blighted properties. Gilfoy said he does have the city workers clean up the properties and most times he can get the adjacent property owners to pay for the dumpster for the property, he said his goal is to get the properties cleaned up and back on the tax rolls. Milligan said maybe there could be a private public partnership with county workers to cleanup blighted properties with everyone working together to make our community a better place to live.
d. Lochmueller Group – Mark Riehle and Judy Thomann were here to discuss the upcoming contract for bridge inspections and expressed an interest in bidding in August.

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 24th day of July, 2018.

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Tim Wilson, President

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Harry Crossley

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Tim Yocum

Attest:_____
Amy Tolbert, Auditor