

Vermillion County Commissioners

Meeting Minutes

November 13, 2018

8:15a.m.

Commissioner's Courtroom, 2nd Floor, Courthouse

- I. Call to Order.** The Commissioners convened in a regular meeting on November 13, 2018.
- II. Pledge Allegiance to the Flag.**
- III. Roll Call.** Members present were President Tim Wilson, Harry Crossley, Auditor Amy Tolbert, and First Deputy Auditor Stephanie Simpson. Commissioner Tim Yocum was absent.
- IV. Approval of Minutes.** A motion was made by Crossley and seconded by Wilson to approve the minutes from the October 16, 2018 regular meeting and the October 30, 2018 regular 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 November 16, 2018. All in favor, motion carried.
- VI. Treasurer's Report.**
- VII. Open Issues.**
 - a. Vermillion Rise.** Bob Grewe, Vermillion Rise Executive Director, gave the Commissioners a brief update. Grewe said the Reuse Authority will meet on Thursday to discuss the agreement with Vermillion Rise and the County with the land that will be used for the trail.
Grewe said that Newport Pallet is in the process of renewing their lease. He also said that J & R Used Tire Service is constructing a building on a parcel of land across from General Machine and Saw. He said there will be a ribbon cutting ceremony on November 20, 2018 at 10:30 a.m.
 - b. VTA (Vermillion Trails Alliance).** Tom Milligan said they are waiting for the lease to be finalized for the railroad bed in Vermillion Rise before any work is done there. Milligan said once the lease is signed, they will begin clearing the railroad bed. Zimmerman asked if deer hunting was allowed on the county farm property where VTA is in the process of constructing a trailhead park. Zimmerman said that they heard there may be hunting allowed there, he said the group may hold off doing any work in that area until gun season is over. Zimmerman said the grant for trails in the Hillsdale area is still in process, he said they may know more later in the week.
 - c. Updates to Appointments made by Commissioners.** Spurr said he would have the updates finished in December when the Commissioners do their annual appointments.
 - d. Bridge Inspections.** Crossley said they scored the bids they received and have sent them to the state. He said as soon as they hear something from the state they can negotiate a contract.
 - e. Vermillion County Jail.** Sheriff Mike Phelps said there was nothing to report right now.
 - f. 2019 Holiday Calendar.** The Commissioners discussed revising the already approved 2019 holiday calendar to remove the election days. It was stated that the only elections in the county are in the city of Clinton, so the commissioners agreed that there was no need for the courthouse to be closed. A motion was made by Crossley and seconded by Wilson to approved the revised 2019 Holiday Calendar. All in favor, motion carried.

VIII. New Business.

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 27th day of November, 2018.

Tim Wilson, President

Harry Crossley

Tim Yocum

Attest: _____
Amy Tolbert, Auditor