

Vermillion County Commissioners

Meeting Minutes

December 26, 2018

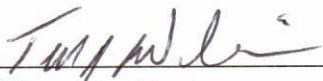
8:15a.m.

Commissioner's Courtroom, 2nd Floor, Courthouse

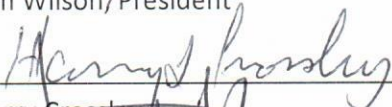
- I. **Call to Order.** The Commissioners convened in a regular meeting on December 26, 2018.
- II. **Pledge to the Flag.**
- III. **Roll Call.** Members present were President Tim Wilson, Harry Crossley, Auditor Amy Tolbert, First Deputy Auditor Stephanie Simpson and County Attorney Jon Spurr.
- IV. **Approval of Minutes.** A motion was made by Crossley and seconded by Wilson to approve the minutes from the December 11, 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 December 28, 2018. All in favor, motion carried.
- VI. **Treasurer's Report.** Wilson acknowledged receipt of the Treasurer's Report.
- VII. **Open Issues**
 - a. **Vermillion Rise.** Jack Fenoglio from the Newport Chemical Depot Reuse Authority said their big project, the spec building and the surrounding ground is looking promising. Fenoglio also stated that the new business J & R Used Tire Service has a second building up and is now renting ground across from their building for trailers to be used for the tires.
 - b. **VTA (Vermillion Trails Alliance).** Tom Milligan from Vermillion Trails Alliance stated that the clean up on the railroad right of way is coming along. He said they have a brush pile ready to burn and will contact the Sheriff's Department and the Newport Fire Department and let them know when they are ready to burn. Milligan also stated they are exploring their options on applying for the Next Level grant money that is set aside for trails though out Indiana. Milligan also stated they are looking into possibly applying for grant money to be used at Vermillion Rise for trails.
 - c. **Updates to Appointments Made by Commissioners.** Wilson said this will be done in a special meeting on December 31, 2018 at 8:15 a.m. in the Commissioners Court Room so all Commissioners can be in attendance.
 - d. **Jail Renovation/Expansion.** No discussion.
 - e. **Large Crowd Ordinance.** Spurr said he is working on the Large Crowd Ordinance and needs some input from the Commissioners.
 - f. **Safety & Security Ordinance.** Spurr stated that the ordinance is ready for the Commissioners to look at. He said that Sheriff Mike Phelps has the ordinance. It was stated that this would be on the agenda for the next meeting.
 - g. **Security/Emergency Manual.** A motion was made by Crossley and seconded by Wilson to table Security/Emergency Manual. All in favor, motion carried.
 - h. **Courthouse Center Railing.** Wilson asked if there has been any inquiry into the railing around the center. O'Heir said he thought that kind of died out and stated that the State House has the same situation and they are not doing anything.
- VIII. **New Business**
 - a. **2019 Appointments.** The appointments will be made on December 31, 2018 at the Special Commissioners meeting.

- b. **Inmate Medical Contract and New Provider.** Wilson stated that Phelps wants on the agenda for the next meeting.
 - c. **Cayuga – Dark Angel Medical Kits.** No one here to discuss this.
 - d. **Petition to Vacate Alley – Timothy Baysinger.** A motion was made by Crossley and seconded by Wilson to approve the petition to vacate alley for Timothy Baysinger. All in favor, motion carried.
 - e. **Timeclock.** Wilson stated that they need to set up a meeting with office holders to discuss the timeclock.
 - f. **USI. Insurance Renewal.** The Commissioners reviewed renewal coverages for 19/20 for Property/Crime/Equipment, Cyber, General Liability/Professional, Auto, Umbrella, and Workers Compensation. The amount is \$147,364.00 for 19/20. A motion was made by Crossley and seconded by Wilson to approved the renewal from USI. All in favor, motion carried.
- IX. **Adjourn.** A motion was made by Crossley and seconded by Wilson to adjourn. All in favor, motion carried.

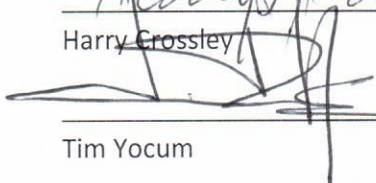
Read in full and approved by the Vermillion County Commissioners on the 8th day of January, 2019.



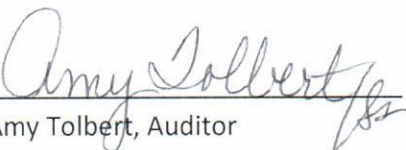
Tim Wilson/President



Harry Crossley



Tim Yocum

Attest: 

Amy Tolbert, Auditor