

Vermillion County Commissioners

Meeting Minutes

May 12, 2020

8:15a.m.

Commissioner's Courtroom, 2nd Floor, Courthouse

- I. **Call to Order.** The Vermillion County Commissioners convened in a regular meeting on May 12, 2020, at 8:15 a.m. in the Commissioner's Courtroom.
- II. **Pledge Allegiance to the Flag.**
- III. **Roll Call.** Members present were President Tim Wilson, Tim Yocum, Auditor Amy Tolbert, First Deputy Auditor Stephanie Simpson, and County Attorney Jon Spurr. Harry Crossley was absent.
- IV. **Approval of Minutes.** A motion was made by Yocum and seconded by Wilson to approve the minutes from the April 28, 2020 meeting. All in favor, motion carried.
- V. **Approval of Claims.** A motion was made by Yocum and seconded by Wilson to approve the claims for May 15, 2020. All in favor, motion carried.
- VI. **Approval of Payroll.** A motion was made by Yocum and seconded by Wilson to approve the payroll for May 15, 2020. All in favor, motion carried.
- VII. **Covid-19 Update.** Wilson asked the Health Department Deputy, Wendy Farley to give an up on Vermillion County Back on Track due to the Covid-19 virus. Farley said there are 7 positive cases in Vermillion County, no new cases since April 21, 2020. Farley said there has been 168 people tested. She said the two places doing testing in Vermillion County are Vermillion Parke Professionals and Union Hospital Clinton. Yocum questioned how accurate the tests are. Farley said the Governor update along with Dr. Box said that the testing isn't 100% accurate, they are doing the best they can.
Emergency Management Director Mark O'Heir stated that a small amount of PPE has come in. He said they are still waiting on infrared thermometers to come in. O'Heir said the fire departments holding their own. He said the Sheriff's Department requested hand sanitizer and he got that to them.
Yocum asked if the someone needed to contact the fire departments to see if they needed any supplies, and Farley stated that the fire departments are communicating with the Health Department.
- VIII. **Newport Chemical Depot Reuse Authority – Loan Agreement.** The Commissioners received a letter from the Newport Chemical Depot Reuse Authority requesting confirmation of their loan agreement with the County. Wilson signed the confirmation of the loan agreement.
- IX. **WTH – Electronic Map Data Application Agreement.** Tolbert stated that CoreLogic is requesting County GIS data. She said once the application is received by WTH, and payment is received from CoreLogic, WTH will send the GIS Data to CoreLogic and a check for \$250 will be sent to the County for the use of the GIS data. The Commissioners signed the agreement.
- X. **Community Crossings Grant.** Vermillion County was awarded \$1 million dollars for the Community Crossings Grant and with the County match brings the total to \$1.33 million. Wilson signed the matching grant agreement.
- XI. **Courtroom Upgrades.** The Commissioners received an estimate for work to be done in the courtroom. Yocum said he would like to look at the courtroom and the work that Judge Wesch is wanting done. A motion was made by Yocum and seconded by Wilson to table this until the next meeting. All in favor, motion carried.
- XII. **Courthouse Phone Upgrade.** Paul Fouts from EAS Technology gave the Commissioners the Request for Quotes for phone service delivery and phone system

service from them to look over and if they approve it will need to be advertised. The Commissioners took the Request for Quotes under advisement and will look it over for the next meeting.

- XIII. **County Roadside Cleanup.** Yocum said he made some phone calls and got four dumpsters donated for roadside cleanup, he said they will need two more. He said it will not be houses just road side cleanup as they do not have the funding for it.
- XIV. **Tire Recycling.** Wilson stated that tire recycling is postponed for now.
- XV. **Adjourn.** A motion was made by Yocum and seconded by Wilson to adjourn. All in favor, motion carried.

Read in full and approved by the Vermillion County Commissioners on the 26th day of May, 2020.



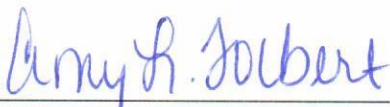
Tim Wilson, President



Harry Crossley



Tim Yocum

Attest: 

Amy Tolbert, Auditor