

Vermillion County Commissioners

Meeting Minutes

June 23, 2020

8:15 a.m.

Commissioner's Courtroom, 2nd Floor, Courthouse

- I. **Call to order.** President Tim Wilson called the meeting to order.
- II. **Pledge Allegiance to the Flag.**
- III. **Roll call.** Present were President Tim Wilson, Harry Crossley, Tim Yocum, Auditor Amy Tolbert, and County Attorney Jon Spurr.
- IV. **Approval of Minutes.** A motion was made by Crossley and seconded by Yocum to approve the minutes from the June 9, 2020 Commissioner's meeting and the June 17, 2020 Executive Session. All in favor, motion carried.
- V. **Approval of Claims.** A motion was made by Crossley and seconded by Yocum to approve the claims for June 26, 2020. All in favor, motion carried.
- VI. **Approval of Payroll.** A motion was made by Crossley and seconded by Yocum to approve the payroll for June 26, 2020. All in favor, motion carried.
- VII. **Treasurer's Report and Investment Report.** Nothing to report.
- VIII. Open issues
 - a) **COVID-19 Update.** Wendy Farley with the Health Department and Mark O'Heir with the Emergency Operations Center gave an update. Farley stated that as of June 16th there were 13 total cases but only 2 were still active at this time. She said a total of 574 in Vermillion County have been tested to date. She explained that their office is a resource to the community and spoke briefly about the schools and how they are working with them to be ready for the 2020/2021 school year. She also explained about the Free Optimum testing that is available to anyone. O'Heir spoke about PPE and the Cares Act Grant. He said they have nearly \$500,000.00 in CARES Act money that can be used and he will work on submitting those claims.
 - b) **IT UPDATE.** Nothing new to report at this time.
 - c) **Courthouse Phone Update/RFP.** Nothing new to report at this time.
 - d) **Community Crossings Grant.** Crossley said they have not received the money yet and that it will most likely be August before we do.
 - e) **Energy Conservation-Johnson Melloh Solutions.** Nothing new to report at this time.
 - f) **1.5 Ton Console Unit Proposal.** Crossley made a motion to allow, seconded by Yocum. All in favor, motion carried.
 - g) **Ordinance requiring Street Signs and House Numbers.** Spurr said he had emailed the draft ordinance to everyone. He said he had made a few tweaks to the original 2020-2 ordinance. Yocum said he would like to table it until he has time to read it. Yocum made a motion to table, seconded by Crossley.
 - h) **Housekeeping Job Description.** Tolbert reported that HR is working on the job description and will have it ready for the next meeting;


- i) **Longevity Pay Recommendation.** Tolbert said the Commissioner's agreed to move forward pending council approval. Tabled until after the council makes their decision.
- j) **Dust Oil.** Wilson said they have put dust oil down at the North garage.
- k) **Position of ERC.** Tolbert briefly explained that an ERC is trained through the state and is required to get state funding such as the bridge 80/20 match. She said the previous Auditor did the job for years but she was the only Auditor in the state to do it. The job was moved to the Highway Department when the Auditor retired. Wilson said Milisa Carty has been doing it for the last 4 years. Spurr stated that in her letter she said she does not have time to do it as it is a part-time position in itself. Wilson asked Tolbert to reach out to surrounding counties to see who they have as their ERC.

IX. New business

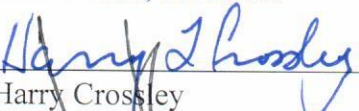
- a) **2020 Covered Bridge Certification.** Wilson acknowledged that the county has 3 covered Bridges and signed the certification form. Tolbert will submit the form to the state.
- b) **Treasurer's Office Credit Card Agreement-Forte.** Treasurer Florinda Pruitt asked that this be tabled as she did not like the agreement that was originally sent.
- c) **WTH Electronic Map Data Application Agreement.** Tolbert explained that the Galimba Ping with CoreLogic has requested a map layer. WTH takes the requests, the commissioners approve it and then WTH collects the fees and returns the county's portion back to the county. Crossley made a motion to allow, seconded by Yocum. All in favor, motion carried.
- d) **CR 800 N Signs.** Wilson stated several taxpayers have submitted letters requesting speed limit and no thru truck signs on CR 800N. He said this is a newly paved Road. Spurr to write and ordinance. Tabled until the next meeting.

X. Adjournment. Crossley made a motion to adjourn, seconded by Yocum. All in favor, motion carried.

Read in full and approved by the Vermillion County Commissioners on the 7th day of July, 2020.



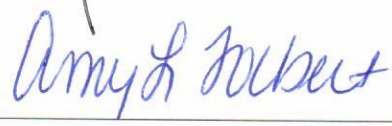
Tim Wilson, President



Harry Crossley



Tim Yocum

Attest: 

Amy Tolbert, Auditor