

Vermillion County Commissioners

Meeting Minutes

December 22, 2020

8:15 a.m.

Commissioner's Courtroom, 2nd Floor, Courthouse

- I. **Call to Order.** The Vermillion County Commissioners convened in a regular meeting at 8:15 a.m. on December 22, 2020, in the Commissioner's Courtroom.
- II. **Pledge Allegiance to the Flag.**
- III. **Roll Call.** Members present were President Tim Wilson, Harry Crossley, Tim Yocum, Auditor Amy Tolbert, First Deputy Auditor Stephanie Simpson, and County Attorney Jon Spurr.
- IV. **Tim Wilson.** Wilson said he would like to thank the people of Vermillion County for the last 24 years. He said it has been a pleasure serving the people of Vermillion County.
- V. **Presentation.** John Michael Major presented a county award to Tim Wilson for his 24 years of service and prefect attendance from the Commissioners, Council and the people of Vermillion County.
John Michael Major presented the Sagamore of the Wabash Award on behalf of Governor Eric Holcomb and the State of Indiana to Harry Crossley for his 28 years of service to Vermillion County.
- VI. **Approval of Minutes.** A motion was made by Crossley and seconded by Wilson to approve the minutes from the December 8, 2020 meeting. All in favor, motion carried.
- VII. **Approval of Claims.** A motion was made by Crossley and seconded by Yocum to approve the claims for December 24, 2020. All in favor, motion carried.
- VIII. **Approval of Payroll.** A motion was made by Crossley and seconded by Yocum to approve the payroll for December 24, 2020. All in favor, motion carried.
- IX. **Treasurer's Report / Investment Report.** No comments.
- X. **Open Issues**
 - a. **Health Department – Covid-19 Update.** Wendy Farley from the Vermillion County Health Department gave the Commissioners a brief update on the Covid-19 virus. Farley stated the total cases as of December 20, 2020 since March 27, 2020 is 1,100. She said the testing site is open on Christmas Eve from 12:00 p.m. to 2:00 p.m. She said the county is in the red on the State Health Department website. Farley said the vaccination will be coming out soon. She said they have met with Becky Holbert from the Purdue Extension office about using the county 4-H building has a place to hold the vaccine clinics when they become available to the public. She said they are looking at possibly starting the Covid-19 vaccination clinic in January.
 - b. **Vermillion Rise.** No comments.
 - c. **VTA (Vermillion Trails Alliance).** No comments.
 - d. **IT Update.** No comments.
 - e. **Courthouse Phone Update / Level365.** No comments.
 - f. **Jail Renovation.** Yocum said they took it to the council and the council approved the funding on it. He said at the new commissioners would be having a meeting on how they are going to pursue the jail renovation.
 - g. **Handbook.** Spurr said they have finalized language and they need to set another committee meeting and present the draft proposal to the committee.
 - h. **2021 Bids.** Crossley stated that at the last meeting they accepted the bids but they were to just open the bids and take them under advisement and accept them at this meeting.

Gravel bids were received from D. Robertson Gravel Co., Inc., Walker Place, Roger's Group, Parke Co. Aggregates, S & G Excavating, Inc. and Kanizer Excavating Co. A motion was made by Crossley and seconded by Wilson to accept all gravel bids. All in favor, motion carried.

Gas and Diesel Fuel bids were received from Scott Oil, Inc., Heritage Petroleum, and Illini FS. Crossley stated he recommended they go with the local bidder Scott Oil, Inc. A motion was made by Crossley and seconded by Wilson to accept the bid from Scott Oil, Inc. All in favor, motion carried.

Asphalt Materials bids were received from Wabash Valley Asphalt Co., LLC, Asphalt Materials, Inc. and Milestone Contractors, LP. Crossley made a motion to accept Milestone Contractors, LP, seconded by Wilson. All in favor, motion carried.

Culverts and Bridge bids were received from E3Bridge, Metal Culverts Inc., St. Regis Culvert Inc., E & H Bridge Inc., and CivilCon. A motion was made by Crossley and seconded by Wilson to accept all bids for culverts and bridges. All in favor, motion carried.

Guard Rail bid was received from James Drew Corporation. A motion was made by Crossley and seconded by Wilson to accept the bid from James Drew Corporation. All in favor, motion carried.

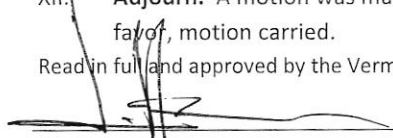
- i. **2021 Appointments.** Wilson asked Yocum if he wanted this tabled until January and Yocum said yes. A motion was made by Wilson and seconded by Yocum to table until the January 5, 2021 meeting. All in favor, motion carried.
- j. **E911 Address Updates.** Zoning Administrator Penney Carpenter stated that there is still eight of the eighteen without addresses. Yocum said he is taking care of it.

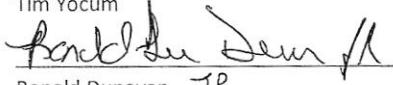
XI. **New Business**

- a. **Odyssey Conversion Resolution.** Tabled until the January 5, 2021 meeting due to the Judge not being able to attend.
- b. **Bridge over Spring Creek – 1450 N.** A motion was made by Crossley and seconded by Wilson to purchase the bridge from E3 Bridge for 1450 N. All in favor, motion carried. It was stated that the Commissioners would have to ask for an additional for the installation of the bridge.
- c. **2021 Community Crossings – LTAP Files Invoice.** Yocum stated they have a small claim of \$300.00 for Milissa Wible for 2021 Community Crossings paperwork. A motion was made by Crossley and seconded by Yocum to approve the invoice for Milissa Wible. All in favor, motion carried.
- d. **Council Appointment.** Yocum made a statement that he has appointed Joe Ellis to fill the vacancy on the Council.

- XII. **Adjourn.** A motion was made by Crossley and seconded by Yocum to adjourn. All in favor, motion carried.

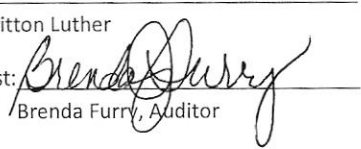
Read in full and approved by the Vermillion County Commissioners on the 5th day of January, 2021.


Tim Yocum


Ronald Dunavan JR

Britton Luther

Attest:


Brenda Furry, Auditor

2021 Vermillion County Commissioners Meeting Schedule
Vermillion County Courthouse
Newport, IN 2nd Floor Commissioners Courtroom

January 5, 2021 6:30pm

July 6, 2021 8:15am

January 19, 2021 8:15am

July 20, 2021 6:30pm

February 2, 2021 6:30pm

August 3, 2021 8:15am

February 16, 2021 8:15am

August 17, 2021 6:30pm

March 2, 2021 6:30pm

August 31, 2021 8:15am

March 16, 2021 8:15am

September 14, 2021 6:30pm

March 30, 2021 6:30pm

September 28, 2021 8:15am

April 13, 2021 8:15am

October 12, 2021 6:30pm

April 27, 2021 6:30pm

October 26, 2021 8:15am

May 11, 2021 8:15am

November 9, 2021 6:30pm

May 25, 2021 6:30pm

November 23, 2021 8:15am


June 8, 2021 8:15am

December 7, 2021 6:30pm

December 21, 2021 8:15am


Tim Yocum


Ronald L. Dunavan JR


Britton Luther

Date 1-5-2021