

Approval of minutes, claims and payroll  
Property for walking trail  
Jail water pressure  
Jail geo-thermal/energy savings  
Internal controls ordinance  
Board appointee requirements  
INDOT 63 & 74  
Eugene covered bridge abutment issues  
Extension office rent  
State Road 71 detour  
Animal control ordinance

## ***Vermillion County Commissioners Meeting Agenda***

May 31, 2016

8:15 a.m.

Commissioners Courtroom, Courthouse, Newport, Indiana

- I. Call to order. The Vermillion County Commissioners convened in a regular meeting at 8:15 a.m. on Tuesday, May 31, 2016.
- II. Roll call. Members present were President Tim Wilson, Vice-President Harry Crossley, Auditor Phyllis Orman, Chief Deputy Auditor Amy Tolbert, and Attorney Jon Spurr. Tim Yocum was absent.
- III. Approval of minutes from last meeting. Crossley made a motion to accept the minutes from May 17, 2016, seconded by Wilson. Motion carried.
- IV. Approval of Claims and Payroll. Crossley made a motion to accept the claims and payroll for release on June 3, 2016, seconded by Wilson. Motion carried.
- V. Monthly Financial Report-April. Wilson acknowledged receipt of the monthly financial report.
- VI. Open issues
  - a) Property for Walking Trail. Spurr said they are waiting on the survey. Tabled.
  - b) Jail Water Pressure. Nothing new to report. Tabled.
  - c) Jail Geo-Thermal/Energy Savings. Nothing new to report. A joint meeting is schedule on June 13<sup>th</sup> at 5:00 p.m. to discuss this issue.
  - d) Internal Controls Ordinance. Spurr said he emailed the ordinance to the commissioners. Tolbert said she emailed it to the office holders. There has been no feedback in regards to this ordinance. Tabled.
  - e) Board Appointee Requirements. Spurr has a draft prepared. He will email it to everyone. Tabled.
  - f) INDOT 63 & 74. Tolbert received a phone call from Gary Bowser who stated that they investigation was finished but that INDOT is going to work up a computer

model and that could take 6-8 weeks. He said it would be August before he would be ready to provide the results. Tabled.

- g) Eugene Covered Bridge Abutment Issues. Wilson said he is waiting to hear from the Army Corp of Engineers. Tabled.
- h) Extension Office Rent. Becky Holbert was present to get approval for moving the Extension Office to the old Speedco building in Cayuga. She said they are going before the council in June to ask for funding for the last 3 months of 2016 and they will request funding for 2017 in their 2017 budget. She said the move will free up 800 square feet of office space in the courthouse as well as work room and vault space. Crossley made a motion to allow, seconded by Wilson. Motion carried.

VII. New business

- a) State Road 71 detour. Crossley said the State Road 71 detour is causing problems. He said semis are running barricades and tearing up roads. He said the Sheriff's department is short staffed and they will be asking the State Police for help on this matter. Crossley assumes the project will take a long time due to historical artifacts.
- b) Animal Control Ordinance. Spurr said Sheriff Phelps is wanting to discuss an animal control ordinance. Phelps was not present. Tabled.

VIII. Adjournment.

Read in full and approved by the Vermillion County Commissioners on the 14th day of June, 2016.

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Tim Wilson

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Harry Crossley

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Tim Yocum

Attest: \_\_\_\_\_  
Phyllis Orman, Auditor