

Vermillion County Commissioner
Meeting Agenda

July 12, 2016

6:00 p.m.

Commissioners Courtroom, Courthouse, Newport, Indiana

- I. Call to order. The Vermillion County Commissioners convened in a regular meeting at 6:00 p.m. on Tuesday, July 12, 2016.
- II. Roll call. Members present were President Tim Wilson, Vice-President Harry Crossley, Tim Yocum, Auditor Phyllis Orman, Chief Deputy Auditor Amy Tolbert, and Attorney Jon Spurr.
- III. Approval of minutes from last meeting. Crossley made a motion to accept the minutes from June 28, 2016, seconded by Yocum. Motion carried.
- IV. Approval of claims and payroll. Crossley made a motion to accept the claims and payroll for release on July 15, 2016, seconded by Yocum. Motion carried.
- V. Open issues
 - a) Property for walking trail. Yocum explained that Bob Huffman of Huffman Abstracting has been contacted to do the title search for this property. Huffman will do the work at no cost to the county. Yocum asked if a survey or line drawing would need to be prepared and Spurr said he would find out and let them know at the next meeting.
 - b) Ernie Pyle Covered Bridge. Ira Jones with the Park Board reported that Dan Collom gave a quote of approximately \$21,000 for repairs to the bridge but did not have the quote with him. Jones said the bridge is need of immediate repair and that if a storm would come through it could severely damage the bridge. It was stated that the Park Board and the Covered Bridge fund both do not have enough funds to cover this quote. Crossley told Jones to bring the quote to the next meeting so they can ask for the money from the council. It was pointed out that there is \$67,000.00 in non-reverting park but Jones said the money is to be divided up among all the parks.
 - c) Jail water pressure, geothermal and energy savings. The Commissioners received a quote from HWC Engineering to repair the water pressure issues at the jail. Crossley made a motion to table so they would have time to review the information, seconded by Yocum.
 - d) INDOT 63 & 74. Tabled.
 - e) Eugene covered bridge abutment. Tabled.
 - f) Local match for the local roads and bridge matching grant ordinance. Yocum reported that the Vermillion County Council approved the \$500,000.00 request from the Rainy Day fund for a local matching grant. Crossley made a motion to approve the same ordinance that the council passed, seconded by Yocum. Motion carried.
 - g) Post frame building for district II. Yocum reported that they received a quote from Luke Martin in the amount of \$18,500.00 for build a post frame building for district II. He said they are currently looking for the funds before proceeding with this project.

VI. New business

- a) Extension office space. Prosecutor Bruce Aukerman asked if he could have the space the extension office will be vacating. Crossley made a motion to allow, seconded by Yocum. Motion carried.
- b) Bridge 122. Orman said Clark Dietz was asking where they were on this project. Yocum said he would contact them and give them an update.

Adjournment. Read in full and approved by the Vermillion County Commissioners on the 26^h day of July, 2016.

Tim Wilson

Harry Crossley

Tim Yocum

Attest: _____
Phyllis Orman, Auditor