

Vermillion County Commissioner

Meeting Agenda

August 9, 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, August 09, 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 July 26, 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 August 12, 2016, seconded by Wilson. Motion carried.
- V. Treasurers Report. N/A
- VI. Open issues
 - a) Property for walking trail. Crossley said the trail work is in Aukermans's office and the DNR is looking at the property to the north and south.
 - b) Jail water pressure. Tabled.
 - c) Jail geothermal and energy savings. Phelps said committee met and they need to put out a new ad. The ad has to be 37 days prior so they will advertise and do it 40 days out. Spurr said it's hard to get the committee together and asked the commissioners if the Sheriff could make decision and then report back to the committee. It would not involve money without committee approval. Wilson said that is fine, if he wants to take that responsibility. Wilson made a motion to allow, seconded by Crossley. Motion carried.
 - d) INDOT 63 & 74. Tabled. Wilson read the update that Alan Morrison put on facebook. INDOT will be at the August 23rd meeting to give an update.
 - e) Eugene covered bridge abutment. Wilson couldn't open an email in regards to this issue. Spurr said he received it and will work on it. He said they have a legal document that needs to be put on the Commissioner's letterhead. Tabled.
 - f) Post frame building for district II. Crossley said Yocum wants on council agenda to request funds from County General \$18,500.00. Jim McLain asked where it would be, and Wilson said to the east of the building.
 - g) Generator Contract. Terry Carrera told Crossley he would like to keep same contract with W.W. Williams. Crossley made a motion to allow, seconded by Wilson. Motion carried.
 - h) 2017 Holiday Calendar. Wilson motion to allow, seconded by Crossley. Election days were removed.
- VII. New business

Property Lease behind jail. Jimmy Silotto said he has been able to hunt on this ground for several years just by asking permission. He said last year several others were hunting there and he was told they too had permission. He said he found 2 people in his tree stand. He is present tonight to ask the commissioners for their permission to lease the property. He said he will still contact jail when they are going there to

hunt. He said the county owns 155 acers. Crossley said it's already leased to Hollingsworth. Silotto said that lease is only a cattle lease and they want a hunting lease. Crossley said the walking trail may be an issue as well. Spurr said he will look into the insurance liability if they give Silotto permission to hunt. Spurr also needs to make sure what the Hollingsworth lease says. Spurr looked at Hollingsworth lease but still needs to talk to him to clarify. Silotto gave Spurr a sample lease. Spurr said he would do some research and report back at the next meeting. Tabled.

Read in full and approved by the Vermillion County Commissioners on the 23rd day of August, 2016.

Tim Wilson

Harry Crossley

Tim Yocum

Attest: _____
Phyllis Orman, Auditor