

RE: Transfer of Funds
 Additional Appropriations
 Board Members Pay
 Cost to move sirens
 2010 Budget Reading
 2010 non-binding review
 2009 Highway budget cuts

**Minutes
Vermillion County Council
August 24, 2009
Commissioners Courtroom, Courthouse, Newport, Indiana**

President John Cheesewright called the meeting to order at 7:00 pm and declared a quorum of John Cheesewright, Mike Carty, Lavonna Mattick, Randy Dreher, Lary Langely, Mike Costello, and Randy Padish

Also present were: Attorney Don Darnell, Auditor Phyllis Orman and First Deputy Amy Tolbert.

Cheesewright led in the Pledge to the Flag.

Langely made a motion to approve the minutes from the prior meeting, seconded by Dreher. Motion carried unanimously.

Coroner transfer of \$400 from travel to autopsy. Langely motion to allow, seconded by Carty. Motion carried unanimously.

Clerk transfer of \$1,000 from office supplies to office machines. Dreher motion to allow, seconded by Langely. Motion carried unanimously.

Cumulative Capital Development Additional Appropriation of \$30,600. Auditor Orman needs money for the last 2 quarters of 2009 and to extract files. Langely motion to allow, seconded by Dreher. Motion carried unanimously.

Sherriff Additional Appropriation of \$25,000 for vehicle repairs. Dreher motion to allow \$12,500.00, seconded by Padish. Motion carried unanimously.

Area Plan Commission Additional Appropriation of \$3725.00 for litigation from Larry Thomas. Costello motion to allow, seconded by Langely. Carty and Cheesewright voted against it.

Clerks Perpetuation fund of \$2,000 for extra help to put in tax warrants. Costello motion to allow, seconded by Langely. Motion carried unanimously.

Commissioners Court Additional Appropriation of \$5,200.00 for Malinoswki Consulting to continue IV-D claims reimbursements. Padish motion to allow, seconded by Langely. Motion carried unanimously.

Clerks Perpetuation Fund of \$4,000 to microfilm marriage records. Costello motion to allow, seconded by Mattick. Motion carried unanimously.

Highway additional appropriation was tabled.

Old board members pay. Padish said they will discuss this at the budget hearings.

Cost to move sirens. O'Heir said it would cost \$2875 to take one down and \$2875 to put one up. He said that North and South Vermillion and Ernie Pyle are not adequately covered and would like to relocate some sirens to this area. Costello asked if there were any grants to help with these costs. O'Heir said no but there are grants for new sirens. Costello suggested they try to get a grant and just get new sirens instead of paying to move old ones. O'Heir said that does not include the poles but that Duke would probably donate them and set them. O'Heir said he would look into the grant and then advise them. He said that Parke County had some sirens that they might be willing to transfer and that he would look into that as well.

2010 Budget Reading. Cheesewright read the Proposed 2010 Budget requests.

2010 non-binding review of cities, towns, and libraries. Costello made a motion to adopt the recommendations from Governmental Consulting of the cities, towns and libraries 2010 budget, seconded by Carty. Motion carried unanimously.

County Highway 2009 budget cuts. Cheesewright discussed having the County General pay the insurance for the County Highway for the remainder of 2009. He said they've done it before. Dreher made a motion to allow County General to pay \$84,000 of the highways insurance, seconded by Costello. Motion carried unanimously.

Cheesewright moved to adjourn at 8:16 pm. Seconded by Mattick. Motion carried unanimously.

Read in full and approved by the Vermillion County Council on the 14th day of October 2009.

John Cheesewright

Mike Carty

Lavonna Mattick

Randy Dreher

Lary Langley

Mike Costello

Randy Padish

Attest: _____
Phyllis Orman, Auditor