

RE: Transfer of Funds
Additional Appropriations
Board members pay
Cost to move sirens
Governmental Consulting Contract Renewal
Victims Assistance Budget
Newport Covered Bridge repairs

**Minutes
Vermillion County Council
September 8th 2009
Commissioners Courtroom, Courthouse, Newport, Indiana**

President John Cheesewright called the meeting to order at 5:30 pm and declared a quorum of John Cheesewright, Mike Carty, Randy Dreher, Lary Langely, Mike Costello, and Randy Padish. Lavonna Mattick was absent.

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

Cheesewright led in the Pledge to the Flag.

Transfer of Funds

Prosecutor: \$1,000 from witness fees, \$1,000 from Equipment & Maintenance and \$1,500 from Office furniture to Clerical Assistant all within county general. \$3,000 from Transcripts, \$5,000 from Computer Support programs and \$3,000 from Office equipment to support staff. Costello moved to accept the transfers, seconded by Carty, motion carried unanimously.

Assessor. \$2,000 from Maintenance to Level II. Dreher moved to accept the transfer, seconded by Carty, motion carried unanimously.

Extension office. \$1,000 from travel to office supplies and \$1,000 from travel to postage. Padish moved to accept the transfer, seconded by Carty, motion carried unanimously.

EOC. \$2980.75 from EOC Director to Misc. EOC Expenses. Dreher moved to accept the transfer, seconded by Costello, motion carried unanimously.

Board Members Pay-will discuss it at the budget hearings. Tabled.

Cost to move sirens. O'Heir said he talked to the state about a possible grant to purchase more sirens and the answer was no. He said the only way to move the currents sirens would be to use county money. The state feels the county has enough sirens. O'Heir said the cost to move three sirens in order to ensure adequate coverage would be around \$17,000.

Governmental Consulting Contract renewal. The cost is \$21,280. The contract went before the commissioners but they declined to sign it without some confirmation from the council that wished to continue using the company. Carty asked if it was necessary to continue with it and Costello said he felt it was necessary for a few more years at least. Orman said it is paid out of riverboat wagering and would need an additional appropriation. Cheesewright moved to table it until next month, motion carried.

Vermillion County Victims Asst. Fund 312 budgets for the last half of 2009 and the first half of 2010. The program is funded mostly by at \$24,000 grant and the remaining \$6,000 comes from deferral fees paid by defendants. Costello moved to accept the budgets, seconded by Dreher, motion carried unanimously.

Clark said they received a proposal for repair and painting on the Newport Covered Bridge. Cheesewright advised them that he would need to come back next month and ask for an additional appropriation.

Costello moved to adjourn, 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