

RE: Transfer of Funds
Additional Appropriations
H1N1 Grant
Sheriff's Department retirement plan
Ambulance Service contract
Premier Boxboard Limited LLC resolution

**Minutes
Vermillion County Council
November 9, 2009
Commissioners Courtroom, Courthouse, Newport, Indiana**

Vice-President Randy Dreher called the meeting to order at 7:09 and declared a quorum of Mike Carty, Lavonna Mattick, Mike Costello, Lary Langley and Randy Padish. John Cheesewright was absent.

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

Dreher led in the Pledge to the Flag.

Costello made a motion to allow the minutes from the prior meeting, seconded by Mattick, all were in favor.

Transfer of funds.

Prosecutor \$500 from transcripts to law books, \$1500 from transcripts to office supplies, \$1000 from office furniture to postage. Child Support \$ 500 from postage to office supplies. Costello made a motion to allow, seconded by Langley, all were in favor.

Additional Appropriations.

Clerk-Permission to spend only, out of her perpetuation fund. \$1000 to pay part time help to verify that tax warrants are on the computer system. \$2000 to pay part time help to scan and match RJO's to cases.

Recorder-Permission to spend only, out of her county ID Security Protection Fund. \$942.85 to pay for the ID image page fee-redaction services and support bill form that account. Costello motion to allow, seconded by Langley.

County Covered Bridge. \$9,000 to pay Danny Mcfall, Franks house of color and King builders to repairs to Newport Covered Bridge. Costello motion to allow, seconded by Padish, all in favor except Carty.

Cumulative Bridge. \$25,000 for bridge inspection. After some research it was removed because it has already been appropriated.

Cumulative Bridge \$85,116.00. After some research it was decided that only \$61,000 was needed because there is \$24,626.80 left in that appropriation. Costello said \$45,000.00 was all that was needed. Orman explained that \$61,000 was needed to pay the bill. Costello made a motion to accept the additional at \$45,000, seconded by Langley, all were in favor except Carty. Tolbert tried to explain that \$61,000 was needed, that \$45,000 would not cover the bill. It was brought up again at the end of the meeting and the council said they would discuss it at their next meeting.

Highway \$33,800 to pay for professional services for eligibility report to receive stimulus money. This additional has been table since June. Clark-Dietz was present to discuss any questions the council may have. Diana Federspill said they came over and engineered 7 roads; surveys etc. and tried to keep it very reasonable. Costello requested and itemized list of what was done from Clark-Dietz. Padish made a motion to allow, seconded by Langley, all were in favor except Carty.

Vicki Francis was present to present to present the council with the H1N1 grant budget. The county will receive \$66,599 total and have already received \$12,739. The budget list \$44,000 for RN/LPN vaccinators, \$12,500 for data collection screeners, \$1080 for data input operators and \$9019 for operating expenses. The council did not have any questions.

Elaine Beatty was present to discuss the Sheriff's department retirement plan.

Ambulance Service Contract. Wilson spoke to the council about the ambulance service contract. He said they had received 3 and 5 year proposals as well as alternative proposals for paramedic level service. He said the 5 year option would save the county money in the long run but that paramedic level option would increase the cost of the service by \$500,000 per year. He asked the council if they should pursue that option. After further discussion, the commissioners and council agreed to pursue a 5 year contract that the current service level.

Premier Boxboard Limited LLC, resolution establishing an economic revitalization area within the county. Darnell said this was already approved at a previous meeting, just needed signed.

Costello moved to adjourn, seconded by Mattick. Motion carried unanimously.

Meeting adjourned at 8:30

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

John Cheesewright

Mike Carty

Lavonna Mattick

Randy Dreher

Lary Langley

Mike Costello

Randy Padish

Attest: _____
Phyllis Orman, Auditor