

RE: ADDITIONAL APPROPRIATIONS
PTABOA APPOINTMENT
HEALTH INSURANCE
SOLID WASTE APPOINTMENT

Minutes
Vermillion County Council
March 8, 2010
Commissioners Courtroom, Courthouse, Newport, Indiana

President John Cheesewright called the meeting to order at 7:00 and declared a quorum of Lavonna Mattick, Randy Dreher, Lary Langley, 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.

Minutes from prior meeting-Dreher motion to allow, seconded by Padish.

Additional Appropriations.

332 Drug Interdiction Fees \$6,000 and 255 Countermeasure \$9,000. Programs applicable to the LCC's comprehensive plan. Not tax dollars. Dreher motion to allow, seconded by Costello.

203 Cumulative Bridge \$65,000. for construction engineering on Bridge #35, we pay and then are reimbursed 80%. Costello motion to allow, seconded by Mattick.

273 County Misdemeanant \$20,000 for 32 unit camera recording system at the jail. Not tax dollars. Padish motion to allow, seconded by Costello.

215 LHMF \$13,200 for annual carryover amounts along with additional monies needed in a few line items for nursing and clinical supplies, etc. Costello motion to allow, seconded by Mattick.

433 Tobacco Master Settlement \$1,000 for equipment repair. Costello motion to allow, seconded by Langley.

PTABOA Appointment. The commissioners decided to go with a 5 member board therefore the council needs to appoint one person. The only applicant they had was Joanie Doane of Richardson Realty. Costello suggested next year they look into a 3 member board to save money. Costello motion to appoint Joanie Doane, seconded by Dreher.

Health Insurance. Wilson advised the council that the commissioners accepted the health insurance as is, with no increase in deductible and no increases for the employee contribution. Insurance Agent Pierre Fox was present to answer any questions. Langley suggested keeping contributions the same since employees had not had raises in two years. Costello agreed but said an increase would have to happen someday. Fox said the

percentage of premiums paid by the county is very high compared with other counties. Langley suggested they keep the insurance as is and everyone was in agreement.

Costello spoke briefly about comp time and suggested looking at other options such as increasing sick days. Wilson said if they do that then the employees would lose their time. Wilson suggested lowering the cap on comp time. It was agreed to look into it and discuss it further at a later date.

Langley asked if the Extension office lost an employee. No one had heard anything.

Cheesewright said the council and commissioners need to have a joint executive session to address a personnel matter. The session was set for 5:30 on Monday 3/15/10.

Solid Waste appointment. After some discussion, Councilman Randy Padish agreed to serve on the Solid Waste Board. Langley put it into a motion, seconded by Costello.

Larry Southard asked the councilmen if they were going to finish up in regards to the redevelopment commission. He said they need to get prepared for when the city/White's project is done. Darnell said he thought Beardsley was working on it. Southard said he just doesn't understand why the county can't start getting involved.

Sheriff Spence said he would be back next month to discuss a car grant that he is working on.

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

Read in full and approved by the Vermillion County Council on the 12th day of April 2010.

John Cheesewright

Mike Carty

Lavonna Mattick

Randy Dreher

Larry Langley

Mike Costello

Randy Padish

Attest: _____
Phyllis Orman, Auditor