

RE: Meeting Minutes
Transfer of funds
Additional Appropriations
Tax Abatement Procedures
Jail septic repairs
Recorder permission to pay CSI
Clark Dietz jail waste water service

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

President John Cheesewright called the meeting to order at 7:00 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.

Minutes from Special meeting on 10/13, Mattick motion to approved, seconded by Costello. Minutes from regular meeting on 10/13. Costello motion to allow, seconded by Padish.

Transfer of Funds.

Highway: \$2,000 from 201-12400-000-533 to 201-31802-000-533. Need blades, won't need money in unemployment it has been paid for the year. Dreher motion to allow, seconded by Langley.

Health Dept. \$500.00 from 215-31201-000-215 to 215-11704-000-215. Need to fund nurse's aides for remainder of 2010 for immunization clinics. Extra staff was needed during fall due immunization requirements for the 2010-2011 school year. Costello motion to allow, seconded by Mattick.

Prosecutor. \$2,000 from 100-32000-000-108 to 100-22200-000-108, \$1,000 from 100-31380-000-108 to 100-11802-000-108 clerical asst., \$1000 from 100-41300-000-108 to 100-11802-000-108 Clerical Asst., \$1500 from 100-41300-000-108 to 100-32200-000-108. \$1000 from 100-32000-000-108 to 100-21200-000-108, \$500 from 100-32400-000-108 to 100-11802-000-108, and \$500 from 100-33500-000-108 to 100-11802-000-108. Costello motion to allow, seconded by Langley. \$5000 from 244-41200-000-244 to 244-30271-000-244, Costello motion to allow, seconded by Mattick.

Additional appropriations

Cumulative capital Development. \$91,780.00 for a mow trim tractor was tabled until after the first of the year per Commissioner Crossley.

Highway. \$2,000 in 201-22002-000-533 for repair to gravel screen. Costello motion to allow, seconded by Padish.

Tax Abatement Procedures. New regulations will require companies seeking abatements go before the redevelopment commissions first. The commission will prepare the necessary paperwork on behalf of the company with a fee charged to cover the legal work. Those regulations also specify that if a company should fail to create or maintain the number of jobs promised in the abatement request, the county may reduce the abatement, or if the company fails to maintain the required jobs by more half the regulations include a “clawback” option, which allows the county to rescind the abatement entirely and demand that the company pay back the abated taxes. Also a fee of 5% of the abated taxes will be charge to any company receiving abatement. This fee will go to the VCEDC to be used for economic development purposes. Costello made a motion to allow both resolutions, seconded by Carty.

Attorney Lou Britton said they have already had issues arise that would be discussed at next month’s meeting.

Jail Septic repairs. Commissioner Crossley said that at the last commissioners meeting they had approved the repairs to the system at a cost of \$6,600.00, but did not want to go forward with the work without approved funding. Costello said he did not think the council could say yes or no at this time, but thought that they ought to get it fixed. Crossley said if it doesn’t get fixed then the state could come in and shut the jail down. The council gave the commissioners permission to proceed with the repairs.

Recorder-permission to spend. State mandates that the recorder grant permission from the council when spending money from the ID Security Protection fund. It does not need to be in the form of an additional appropriation because it can be paid out of un-appropriated. Recorder Porter is asking to pay CSI \$510.75 for redaction services. Mattick made the motion to allow, seconded by Dreher.

Clark Dietz waste water service. Comissioner Crossley said the commissioners have not discussed this yet, they are looking into other options at this time.

Dreher moved to adjourn, seconded by Langley.

Read in full and approved by the Vermillion County Council on the 13th day of December 2010.

John Cheesewright

Mike Carty

Lavonna Mattick

Randy Dreher

Lary Langley

Mike Costello

Randy Padish

Attest: _____
Phyllis Orman, Auditor