

RE: Transfer of Funds
Additional Appropriations
2011-3 Dorman Funds Resolution
Homeland Security
Sheriff Contract

Minutes
Vermillion County Council
March 14, 2011
Commissioners Courtroom, Courthouse, Newport, Indiana

President Mike Carty called the meeting to order at 7:00 pm and declared a quorum of Lavonna Mattick, Randy Dreher, Randy Padish, Brent Bush, and Jim McLain. Mike Costello was absent.

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

Carty led in the Pledge to the Flag.

Minutes from the prior meeting. Mattick motion to allow, seconded by Dreher.

Transfer of funds.

Area Plan-Dreher motion to table until the Commissioners and Area Plan decide what they are going to do with the positions, seconded by Mattick.

Highway-\$10,000.00 from insurance going to Blades \$5,000 and Safety equipment \$5,000. Dreher motion to allow, seconded by Padish.

Additional Appropriations.

Commissioners Court-\$6,000 for State Police rent money that is paid to the county at a rate of \$500 per month. This is used to offset the additional utility costs incurred due to the requirement to power and cool additional radio equipment. Dreher motion to allow, seconded by Bush.

Local Health Maintenance Fund-\$12,500. This money is carryover money from 2010 as well as additional money from cash to allow for 2011 expenses. Mattick motion to allow, seconded by Dreher.

Highway-\$10,000. Due to the weather and age of the highway trucks the money is needed to repair them. Dreher motion to allow, seconded by Padish.

Highway-\$61,000. Money from FEMA from the 2008 flood to be appropriated into bituminous. Carty suggested putting together a plan instead of submitting the same

budget year after year. Commissioner Craig thought it was a good idea and suggested a committee of Commissioners and Councilmen. Padish motion to allow, seconded by Bush.

Jail/Sheriff. -\$4,900 de-appropriation from the jail assistant cook and \$4,900 appropriation into Sheriff Elected Official. This money is needed to increase the Sheriff's salary from \$75,000 to \$79,900 as per his contract that had been signed by the Commissioner's and presented to the council for approval. Mattick motion to approve the contract along with the appropriation and de-appropriation request, seconded by Dreher. Darnell pointed out a few typos in the contract and Sheriff Spence agreed to get them corrected. The typos were in the listing of various IC codes.

Old Business

Resolution 2011-3. The Council agreed that Fund 211 County Hospital Lease and Fund 604 Ryerson Will Trust are dormant funds at that the money should be transferred to Fund 506 Rainy Day. Fund 211 is currently invested and should be transferred when the cash becomes available. McLain motion to allow, seconded by Mattick.

Homeland Security. Carty asked if anything has been done about the ongoing dispute with the Department of Homeland Security over payments made to former EOC employees, for which Homeland Security has refused to reimburse the county. Carty asked Commissioner Wilson and Craig if the county attorney was going to do anything about it or just ignore it. Wilson said he has written them letters but hasn't gotten a response. Wilson said they are currently pursuing the possibility of arbitration, rather than filing a lawsuit. Wilson said he would get an update from the Attorney.

Costello moved to adjourn. Seconded by Mattick. Motion carried unanimously.

Read in full and approved by the Vermillion County Council on the 10th day of January 2011.

Mike Carty

Randy Padish

Randy Dreher

Mike Costello

Lavonna Mattick

Brent Bush

Jim McLain

Attest: _____
Phyllis Orman, Auditor