

RE: MINTUES
TRANSFER OF FUNDS
ADDITIONAL APPROPRIATIONS
IDHS
AMENDED SALARY ORDINANCE
GCS
HAMILTON CENTER INC

**Minutes
Vermillion County Council
April 11, 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, Mike Costello, Brent Bush, and Jim McLain. Randy Dreher and Randy Padish were 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 Bush.

Transfer of funds-Area Plan. Tabled from last month. Carty asked if the Commissioners had resolved the issue of the Zoning Administrator/Building Inspector and Wilson said they have not. Costello motion to table, seconded by Mattick.

Additional Appropriation-Highway Capital Improvement Plan. This is part of the CEDIT money that goes to the Highway per resolution 2010-8. Carty thought that the income taxes from 2010, which are collected in 2011, will not be received by the county until 2012, and Council Attorney Don Darnell said he did not believe the money could be appropriated until it is received. Wilson said he thought it would be next year before they could spend the money. Mattick suggested they wait until the money is received before approving the request and Darnell said he doubted the DLGF would approve it. Costello motion to table, seconded by Mattick.

Amended Salary Ordinance. An amended salary ordinance to increase the salary for the Sheriff to \$79,900 from \$75,000 and reduce the salary for the part-time cook at the jail from \$12,000 to \$7,100, in order to fund the new contract that was approved the Commissioners and Council last month was presented. The ordinance also sets the salary for the position of the adult probation officer at \$29,268. Costello motion to allow, seconded by McLain.

IDHS. Wilson said they are still in the process of trying to find the contract to see if there is an arbitration clause in it.

Governmental Consulting Services. GCS presented a contract to provided financial consulting to the county, including a review of its budget and for the company to perform the required review of all other budgets, within the county, on behalf of the council. The cost is \$23,000 which is reduces from \$29,000 last year. Carty asked Bob Harris of GCS if the company could review its past projections for the county and compare them with the actual income and expenses, in order to see what the differences were between the projected figures and the actual ones and Harris said yes, it could be done. Costello motion to allow, seconded by Mattick.

Hamilton Center. Janet McBride presented an update to the council on where the county's money has been spent. She said the \$115,033 paid by the county to Hamilton Center has helped provide \$876,301 in care to Vermillion County residents. The center has served a total of 524 residents, with 121 of those being children. A total of 328 inpatient days of care have been provided, along with 224 residential days, 291 partial hospital days and over 11,000 outpatient visits.

Costello reminded council members and other officials that budget hearings for next year are just around the corner. He said the county needs to get away from additional appropriations and the best way to do that is to have a real budget.

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

Read in full and approved by the Vermillion County Council on the 11th day of April 2011.

Mike Carty

Randy Padish

Randy Dreher

Mike Costello

Lavonna Mattick

Brent Bush

Jim McLain

Attest: _____
Phyllis Orman, Auditor