

RE: GOVERNMENTAL CONSULTING SERVICES

**Minutes
Vermillion County Council
July 12, 2011
Commissioners Courtroom, Courthouse, Newport, Indiana**

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

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

Carty led in the Pledge to the Flag.

Dan Eggerman and Ijeoma Dike-Young presented the council with their Financial Health Analysis report that was revised July 8, 2011. The county contracted with GCS to prepare a report that studies the financial health of Vermillion County and to deliver the results to the county council. The purpose of the report is to provide an update to the report prepared in 2010 and to advise the county council of key findings regarding Vermillion County Unit’s overall financial health. GCS used a variety of sources for their report and the report encompasses 12 funds, most of which are supported by a property tax rate and others that do not have property tax rate but are subject to review by the DLGF. The financial health analysis looks at a three year history, examines the current year and projects the budgets, tax rates and tax levies for the ensuing three years through 2014.

A copy of the report is on file in the Auditor’s office.

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

Read in full and approved by the Vermillion County Council on the 8th day of August 2011.

Mike Carty

Randy Padish

Randy Dreher

Mike Costello

Lavonna Mattick

Brent Bush

Jim McLain

Attest: _____
Phyllis Orman, Auditor