

Vermillion County Council Meeting Agenda

Monday November 14, 2011

7:00 pm

Commissioners Courtroom, Courthouse, Newport, Indiana

Type of Meeting: Monthly Meeting

Invitees: Public Meeting

- I. Call to order
- II. **Roll Call. Present:** President Mike Carty, Brent Bush, Lavonna Mattick, Randy Dreher, Jim McLain, Attorney Don Darnell, Payroll Deputy Becky Julian.

Absent/Excused: Vice-President Randy Padish, Mike Costello, Auditor Phyllis Orman, and First Deputy Auditor Amy Tolbert.
- III. Approval of minutes from last meeting. 2 corrections. It should be Mcready & Keene, not King and Eli Lilly Abatement-updates to their physical plant not plan. **Motion:** **Action:** Approve, **Moved by** Lavonna Mattick, **Seconded by** Brent Bush. Motion passed unanimously.
- IV. Transfer of Funds

Extension Office \$3000 from Postage to Office supplies. **Motion:** **Action:** Approve, **Moved by** Lavonna Mattick, **Seconded by** Brent Bush. Motion passed unanimously.

Commissioners Court \$14000 from Overtime to Official Records. **Motion:** **Action:** Approve, **Moved by** Randy Dreher, **Seconded by** Lavonna Mattick. Motion passed unanimously.

Courthouse \$1200 from Building & Structure to Water & Sewer. **Motion:** **Action:** Approve, **Moved by** Lavonna Mattick, **Seconded by** Jim McLain. Motion passed unanimously.

LHD Trust Account. \$150 from Seminar coordinator on smoking to nurse. **Motion:** **Action:** Approve, **Moved by** Lavonna Mattick, **Seconded by** Brent Bush. Motion passed unanimously.

LHD Trust Account \$150 from Seminar coordinator on smoking to data entry clerk. **Motion:** **Action:** Approve, **Moved by** Brent Bush, **Seconded by** Lavonna Mattick. Motion passed unanimously.

LHD Trust Account \$275 from Seminar coordinator on smoking to nurses aid. **Motion: Action:** Approve, **Moved by** Brent Bush, **Seconded by** Jim McLain. Motion passed unanimously.

LRS \$1700 from Road materials to Machinery. **Motion: Action:** Approve, **Moved by** Lavonna Mattick, **Seconded by** Jim McLain. Motion passed unanimously.

Highway \$2000 from Bituminous to Gravel. **Motion: Action:** Approve, **Moved by** Brent Bush, **Seconded by** Lavonna Mattick. Motion passed unanimously.

V. Additional Appropriations/Reduction in Appropriations

Misdemeanant Fund. \$4000 into care of patient & inmates. **Motion: Action:** Approve, **Moved by** Lavonna Mattick, **Seconded by** Jim McLain. Motion passed unanimously.

County General/Sheriff \$20000 into gas & oil. **Motion: Action:** Approve, **Moved by** Randy Dreher, **Seconded by** Lavonna Mattick. Motion passed unanimously.

Economic Development \$200,000 into capital outlays. **Motion: Action:** Approve, **Moved by** Randy Dreher, **Seconded by** Lavonna Mattick. Motion passed unanimously.

Highway \$9370 out of Bituminous (531) into Truck Repair (533) \$2000, Tires \$4600, \$1770 Road equipment repairs, and \$1000 Blades. **Motion: Action:** Approve, **Moved by** Randy Dreher, **Seconded by** Lavonna Mattick. Motion passed unanimously.

VI. Open issues

- a) Eli Lilly Tax Abatement-Carty said this was the final step in the approval of the tax abatement for Eli Lilly. He said they need to adopt the final resolution. He said Darnell has reviewed the document and the changes that were requested were made. Darnell said they would need a copy of the calculation agreement. Carty asked if there were any public comment and there were none. **Motion: Action:** Approve, **Moved by** Lavonna Mattick, **Seconded by** Randy Dreher. Motion passed unanimously.
- b) Recreation fence at jail-Spence said he received a bid/proposal from White's to install concrete walls and it came in around \$118,000.00 and does not include he removal of the old fence, engineering or design. He said a total estimate of the whole project would be around \$180,000.00. The council agreed that it would be cheaper to install a new fence at around \$80,000.00 to \$90,000.00. Wilson said they would discuss this at their meeting tomorrow morning.
- c) Mcready & Keene contract-Carty said it is a no brainer; it has to do with IRS issues. Stan with Mcready & Keene said that with these pension plans, the IRS reviews the plans legal documents every 5 years. They got this plan in 2008 and they just now got it reviewed this year. He said there were a few technical fixes

that the IRS would like to see in the plans so that is what the amendment is doing. It is not changing how benefits are calculated and it is not changing the cost to the county for these benefits. It is just making sure the things that have passed and become law since 2008 are in these plans. Some of them do not even apply to county government but they still want them in there. Stan said there is a time issue, it needs to be adopted by November 30th. Carty said he had asked Darnell to look it and Darnell said it has a lot to do with people in the military. Carty said it is a cut and dry requirement of the IRS and council has to approve any amendments to the pension plan. **Motion: Action:** Approve, **Moved by** Randy Dreher, **Seconded by** Jim McLain. Motion passed unanimously.

VII. New business

- a) Meeting schedule for 2012- **Motion: Action:** Approve, **Moved by** Brent Bush, **Seconded by** Lavonna Mattick. Motion passed unanimously.
- ~~b) SWCD Update~~

VIII. Adjournment- **Motion: Action:** Adjourn, **Moved by** Lavonna Mattick, **Seconded by** Jim McLain. Motion passed unanimously.

Read in full and approved by the Vermillion County Council on the 12th day of December 2011.

Mike Carty

Randy Padish

Randy Dreher

Mike Costello

Lavonna Mattick

Brent Bush

Jim McLain

Attest: _____
Phyllis Orman, Auditor