

Vermillion County Council Meeting Agenda

Monday February 13, 2012

7:00 pm

Commissioners Courtroom, Courthouse, Newport, Indiana

Type of Meeting: Monthly Meeting

Invitees: Public Meeting

- I. Call to order
- II. Roll call **Roll Call. Present:** Vice-President Randy Padish, Brent Bush, Lavonna Mattick, Randy Dreher, Jim McLain, Mike Costello, Attorney Don Darnell, First Deputy Auditor Amy Tolbert, and Payroll Deputy Becky Julian. **Absent/Excused:** President Mike Carty, Auditor Phyllis Orman.
- III. Approval of minutes from last meeting **Motion: Action:** Approve, **Moved by** Mike Costello, **Seconded by** Randy Dreher. Motion passed unanimously.
- IV. Transfer of funds

Highway \$20,000.00 from Insurance to Machinery. **Motion: Action:** Approve, **Moved by** Mike Costello, **Seconded by** Jim McLain. Motion passed unanimously.
- V. Additional Appropriations

Highway had put in a request to de-appropriated Insurance at \$80,000.00 and re-appropriate it into Bituminous and Leasing Rental but pulled their request. They will request it again for next month.

Public Health Preparedness Coordinator. \$11,000.00 to set up grant budget for 2011-2012. **Motion: Action:** Approve, **Moved by** Mike Costello, **Seconded by** Randy Dreher. Motion passed unanimously.

Highway Capital Improvement \$126,802.00 to set up budget for moneys collected from EDIT tax per resolution 2010-8. **Motion: Action:** Approve, **Moved by** Randy Dreher, **Seconded by** Mike Costello. Motion passed unanimously.
- VI. Open issues
 - a) Economic Development Council Financial Representatives. William Laubernds, the Executive Director for Vermillion County Economic Development Council sent a letter recommending Tom Frantz for the board. **Motion: Action:** Approve, **Moved by** Mike Costello, **Seconded by** Lavonna Mattick. Motion passed unanimously.

- b) Sheriff's Fees. Julian presented the council with the information on the civil processing fee's for the Sheriff's Pension Fund. She explained that the remittances from the clerk are reported to the Auditor monthly and receipted into the Sheriff Pension fund. She said a service of process fee may be collected 1 time per case in the amount of \$13.00. These claims are to be paid monthly to the Sheriff's Pension Trust. It is to reduce the county's annual pension obligation. She said the fee for cases filed outside of Indiana is \$60.00. This fee is collected by the Sheriff and remitted to the Auditor monthly. These funds should be deposited into the Sheriff Pension fund and remitted monthly to the Sheriff Pension Trust without appropriation. There is also a fee for the county's share of court costs and the Sheriff must present the Council with a verified claim for each paper they serve. This fee is receipted into county general. The council must appropriate these funds to pay to the Sheriff's Pension Trust.
- c) other

VII. New business

- d) Highway Repairs. Wilson asked the council if they would consider using some rainy day funds to repair some roads. He said there is approximately 55 miles of road that they would like to chip and seal. He said he would like to come back next month with an additional appropriation. Crossley said if they do it themselves it would cost about \$8,000.00 per mile. They are getting quotes together from companies that will do it for them and will bring them next month. The council asked that when they come back next month they bring a prioritized list of the roads they would like to repair.
- e) ~~911 Dispatcher~~. Removed from the Agenda per Mike Phelps, he requested it be put back on next month.
- f) Deputy Coroner. The council received a letter that Deputy Coroner Matthew Fitzthum has not completed his required training and was not to be paid until he completed the work. The letter was from the Indiana State Coroners Training Board.

VIII. Adjournment. **Motion: Action:** Adjourn, **Moved by** Jim McLain, **Seconded by** Brent Bush.

Read in full and approved by the Vermillion County Council on the 12th day of March 2012.

Michael Carty

Randy Padish

Randy Dreher

Michael Costello

Lavonna Mattick

William Brent Bush

Jim McLain

Attest: _____
Phyllis Orman, Auditor