

Vermillion County Council Meeting Minutes

Monday June 11th, 2012

7:00 pm

Commissioners Courtroom, Courthouse, Newport, Indiana

Type of Meeting: Monthly Meeting

Invitees: Public Meeting

- I. Call to order. President Mike Carty called the meeting to order.
- II. Roll call. Present were Mike Carty, Brent Bush, Lavonna Mattick, Randy Dreher, Jim McLain, Mike Costello, Randy Padish, Attorney Don Darnell, Auditor Phyllis Orman and First Deputy Amy Tolbert.
- III. Approval of minutes from last meeting. Omitted from the minutes was the additional appropriation from County General for \$575,000.00 for road materials. The additional was approved by Dreher and seconded by McLain. All were in favor. Costello made a motion to accept the minutes with the correction made as noted, seconded by Dreher. All were in favor.
- IV. Transfer of funds. EOC \$1,000.00 from Generator Maintenance, \$14,400.00 from Siren Maintenance and \$1,500.00 from Equipment Maintenance to Repairs and Maintenance. Costello motion to allow, seconded by Bush. All were in favor.
- V. Additional Appropriations. LEPC, was tabled from last month. Total request \$14,985.00. Carty still thinks they need to submit an approved budget but agreed it was ok to move forward. Tolbert will ask Helt to send the board approved budget for the councils review. Padish motion to allow, seconded by Dreher. Highway \$3900.00 for dust oil. Bush motion to allow, seconded by McLain. Elected Officials Training Fund \$240.00. Recorder Lori Porter stated that she is required to complete 40 hours of training. A portion of the money she collects goes into a fund for this purpose. It can be used by several different elected officials per state statute. Padish motion to allow, seconded by Bush. Clerk's Record Perpetuation Fund \$3000.00. Clerk Florinda Pruitt was unable to attend but Milisa Carty explained the project and that this money should be enough to complete the project. Dreher motion to allow, seconded by Costello. Carty abstained.
- VI. Open issues
 - a) Jail Sewer. Wilson said they needed to know which way the council wanted to go in regards to the jail sewer. They have received a proposal from Common Wealth and from the Reuse Authority. Carty said it was up to the Commissioners to make that decision. Wilson said they need to figure out the funding before they move forward. Common Wealth's estimate came in around \$690,000.00 with additional costs to connect to the sewer mains. Treatment costs are estimated at \$7.55 per 1,000 gallons. The Reuse Authority costs are estimated at \$620,000.00 and the

treatments around \$8.00 per 1,000 gallons. Bill Laubernds stated in a previous meeting that the Authority was willing to split those costs with the county. This could reduce the costs to \$310,000.00. Wilson said they can't sign anything until they have the money and Dreher said they can't approve anything until they know the actual cost. Carty said it was up to the commissioners to decide which option is best for the county.

VII. New business

- b) Police Cars. Spence said he would like to ask the county to fund 2 used police cars at \$10,000 each. He said the cars have 92,000 miles on them each. Dreher said he would rather Spence buy 1 new car instead of 2 used ones. The Commissioners will submit an additional request at the next council meeting.
- c) Compliance with Statement of Benefits
 - a. Speedco Inc. No action needed from the County Council.
 - b. Eli Lilly. Bush motion to allow, seconded by Dreher. Padish abstained.
 - c. Tin Inc. Padish motion to allow, seconded by Mattick. All were in favor.
 - d. Tin Inc. Padish motion to allow, seconded by Mattick. All were in favor.

VIII. Adjournment. Dreher motion to adjourn, seconded by Mattick. All were in favor.

Read in full and approved by the Vermillion County Council on the 9th day of July 2012.

Michael Carty

Randy Padish

Randy Dreher

Michael Costello

Lavonna Mattick

William Brent Bush

Jim McLain

Attest: _____
Phyllis Orman, Auditor