

Minutes  
Transfers  
Additional Appropriations  
Amended Salary Ordinance  
SBOA exit Conference

VERMILLION COUNTY COUNCIL  
MEETING AGENDA

Monday September 10, 2012

7:00 pm

Commissioners Courtroom, Courthouse, Newport, Indiana

- I. Call to order. President Mike Carty called the meeting to order.
- II. Roll Call. Present were Mike Carty, Brent Bush, Lavonna Mattick, Jim McLain, Mike Costello, Attorney Don Darnell, Auditor Phyllis Orman, and First Deputy Amy Tolbert. Randy Dreher and Randy Padish were absent.
- III. Approval of minutes from last meeting. July 31<sup>st</sup> and August 13<sup>th</sup> Minutes. There was an error on the August 13<sup>th</sup> meetings. It states Dreher made a motion to approve and appropriation in Cumulative Bridge and seconded by Dreher. The actual motion was by Costello. Costello made a motion to allow both sets of minutes with the correction, seconded by Mattick.
- IV. Transfer of Funds:
  - a. Highway \$1,000.00 from Communication to tires. Costello motion to allow, seconded by Bush.
  - b. Highway \$19,585.00 from Liability and Causality Insurance and \$4,975.00 from Workman's Comp to Anthem Insurance. Costello motion to allow, seconded by McLain.
  - c. Emergency Management. \$300.00 from Paid assistance to office supplies. Costello motion to allow, seconded by Mattick.
  - d. Building Inspection \$5,505.52 from Zoning Administrator to Building Inspector. Bush motion to allow, seconded by Mattick.
  - e. Area Plan Commission. \$3,020.00 from Zoning Administrator to Executive Director. Bush motion to allow, seconded by Mattick.
- V. Additional Appropriations
  - a. 4-H Association. \$2,500.00. This was tabled from last month because it was submitted twice. Bush motion to allow, seconded by Costello. Carty stated he would like a summary of the results from of the fair from the 4-H council and the Fairboard. He said it would be nice to know where the money goes.
  - b. Emergency Management. \$3,617.73. This money was paid to the county on July 17, 2012 as part of the Emergency Management Performance Grant. It was used to purchase equipment for the EOC and this is the repayment of the money that was used for the purchase. Mattick motion to allow, seconded by Bush.
  - c. Courthouse Clock Tower. \$2370.11. Cash that was collected that needs appropriated. Costello motion to allow, seconded by McLain.

- d. Highway. \$30,000.00 for gas due to increased use and increase in cost. McLain motion to allow, seconded by Bush.
- e. Commissioners Court. \$25,000.00. Ramona Smith settlement. Carty said he thought it was supposed to come out of the Area Plan Fund. Tolbert said she asked the APC President Lary Langley and he said they not submitting an additional for this so then the Commissioners submitted the paperwork. Carty asked why he would do that, stating they were pretty specific in their meeting that it would be requested from the APC fund. He said they have a fund for that particular item, why would they not use it. Costello said they may not have thought it was their responsibility. Penney Barton said that fund was set up to pay salaries and benefits not to pay settlements. Carty asked if all the members agreed on that and Barton said it was not voted on as a motion but there was discussion about it. Carty said it's not that it was done wrong, the commissioners did enter into the settlement agreement and he would recommend they approve it here but the problem is the APC is requested to do something and they thumb their nose at us. Dreher specifically asked they request it out of the APC. Barton said she thought members of the APC would be present to answer his questions. Nina Alexander said the settlement agreement is between Ann Smith and the County Commissioners. It is not a settlement agreement between Ann Smith and the APC. Carty thanked her and said he would have like to have the APC, who has a responsibility to request and tell us what they are doing, to tell us that. Mattick motion to allow, seconded by Bush.
- f. Victims Assistance. \$11,012.67. This is grant money that needs appropriated. Costello motion to allow, seconded by McLain.

#### VI. Open Issues

- a. Amended Salary ordinance-APC . This is a result of request that the APC sent the council last month. McLain made a motion to allow, seconded by Costello.
- b. Amended Salary ordinance-Victims assistance. This grant money that was just appropriated. Costello motion to allow, seconded by Mattick.

#### VII. New Business

- a. County Exit Conference Report. Carty said he just wanted to make everyone aware that the exit conference was completed and we got a very good report.

VIII.Adjournment. Mattick motion to adjourn, seconded by McLain.

Read in full and approved by the Vermillion County Council on the 1<sup>st</sup> day of October 2012.

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Michael Carty

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Randy Padish

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Randy Dreher

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Michael Costello

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Lavonna Mattick

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William Brent Bush

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Jim McLain

Attest: \_\_\_\_\_  
Phyllis Orman, Auditor