

VERMILLION COUNTY COUNCIL
MEETING MINUTES

Monday October 1, 2012

5:00 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, Randy Dreher, Mike Costello, Randy Padish, Attorney Don Darnell, Auditor Phyllis Orman and First Deputy Amy Tolbert. Jim McLain was absent.
- III. Approval of Minutes. Dreher made a motion to allow, seconded by Mattick, all were in favor.
- IV. Transfer of Funds.
- V. Additional Appropriations
 - a. Emergency Management \$335. This money was paid to the county on August 10, 2012 as part of the FEMA payment for the EMA's time in Henryville after the tornado. The total payment was \$1292.78 which covered salary, benefits and vehicle maintenance. This request represents the vehicle maintenance portions. Costello made a motion to allow, second by Mattick, all were in favor.
 - b. 911 \$200,000. 1. FCC mandate to narrow band radios by January 1, 2013. It covers the entire county and state law allows 911 to cover 50% of the cost. Dreher motion to allow, bush seconded it. 2. Replace the outdated radio base units that run the entire Vermillion County radio system. (All radio channels) Current equipment requires an extended time for Motorola to get the parts and put back into service which causes the system to overload and become busy meaning fewer personnel can talk at the same time. Phelps said the 911 board approved theses requests. Dreher motion to allow, seconded by Bush, all were in favor.
 - c. PHPER Grant. Mary Crotty said this is a reimbursable grant that runs on a fiscal year. This request is to pay for the remaining 4 months EPC contract @ \$800.00 per month. Costello made a motion to allow, seconded by Mattick, all were in favor.
- VI. Old Business.
 - a. Costello said he noticed ad in paper that the county was hiring. He said he thought the county was on a hiring freeze and they were supposed to approach the Council before they proceed with hiring. Carty said they already approved the budget so how can we turn it down.
- VII. New Business
 - a. Public Health Nurse Salary. Penney Bridwell-Reely the RN at Health department said she has been there over 6 years and never had a raise. She is asking that her salary be increased. Mary Crotty said her rate of pay is quite a bit lower than other RN's in the area. She said it is a 20 hour part time position and she is not paid by the hour, she is paid a salary rate. There are funds available in county health to pay her. She said they are asking for the increase to take effect January 1, 2013 and understands that would also require an increase in benefits. Carty said this is something that needs to be dealt with a budget time. He said since the budgets have been submitted for 2013 they would need to approach the Council with an additional appropriation request and a salary amendment.
- VIII. Adjournment. Mattick made a motion to adjourn seconded by Bush.

Read in full and approved by the Vermillion County Council on the 14th day of November 2012.

Michael Carty

Randy Padish

Randy Dreher

Michael Costello

Lavonna Mattick

William Brent Bush

Jim McLain

Attest: _____
Phyllis Orman, Auditor

VERMILLION COUNTY COUNCIL
MEETING MINUTES
Monday October 1, 2012
5:30 pm

Commissioners Courtroom, Courthouse, Newport, Indiana

- I. Call to order. President Mike Carty called the meeting to order.
- IX. Roll Call. Present were Mike Carty, Brent Bush, Lavonna Mattick, Randy Dreher, Mike Costello, Randy Padish, Attorney Don Darnell, Auditor Phyllis Orman and First Deputy Amy Tolbert. Jim McLain was absent.
- II. Budget Hearings. Budgets considered were:
 - a. Extension and 4-H
 - b. Soil & Water
 - c. Health Department
 - d. Drainage
 - e. Assessor
 - f. Fair board
 - g. 911 and IT
 - h. Public defender
 - i. Salaries discussion
- III. Recessed. Mattick made a motion to recess, seconded by Bush.

VERMILLION COUNTY COUNCIL
MEETING MINUTES

Tuesday October 2, 2012

8:15 am

Commissioners Courtroom, Courthouse, Newport, Indiana

- I. Call to order. Costello reconvened the meeting
- X. Roll Call. Present were Mike Carty, Brent Bush, Lavonna Mattick, Randy Dreher, Mike Costello, Randy Padish, Attorney Don Darnell, Auditor Phyllis Orman and First Deputy Amy Tolbert. Jim McLain was absent.
- II. Budget Hearings. Budgets considered were:
 - a. Circuit Court & User Fee
 - b. Jail & Sheriff
 - c. Clerk & Election & Voter's registration
 - d. Surveyor
 - e. Area Plan
 - f. Park
 - g. Veterans
 - h. Auditor
 - i. Treasurer
 - j. Economic Development
 - k. Coroner
 - l. Salary discussion
 - m. LEPRTK
 - n. Convention & Recreation
 - o. Recorder
 - p. Probation
 - q. Prosecutor & Child Support
 - r. Solid Waste
 - s. Commissioner Court
 - t. Courthouse
 - u. Emergency Management
 - v. Salary discussion
 - w. Padish made a motion to approve as modified, second by Bush. All were in favor except Costello.
- III. Adjournment. Costello made a motion to adjourn, seconded by Padish.

Read in full and approved by the Vermillion County Council on the 14th day of November 2012.

Michael Carty

Randy Padish

Randy Dreher

Michael Costello

Lavonna Mattick

William Brent Bush

Jim McLain

Attest: _____
Phyllis Orman, Auditor