

That Vermillion County Council Meeting Agenda

Monday January 14, 2013

6:30 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, Milisa Carty, Randy Dreher, Jim McLain, Mike Costello, Jill Wesch, Attorney Don Darnell, Auditor Phyllis Orman, and First Deputy Auditor Amy Tolbert.
- III. Election of officers. Costello made a motion to reappoint Mike Carty as the Council President for 2013, seconded by Dreher. All were in favor. Dreher made a motion to appoint Jim McLain as Vice-President, seconded by Costello. All were in favor.
- IV. Approval of minutes from last meeting. Costello made a motion to approved, seconded by McLain. All were in favor.
- V. Transfer of funds. None. Milisa Carty asked what the rule was for transfers. She said she has noticed some get approved and some tabled. Carty said there is no rule and if no one is present to discuss it then it is at risk to be tabled. He suggested anyone wanting to transfer funds be present at the meeting to discuss it. He also added that normally things do not get on the agenda that he does not know about.
- VI. Additional Appropriations.
 - a. General \$6,900 for Sheriff's Department. Money to cover the increases in salary for the Sheriff and two deputies. They were approved on the Salary Ordinance but not addressed at budget time. Costello motion to allow, seconded by Dreher.
 - b. Cumulative Capital Development \$31,850. Additional money needed for the network upgrade project that was discussed at the December 10, 2012 meeting. Costello motion to allow, seconded by Bush.
 - c. Health Department \$6,192. Increase in Salary that was discussed at a prior council meeting but not budgeted for. Costello motion to allow, seconded by Wesch.
 - d. Auditor's Ineligible Homestead \$3,340. Funds SRI collected, appropriation need to pay SRI for their services. Bush motion to allow, seconded by McLain.
- VII. Open issues
 - a. Sheriff Pension. Tabled. Mike Carty apologized that he had missed the last Merit Board Meeting and stated that some more questions needing answering before any decisions were made.
 - b. Insurance for Highway. The issue was discussed with the Commissioners at the joint meeting that was held prior to this meeting. It was decided that the County General would pay for 100% of the Highway's Insurance for 2013. Motion made by Dreher, seconded by Costello. All were in favor.
- VIII. New business
 - a. Appointments.
 - a. Tax Board-Tom Gosnell. Motion by Costello, seconded by Bush. All were in favor.
 - b. Attorney-Don Darnell. Motion by Dreher, seconded by Costello. All were in favor.
 - c. Solid Waste-Randy Dreher. Motion by Costello, seconded by McLain. All were in favor.
 - d. E911-Milisa Carty. Motion by Randy Dreher, seconded by Costello. All were in favor.

- e. Economic Development Council-Jill Wesch. Motion by Dreher, seconded by Costello. All were in favor.
 - f. Economic Development Council-Buddy White. Motion by Costello, seconded by Bush. All were in favor.
 - g. Newport Library Board-Tabled
 - h. WCRCC-Mike Costello. Motion by Dreher, seconded by Bush. All were in favor.
 - i. Alcoholic Beverage Board- Cynthia Myers. Motion by Costello, seconded by Bush. All were in favor.
- b. Coroner autopsy increases and changes from State. Coroner Roger Lewis explained that he and 5 of his 6 deputies have completed the training required by the state. He said he plans to staff himself and 2 deputies in the North end and 4 in the south end but planned on taking as many calls himself as possible. He also reported that Dr. Kohr has raised the cost of autopsies from \$750 to \$850.

IX. Adjournment. Costello motion to adjourn, seconded by Dreher.

Read in full and approved by the Vermillion County Council on the 11th day of February 2013.

Michael Carty

Jim McLain

Randy Dreher

Michael Costello

William Brent Bush

Jill Wesch

Milisa Carty

Attest: _____
Phyllis Orman, Auditor