

Vermillion County Council Meeting Agenda

Monday March 11, 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, Jim McLain, Brent Bush, Milisa Carty, Randy Dreher, Mike Costello, Jill Wesch, Attorney Don Darnell and First Deputy Auditor Amy Tolbert.
- III. Approval of minutes from last meeting. Bush made a motion to allow, seconded by Milisa Carty. All were in favor.
- IV. Transfer of funds-None
- V. Additional Appropriations:
 - a.) Highway \$1,716.00 into other supplies. Wesch motion to allow, seconded by Milisa Carty. All were in favor.
 - b.) Auditor's Ineligible Deduction \$736.45 into Professional Services. Costello motion to allow, seconded by McLain. All were in favor.
 - c.) Auditor's Ineligible Deduction \$2,243.45 into Professional Services. Wesch motion to allow, seconded by Bush. All were in favor.
 - d.) Allocation \$13,350.00 into Bond Interest payment. Costello motion to allow, seconded by McLain. All were in favor.
- VI. Open issues
 - a) Sheriff Pension Tabled.
- VII. New business
 - a) Health Insurance. Costello asked where we were at, renewal was getting close. Tolbert advised she would have someone contact them with an update.
 - b) Employee Handbook. Mike Carty said the handbook has been approved by the Commissioners. He said he said there are still things that are unclear and questions that need answered. He said it is a good policy and that we will never have a perfect one. He questioned whether officials would follow it. Milisa Carty asked who was responsible for enforcing it. Mike Carty said that is a good question. Bush suggested employees sign a document stating they received the handbook and Tolbert stated that is already in place. Mike Carty said the handbook committee includes the auditor, sheriff, payroll deputy, council president and council attorney. He said he would rather the vice president be on the committee instead of the council president. He said he would like more responsibility be put on the vice president. Mike Carty said he would like everyone to read it. He said it can be changed if needed.
- VIII. Adjournment. Bush motion to adjourn, seconded by Milisa Carty.

Read in full and approved by the Vermillion County Council on the 8th day of April 2013.

Michael Carty

Jim McLain

Randy Dreher

Michael Costello

William Brent Bush

Jill Wesch

Milisa Carty

Attest: _____
Phyllis Orman, Auditor