

RE: Employee Handbook
Covered Bridge Repairs
Speed Limit Ordinance
Ambulance Service Specs
Driving on unimproved Roads Ordinance
Insurance Settlement for bridge
County Farm-Sycamore Trails
Malinowski Consulting
Examination of Claims
DOXPOP
No smoking on county property
Forms resolution
Sheriff retirement policy
Election equipment

Minutes-Vermillion County Commissioners June 2, 2009

The Vermillion County Commissioners met in the Commissioners Courtroom, Courthouse, Newport, Indiana.

President, Tim Wilson called the meeting to order and led in the Pledge to the Flag.

Roll call was taken: Present were President Tim Wilson and Kim Hawkins. Also present were Attorney Jon Spurr, Auditor Phyllis Orman and First Deputy Amy Tolbert. Harry Crossley was absent.

Hawkins made a motion to accept the minutes from the prior meetings, seconded by Wilson.

Old Business

Employee handbook. Wilson suggested they hold an executive session to discuss the details of the handbook before signing it. The meeting will be Tuesday June 9th at 5:30 pm

Covered Bridge Repairs. Highway superintendant Bill Clark said he has tried numerous times to reach the contractor and is not getting anywhere. He is going to try again and see if we can purchase the wood and then have someone else install it.

Speed limit ordinance. Clark advised the Commissioners that the Council had advised him to bring it back to them. Spurr said he would write the ordinance.

Ambulance Service Specs. Spurr said they can make changes as needed and that they will be available to the public sometime in around August.

Driving on unimproved roads ordinance. Spurr said he gave them a draft last month. Hawkins said he wondered if it could be enforced and felt that they should wait and discuss when Crossley is present. Sheriff Spence said he did not have a problem with the ordinance. Hawkins made a motion to table, seconded by Wilson.

Insurance Settlement for bridge that burnt. Spurr said he got a call from the gentleman's insurance and he told them that they declined the settlement. He thought someone was supposed to be here to discuss it but no one was present. Clark said the bridge cost about \$130,000.00 to replace. Spurr said our insurance paid \$10,000. Wilson said he would call Dave Marietta and have him at the next meeting.

County Farm-Sycamore trail-no one present.

Malinowski Consulting. Charles Malinowski with Malinowski Consulting was present to discuss his findings. He said that he found approximately \$48,000 that was under reported since 2007. He said that money would go into the county general fund and could be used for any purpose. He said we would get the money in approximately 6-8 weeks in the form of an EFT.

New Business.

Examination of claims. Hawkins made a motion to allow, seconded by Wilson.

Circuit Court DOXPOP. Judge Stengel gave them a proposal that will not cost the county anything. He said this program is an internet site that lawyers and others can use to get a brief outline of cases. He said DOXPOP is currently in 60 counties in Indiana. The system will charge the people for access so there is no cost to the county. He said it will save some time in their office and the Clerk's office. Hawkins made a motion to allow, seconded by Wilson.

No Smoking on county property. Wilson said he has received several complaints about smoking on county property. Hawkins suggested designating an area for county employees. Spurr said if you are making a rule just for employees you need to set a policy and make it part of the handbook. Wilson suggested they discuss it at their executive session of Tuesday.

Forms Resolution. Resolution for the State to use the forms contained in the new financial program LOW. Wilson motion to allow, seconded by Hawkins.

Spence said last fall they updated their retirement policy due to IRS guidelines. He said it was just a temporary fix and now the permanent fix is ready to be

signed by the Commissioners. He said he has already took it before the retirement board. Hawkins said he doesn't remember when it came to them before and would like to see it before he agreed to sign it. Hawkins motion to table, seconded by Wilson. Spence said he will get a copy to them by the next meeting.

Clerk Pruitt spoke briefly about election equipment. She said the current contract is up and would like to switch companies. She will bring more information as it becomes available.

Adjourn

Read in full and approved by the Vermillion County Commissioners on the 7th day of July 2009.

Tim Wilson

Harry Crossley

Kim Hawkins

Attest: _____
Phyllis Orman, Auditor