

RE: Minutes from prior meeting
Examination of Claims
IDHS Letter
Health Board appointments
LCC mini-grants
WTH parcel splits
Election polling places
Health Clinic OCRA grant
Crown Vic bids
Recorder addendum
Employee grievance
Jail Septic
Bridge 112

Minutes
Vermillion County Board of Commissioners
October 5th, 2010
Commissioners Courtroom, Courthouse, Newport, Indiana

President, Tim Wilson called the meeting to order at 6:30 pm and declared a quorum of Commissioner Tim Wilson, Commissioner Harry Crossley and Commissioner Kim Hawkins.

Also present were: Attorney Jon Spurr, Auditor Phyllis Orman, and First Deputy and Amy Tolbert.

Wilson led in the Pledge to the Flag.

Minutes from the prior meeting. Crossley motion to allow, seconded by Hawkins.

Examination of Claims. Crossley motion to allow, seconded by Hawkins.

Old Business

Letter from IDHS. The commissioners agreed to hold an executive session with the council prior to their November meeting.

New Business

Health Board Appointments, tabled until the end of the year when they do all other appointments.

LCC Mini Grants-Scott Miller was present to obtain permission from the Commissioner's for 3 mini grants. One for \$2,500 for Hamilton Center to be used for

drug testing; one for \$1,000 for SVHS Post prom and the third for \$500 to Indiana Teen Institute to help train V.O.I.C.E. student leaders at SV. Crossley motion to allow, seconded by Hawkins.

WTH Parcel split proposal-tabled

Election Polling Places. Clerk Pruitt provided the Commissioner's with a list of proposed polling places for the November general election. Wilson made the motion to allow, seconded by Crossley.

Parke-Vermillion Health Clinic OCRA grant. Crossley motion to sign the grant application to the Office of Community and Rural Affairs for construction of a new facility in Clinton. The resolution also commits matching funds, which will be provided partially by a grant from the U.S. Department of Agriculture and partly from a loan taken out by the health center.

Bid for Crown Vic. The commissioner's had received written bid but decided to advertise and present it at the November meeting.

Addendum to Recorder Document Internet Publishing Agreement. The commissioners agree to this at their last meeting, no action needed, just signatures.

Employee Grievance. Former SWCD employee Lisa Gilman had filed a grievance with the commissioners in April after being terminated from her position at the SWCD office on March 24, as part of a restructuring in which two positions, including Gilman's were eliminated and combined into one position. Gilman was present to see if the commissioners had any information for her concerning the grievance. Attorney Spurr explained that the SWCD has the right to employ people whom they deem necessary to carry out their activities and those employees are considered county employees. However, the SWCD supervisors are not appointed by the commissioners and they do not have any authority over the board that fired Gilman. Spurr suggested she discuss this matter with the State conservation agency.

Cheesewright said that the jail is having septic problems and Clark Dietz would be there tomorrow to discuss their options.

Received proposals on Bridge 12, Clark Dietz highest. Money is budget for next year.

Wilson moved to adjourn. Seconded by Crossley. Motion carried unanimously.

Read in full and approved by the Vermillion County Commissioners on the 1st day of November 2010.

Tim Wilson

Harry Crossley

Kim Hawkins

Attest: _____
Phyllis Orman, Auditor