

RE: Minute from prior meeting
Examination of claims
Crown Vic bids
Change order on Bridge 36
Maximus contract
Holiday Calendar
Zoning change for Davitto/Pritchard
Jail wastewater Service
eBay auction of IT equipment
Prosecutor to purchase laptops
Cell Phone towers
Reserve Deputy Ordinance
IDHS

**Minutes
Vermillion County Board of Commissioners**

**November 1, 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 prior meetings-Crossley motion to allow, seconded by Hawkins.

Examination of claims-Crossley motion to allow, seconded by Hawkins.

Crown Vic bids-Crossley motion to award the bid to Mecca Auto Salvage in the amount of \$450.00, seconded by Hawkins.

Change order on Bridge 36. No cost to the county. Crossley motion to allow, seconded by Wilson.

Maximus-3 year contract for cost allocation work to help the county recover money spent on work, related to child support, children's services and other programs. This program has helped the county recover over \$220,000. Hawkins motion to allow, seconded by Crossley. Hawkins motion is for the 3 year contract at a cost of \$3,300.00 annually.

Holiday Calendar. The commissioners agreed to revise the 2010 calendar, adding Dec 31st and also approved the 2011 calendar. The county follows the state guidelines. Wilson motion to allow, seconded by Crossley.

Zoning change from agriculture to B-2 general business for property at 16438 South Universal Avenue, filed by David Davitto and Diane Pritchard. The change will allow the operation of a beauty salon at that location, and no objections to the change were presented. Crossley motion to allow, seconded by Wilson.

Jail wastewater service. The cost to repair the pumps in the septic system will be \$6,600.00. It was explained that the pumps do not have check valves, which allows water to flow back from the finger system when the pumps shut down. The funds will need to be approved by the council. The jail could be shut down by the state if not fixed so the commissioners agreed to go ahead and get the work done and then ask the council for the money. Councilman Dreher agreed that the work was necessary and that he didn't think they would have any trouble getting the money. Hawkins wanted to know how much has been spent already towards fixing this problem, \$40,000.00. Crossley said that this is an emergency situation and advised Spence to contact Everhart to get started.

Mike Phelps asked permission to attempt to sell electronic equipment no longer used by the county online via eBay. It was noted that such equipment does not sell in county auctions, and there might be a better chance of selling it online. Wilson motion to allow, seconded by Crossley.

Wilson also stated that he has a request from Prosecutor Nina Alexander to purchase the three computers used in her office. The computers were bought from pretrial diversion funds, and new ones are being purchased from the same funds. Alexander, Deputy Prosecutor Greg Carter and office employee Mary Lunsford each asked to purchase one of the older computers for \$100 each. Hawkins asked if the computers should be advertised for bids, in case someone would pay more, and Phelps said the amount sounded appropriate for the value of them. It was pointed out that the computers were not bought with taxpayer money. Wilson motion to allow, seconded by Crossley. It was noted that money will go back into pretrial diversion funds.

Cell Phone Towers. Phelps asked the commissioners for permission to allow cell phone amplifiers to be installed on the courthouse roof, at a cost of \$3,100. He said this should allow cell phones to work better within the building. Wilson motion to allow, seconded by Crossley.

Reserve Deputy Ordinance. Tabled until next month.

IDHS- Wilson said that the IDHS is refusing to pay and that Spurr will send a letter within intent to sue.

Read in full and approved by the Vermillion County Commissioners on the 7th day of December 2010.

Tim Wilson

Harry Crossley

Kim Hawkins

Attest: _____
Phyllis Orman, Auditor