

Vermillion County Council

Meeting Minutes

December 10, 2018

6:30 p.m.

Commissioner's Courtroom, 2nd Floor, Courthouse

- I. **Call to Order.** The Vermillion County Council convened in a regular meeting on December 10, 2018.
- II. **Pledge Allegiance to the Flag.**
- III. **Roll Call.** Members present were President Michael Carty, William Brent Bush, Ashley James, Randy Dreher, John Michael Major, Robert Spence, First Deputy Auditor Stephanie Simpson, and Council Attorney Donald Bonomo. James McLain was absent.
- IV. **Approval of Minutes.** A motion was made by Dreher and seconded by Major to approve the minutes from the November 13, 2018 meeting. All in favor, motion carried.
- V. **Treasurer's Report.** Carty acknowledged receipt of the Treasurer's report.
- VI. **Comp Time Report.** Carty stated that the comp time was down \$500.00 from last month.
- VII. **Transfer of Funds.**
 - Reporting only. The Health Department is requesting to transfer \$700.00 from Extra Help, \$4,107.26 from Group Insurance, and \$195.00 from Unemployment to First Deputy.
 - Reporting only. The Health Department is requesting to transfer \$190.15 from Dues & Subscriptions and \$7.01 from Official Bond to Utilities.
 - Reporting only. The Health Department is requesting to transfer \$320.00 from Equipment Repair to Office Supplies.
 - Reporting only. The Jail is requesting to transfer \$4,002.14 from Jail Water to Inmate Medical.
 - Reporting only. The Coroner is requesting to transfer \$375.00 from Training to Internet/Telephone.
 - Reporting only. Commissioners Court is requesting to transfer \$10,000.00 from Telephone to Juvenile Detention.
 - Reporting only. The VCEDC is requesting to transfer \$200.00 from Training & Conference to Membership Dues.
 - Reporting only. The Assessor is requesting to transfer \$392.00 from Professional Services to Training & Conferences.
 - Reporting only. The Court House is requesting to transfer \$200.00 from HVAC Maintenance to Trash Haul.
 - Transfer. The Prosecutor is requesting to transfer \$4,153.86 from Investigator to STOP Deputy Prosecutor. A motion was made by Major and seconded by Dreher to approve the transfer from Investigator to STOP Deputy Prosecutor for the Prosecutor's Office. All in favor, motion carried.
- VIII. **Additional Appropriations.**

The Council considered additional appropriation requests as published. President Michael Carty reviewed the appropriations from the written requests submitted by Auditor Amy Tolbert. Thus, the following ordinance was adopted: WHEREAS: it has been determined it is now necessary to appropriate more money than was appropriated in the annual budget for 2018, BE IT ORDAINED, by the County Council of Vermillion County Indiana, for the expenses of said county government, the

following additional sums of money are hereby appropriated and ordered set out of the funds herein specified, subject to the law governing the same:

FUND/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED
Public Safety	\$13,000.00	\$13,000.00

This is a request for funds to purchase and have installed Access Control Card Readers with Electronic Door Locks on all four exterior courthouse doors. Sheriff Mike Phelps said there would be some form of yearly maintenance fee but thought it would be minimal.

A motion was made by Dreher and seconded by Major to approve the additional appropriation request for \$13,000.00 for the Public Safety Fund for Access Control Card Readers with Electronic Door Locks. All in favor, motion carried.

IX. Open Issues

a. Congressional School Fund. Carty said Council Attorney Scott Craig was looking into this.

X. New Business

a. Sheriff and Deputies Pension Fund – Investment Handler Change. Sheriff Phelps told the Council that Morgan Stanley, which manages the pension program for the sheriff's department, will no longer handle accounts that are below \$2 million, which includes the county, so the county must find a new firm to handle the account. Phelps said a meeting is scheduled for December 21, 2018 with three firms that are interested. Phelps said the Council President and one other councilman are required to attend. Carty said that he could not attend. Phelps said the President is required to attend. Major suggested that Carty resign as President and appoint an "acting president" until the end of the year, to attend in his place. Carty said he felt the Council's input on this was important and gave Major his vote for the meeting. Spence also offered to attend the meeting.

b. Appointments made by Council.

Alcohol Beverage Board. A motion was made by Major and seconded by Bush to reappoint Cynthia Myers to the Alcohol Beverage Board. All in favor, motion carried.

E911 Board. A motion was made by James and seconded by Major to appoint Robert Spence to the E911 Board. All in favor, motion carried.

Economic Development Commission and Economic Development Council. Michael Carty resigned his position on the Economic Development Commission and on the Economic Development Council. He stated that the positions should be filled by a representative of the council and since he is no longer on the council that they should appoint someone on the council. A motion was made by Dreher and seconded by Bush to appoint John Michael Major to the Economic Development Commission and the Economic Development Council. All in favor, motion carried.

Economic Development Council. A motion was made by Bush and seconded by Major to reappoint Roxanne Scott to the Economic Development Council. All in favor, motion carried.

A motion was made by Bush and seconded by Major to reappoint Chantel Booth to the Economic Development Council. All in favor, motion carried.

PTABOA Board. A motion was made by Major and seconded by Dreher to reappoint Pat Richey to the PTABOA Board. All in favor, motion carried.

- c. **Certificates.** Major presented Carty with a framed certificate on behalf of the Council and Commissioners for his years of service to the Council. He also stated that similar certificates will also be presented to outgoing Councilman James McLain, and to outgoing Recorder Marge Hennis.

XI. Adjourn.

Having no further business to come before the Council, the motion was made to adjourn by Major, seconded by Spence. All in favor, motion carried.

AYE

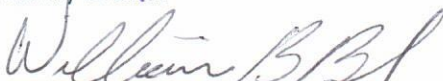
NAY



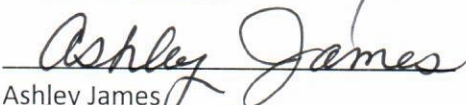
Neil Costello



Randy Dreher



William Brent Bush



Ashley James



Ronald Dunavan



Robert Spence



John Michael Major

ATTEST:



Amy Tolbert, Auditor