

Vermillion County Council

Minutes

December 16, 2021

6:30 p.m.

Commissioner's Courtroom,
2nd Floor, Courthouse

- I. **Call to Order**
- II. **Pledge to allegiance to the Flag**
- III. **Roll Call** – Members present were President Ashley James, Rick Weir, Kelly Summerville, William Brent Bush. Members absent were Vice president Randy Dreher and Martin Brown
- IV. **Approval of Minutes**- A motion was made to approve the November 22nd special meeting minutes and the November 29th continued special meeting minutes by Bush and seconded by Summerville. All in favor, motion carried
- V. **Treasurer's Report**- President, James acknowledged receipt of the Treasurer's report. No comment.
- VI. **Comp Time Report**- President, James acknowledged receipt of Comp Time Report. No comment.
- VII. **Transfer of Funds- Report Only**- Public Defenders board \$50,000 be transferred from (1000) General to (1200) Public Defender Service Fund; Penney Carpenter \$3,600 be transferred from (12800) Overtime to (11011) APC Board; Paige Kilgore \$775.00 be transferred from (33600) Maintenance Agreement to (35100) Training and Conferences; Extension Office \$605 be transferred from (35100) Training and Conferences to (34300) Dues and Subscriptions; Extension Office \$480 be transferred from (32400) Travel to (32501) Rent; Extension Office \$50.09 be transferred from (33500) Equipment Maintenance to (34201) Computer Copier Rental; Paige Kilgore requested that \$226.03 be transferred from (33600) Maintenance Agreements to (35100) Training and Conferences; Clerk's Office requested that \$50 be transferred from (34300) Dues and Subscriptions to (35100) Training and Conferences; Commissioners \$900 be transferred from (33604) Copy Machine & Maintenance to (33501) Repairs & Maintenance; Commissioners \$2200 be transferred from (33201) Electricity & Natural Gas to (33501) Repairs & Maintenance; Commissioners \$1100 be transferred from (30250) Telephone to (33501) Repairs & Maintenance; Clerk's Office \$1101 be transferred from (35000) Meals to (33500); Parks \$4171 be transferred from (41100) Office Machines/Equipment's to (41202) Improvements; Extension Office \$855 be transferred from (32200) Postage to (32501) Rent; Extension Office \$1500 be transferred from (35100) Training and Conferences to (34201) Computer Copier Rental; Extension Office \$1200 be transferred from (32400) Travel to (34201) Computer Copier Rental.
Transfer of Funds- Approval by Council- Parks requested that \$1868 be transferred from (21700) Tires & Tubes to (41202) Improvements and \$1510 be transferred from (21801) Other Garage Rep to (41202) Improvements. Parks also requested \$100 be transferred from (22100) Official Records to (41202) Improvements and \$100 be transferred from (30262) Printing Other than OS to (41202) Improvements, and \$100 from (30270) Publication of Legal Notices to (41202) Improvements. \$500 be transferred from (31100) Legal

Services/ Fee to (41202) Improvements. \$29 from (32200) Postage to (41202) Improvements. \$2900 from (33200) Electricity to (41202) Improvements. \$3300 from (33401) Water & Sewage to (41202) Improvements. \$100 from (21200) Office Supplies to (41202) Improvements. \$1912 from (21500) Gas & Oil to (41202) Improvements so they can put that money in an account that will help with repairs and upgrades from the park. A motion was made by Weir to approve all Park's requests, and seconded by Bush. All in favor, motion carried.

Probation Department requested that \$1500 be transferred from (35100) Training and Conference) to (41400) Office Equipment so that they can upgrade a desk to provide a better working area. A motion was made by Bush to approve the request from probation, and seconded by Weir. All in favor, motion carried.

Mark O'heir requested that \$5000 from (33000) Bldg. & Struct. Per. Pro. Liab. and \$1000 from (33201) Electricity and Natural Gas transferred to (41205) Computer Equipment to be able to fund the purchase of a new badging equipment. A motion was made by Summerville to approve the request, and seconded by Bush. All in favor, motion carried.

The Extension Office requested that \$671.07 be transferred from (41400) Office Equipment to (34201) Computers and Copier Rental because their computer/copier line is short for this year due to changes within their office. A motion was made by Bush to approve, and seconded by Summerville. All in favor, motion carried.

VIII. Additional Appropriations

<u>Fund/Dept</u>	<u>Amount Requested</u>	<u>Amount Approved</u>
<i>County Cleanup 4901</i>	<i>\$7,457.37</i>	<i>\$7,457.37</i>

This is to cover the remainder of the cost of the Vermillion County Tox-A-Way event held on October 9th, 2021. A motion was made by Weir to approve the request, and it was seconded by Summerville. All in favor, motion carried.

IX. Open Issues-None

X. New Business

- a. **Amended Salary Schedule-** President, Ashley James acknowledged the 2022 Amended Salary Schedule. A motion was made by Bush to approve the schedule, and it was seconded by Summerville. All in favor, motion carried.
- b. **2022 Salary Resolution-** President, Ashley James acknowledged the 2022 Vermillion County Salary Resolution. A motion was made by Bush to approve the resolution, and it was seconded by Weir. All in favor, motion carried.
- c. **Meeting Schedule for 2022-** President, Ashley James acknowledged the 2022 meeting schedule. A motion was made by Bush to approve the meeting schedule, and it was seconded by Summerville. All in favor, motion carried

XI. Public Comment- NONE

XII. Adjourn- A motion was made by Summerville to adjourn the meeting, and it was seconded by Weir. All in favor, meeting adjourned.

Aye

Ashley James
Ashley James

Kelly Summerville
Kelly Summerville

William Brent Bush
William Brent Bush

Rick Weir
Rick Weir

Not present
Martin Brown

Not present
Randy Dreher

Attest: Brenda J. Furry
Brenda J. Furry, Auditor

Nay

Date: 1/10/2022