

**Vermillion County Council
Meeting Minutes**

November 13, 2023

6:30 P.M.

Commissioner's Courtroom, 2nd Floor, Courthouse

- I. Call to Order
- II. Pledge Allegiance to the Flag
- III. Roll Call
 - All Present
- IV. Approval of Minutes for 10.11.23, 10.24.23, & 10.30.23
 - Summerville make a motion to approve the 10.11.23, 10.24.23, and 10.30.23 meeting minutes. Mr. Brown seconds the motion. All in favor, motion carried.
- V. Monthly Treasurer Report / Interest
 - Council acknowledges the treasurer's monthly report and interest.

VI. Transfer of Funds

TRANSFERRING FROM FUND/ACCOUNT:	TRANSFERRING TO FUND/ACCOUNT:	AMOUNT TRANSFERED
1168/41100	1168/32400	\$1000.00
1000/32200	1000/21200	\$1,000.00

- Health Department has a transfer from office machine/equipment to travel for \$1,000.00. Bose make a motion to approve the transfer. Mr. Brown seconds the motion. All in favor, motion carried.
- Treasurer is moving money from postage to office supplies to cover the cost of the new money counting machine. Weir makes the motion to approve the transfer. Summerville seconds the motion. All in favor, motion carried.
- Council acknowledges the other transfers that didn't require to be voted on.

VII. Additional Appropriations

FUND/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED	1 ST /2 ND
1000/General Fund	\$30,000.00	\$30,000.00	Bose/Mr. Brown
1000/General Fund	\$14,000.00	\$14,000.00	Summerville/Mr. Brown
1127/Convention, Visitor, Tourism	\$1,300.00	\$1,300.00	Weir/Bose
1176/Motor Vehicle Highway	\$3,800.00	\$3,800.00	Mr. Brown/Ms. Brown

4204/Cemetery Donation	\$400.00	\$400.00	Bose/Weir
4950/Improvement Fund	\$265,139.08		TABLED
9102 Community Crossing Grant	\$322,500.00	\$322,500.00	Weir/Bose

- Sheriff's Office asked for an additional for \$30,000.00 for electricity and natural gas. Weir makes the motion to approve the additional. Mr. Brown seconds the motion. All in favor, motion carried.
- Auditor's Office asked for an additional for \$14,000.00 due to that 10.11.23 meeting she transferred \$14,000.00 from her general budget to the surveyor's general budget to cover the cost of an engineering services that was suppose to be an additional but was missed. The additional is to pay back the Auditor's general fund budget for professional services. Summerville makes the motion to approve the additional. Mr. Brown seconds the motion. All in favor, motion carried.
- Historical Society asks for an additional of \$1,300.00 out of the Convention, Visitor, Tourism Fund. Weir would like to know kind of bills the money is for. Summerville would like to know how many visitors have visited the old jail in the last year. The Auditors office lets the council members know they will look into it. Weir makes the motion to approve additional. Bose seconds the motion. All in favor, motion carried.
- A bill for the highway department was paid twice, the vendor sent the money back and the highway department would like the money put back into the budget to use it for future bills. Mr. Brown makes a motion to approve the \$3,800.00 additional. Ms. Brown seconds the motion. All in favor, motion carried.
- The commissioners received a donation for the Chunn Ford Cemetery. They would like to appropriate the \$400.00 to pay for the concrete for the pillars. Bose makes the motion to approve the additional. Weir seconds the motion. All in favor, motion carried.
- Deputy Hennis comes to talk about the Improvement Fund money that they put in for tasers and body/dash cams. The tasers are full recovery. Body cams are replaced on the Dash Cameras are replaced at 60 months which is the 5 years. The council along with Hennis discussed the additional. Summerville makes a motion to table until the December 6th meeting. Ms. Brown seconds the motion. Weir, & Neil opposed, motion carried.
- The Auditor's Office asks to appropriate the money the county had received from the state to payout the 2022 CCMG bridge 90 project. It was for \$322,500.00 Weir makes the motion to approve the additional. Bose seconds the motion. All in favor, motion carried.

VIII. Old Business

a. 2024 Council Meeting Schedule Approval

- Mr. Brown makes a motion approve the 2024 Council Meeting Schedule. Costello seconds the motion. All in favor, motion carried.

IX. New Business

- a. Purdue Broadband Team: Lori Bouslog
 - Bouslog comes to talk about the Purdue Broadband Team. The would like everyone that is possible to go online verify their addresses and to take lots of speed test throughout the day. She also talks about the application for the affordable connectivity program which provides \$30.00 a month to households that need internet but maybe can't afford the entire bill.
- b. Transfer of Money Counter to Clerk: Florinda Pruitt
 - Summerville makes the motion to approve the treasurer to transfer the money counter to the clerk. Ms. Brown seconds the motion. All in favor, motion carried.
- c. Nomination to EDC
 - James explains that Randy Dreher had sent in a resignation letter from the Economic Development Commission. Summerville makes the motion to nominate James to the EDC for the 2023 year. Mr. Brown seconds the motion. All in favor, motion carried.
 - The council also agreed to set December 13th as the deadline to apply for any boards that they are responsible for appointing to.

X. Public Comment

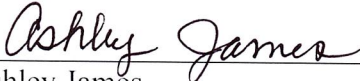
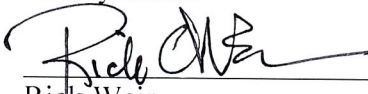

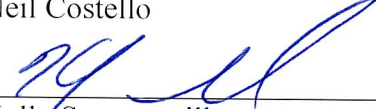

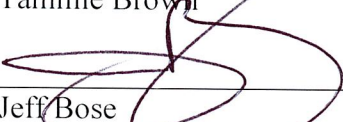

- NONE

XI. Adjourn

- Summerville makes the motion adjourn. Ms. Brown seconds the motion. All in favor, motion carried.

AYE:

NAY:

<p> _____ Ashley James</p> <p> _____ Rick Weir</p> <p> _____ Neil Costello</p> <p> _____ Kelly Summerville</p> <p> _____ Tammie Brown</p> <p> _____ Jeff Bose</p> <p> _____ Martin Brown</p>	<p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
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ATTEST:



 Brenda J. Furry, Auditor

12/11/23

 Date