

**Vermillion County Council  
Meeting Minutes**

March 11, 2024

6:30 P.M.

Commissioner's Courtroom, 2<sup>nd</sup> Floor, Courthouse

- I. Call to Order
- II. Pledge Allegiance to the Flag
- III. Roll Call
  - All Present except for Mr. Brown.
- IV. Approval of Minutes for 02.12.24
  - Summerville makes the motion to approve the 2.12.24 meeting minutes. Weir seconds the motion. All in favor, motion carried.
- V. Monthly Treasurer Report
  - Council acknowledges the treasurers monthly report.
- VI. Quarterly Comp Time Report
  - Council acknowledges the quarterly comp time report.

VII. Transfer of Funds

<b>TRANSFERRING FROM FUND/ACCOUNT</b>	<b>TRANSFERRING TO FUND/ACCOUNT</b>	<b>AMOUNT TRANSFERRED</b>	<b>1<sup>ST</sup>/2<sup>ND</sup></b>
4000/Capital Outlays	30570/Professional Services	\$5,500.00	Weir/Ms. Brown
<p>James explains that the transfer is from Economic Development to move \$5,500.00 from capital outlays to professional services to cover the THRIVE bill which the commissioners approved at the 2.27.24 meeting. Weir makes the motion to approve the \$5,500.00 transfer from capital outlays to professional services. Ms. Brown seconds the motion. All in favor, motion carried.</p>			

- VIII. Additional Appropriations: N/A
- IX. Old Business - NONE
- X. New Business
  - a. Transferring Appropriated but Unencumbered Funds to Rainy Day Resolution 2024-02
    - James explains that this resolution is to move unencumbered money from the 2023 General Fund Budget to the Rainy-Day Fund. The Rainy-Day Fund is basically like a savings account for the county. Summerville makes the motion to approve the 2024-02 Resolution transferring appropriated but unencumbered funds to the Rainy-Day fund. Bose seconds the motion. All in favor, motion carried.
  - b. Transferring Funds from the General Fund to the Improvement Fund Resolution 2024-03
    - James explains that this resolution is to move \$2 Million from the General Fund to the Improvement Fund for tracking purposes. This money was put in the budget for the county health insurance however we are currently spending the ARPA money on insurance right now. This money is being moved from the general fund to the Improvement Fund. Costello makes the motion to approve the 2024-03 Resolution

transferring funds from the general fund to the Improvement Fund. Weir seconds the motion. All in favor, motion carried.

XI. Public Comment

- NA

XII. Adjourn

- Summerville makes the motion to adjourn, Bose seconds the motion. All in favor, motion carried.

**AYE:**

**NAY:**

*Ashley James*

Ashley James

*Rick Weir*

Rick Weir

*Neil Costello*

Neil Costello

*Kelly Summerville*

Kelly Summerville

*Tammie Brown*

Tammie Brown

*Jeff Bose*

Jeff Bose

*Martin Brown*

Martin Brown

ATTEST:

*Brenda J. Furry*

Brenda J. Furry, Auditor

*4/15/24*

Date