

Vermillion County Council

Meeting Minutes

September 15, 2020

6:30 P.M.

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

- I. **Call to Order.** The Council convened in a regular meeting on September 15, 2020 at 6:30 p.m. in the Commissioner's Courtroom.
- II. **Pledge of Allegiance to the Flag.**
- III. **Roll Call.** Members present were President Ashley James, William Brent Bush, Neil Costello, Robert Spence, Ronald L. Dunavan Jr., John Michael Major, Randy Dreher, Auditor Amy Tolbert, Deputy Auditor Annie Wickens and Council Attorney Scott Craig.
- IV. **Approval of Minutes.** A motion was made by John Michael Major and seconded by Ronald L. Dunavan Jr., to approve the minutes from the August 10, 2020 meeting. All in favor, motion carried.
- V. **Treasurer's Report.** President, Ashley James acknowledged receipt of the Treasurer's Report and an Account Summary of monies being invested.
- VI. **Comp Time Report.** President, Ashley James acknowledged the receipt of the Comp Time report. Neil Costello requested that a column be added on the report showing the difference from month to month of the time acquired. Payroll Deputy, Anita Fultz to update the spreadsheet.
- VII. **2020 Budget Hearings Continued.** President, Ashley James went over the Budget Estimate and the Current Tax Levy.

Fund	Budget Estimate	Current Tax Levy
General Fund	\$7,834,835	\$7,283,365
Reassessment	\$ 214,792	\$ 199,673
Highway	\$2,900,000	
Highway Special	\$ 275,000	
Local Road & Street	\$ 315,000	
Motor Vehicle Hwy	\$2,900,000	
Cum Bridge	\$ 700,000	\$ 291,649
Health	\$ 200,000	\$ 129,709
Emergency Telephone	\$ 225,000	
Park & Recreation	\$ 0	
Plan Commission	\$ 170,000	
Cum Cap	\$ 315,000	\$ 157,223
Economic Dev	\$ 825,000	
DOC Reimbursement	\$ 60,000	
HR LEPRTK	\$ 21,000	
CASA	\$ 32,713	
Clerks Record Perp	\$ 36,032	
Opiod SIMS Grant	\$ 60,000	
Certified Shares	\$ 225,000	
Public Safety	\$1,750,000	
Assessment Training	\$ 4,548	
LHD Trust/Tobacco	\$ 36,091	
Victim's Assistance	\$ 45,239	
Bioterrorism	\$ 6,382	
Adult probation	\$ 99,111	
Juvenile Probation	\$ 4,000	
User Fee	\$ 58,807	
LHMF	\$ 33,139	
Pre-Trial Diversion	\$ 182,400	
Covered Bridge	\$ 10,000	
Countermeasure	\$ 55,793	
Auditor's Ineligible deductions	\$ 6,149	
Elected Officials Training fund	\$ 4,800	
Family Court	\$ 11,619	
County Health Vac	\$ 3,441	
Stop Grant	\$ 74,186	
Solid Waste	\$ 12,027	

<u>FUND/DEPT</u>	<u>AMOUNT REQUESTED</u>	<u>AMOUNT APPROVED</u>
9102 Community Crossings Grant	\$1,333,000.00	\$1,333,000.00

Budgeting the community crossings grant money. A motion was made by John Michael Major and seconded by William Brent Bush. All in favor, motion carried.

<u>FUND/DEPT</u>	<u>AMOUNT REQUESTED</u>	<u>AMOUNT APPROVED</u>
8133 Covid Testing Grant	\$100,000.00	\$100,000.00

To set up new Community Testing Grant Health Department/Grant period from September 2020 to June 30, 2021. Wendy Farley spoke about the drive-up testing that the county is providing at the Health Department. A motion was made by Robert Spence and seconded by John Michael Major. All in favor, motion carried.

<u>FUND/DEPT</u>	<u>AMOUNT REQUESTED</u>	<u>AMOUNT APPROVED</u>
1159 Health Dept	\$5,000.00	\$5,000.00

Migrate the claims/payroll program and all historical data into our current Win Records program that is used for Birth, Death, Food, Septic and receipts. Wendy Farley spoke to the Council about the program. A motion was made by John Michael Major and seconded by Randy Dreher. All in favor, motion carried.

<u>FUND/DEPT</u>	<u>AMOUNT REQUESTED</u>	<u>AMOUNT APPROVED</u>
1159 Health Dept	\$4,362.00	\$4,362.00

Public Health Nurse has requested extra money per hour due to COVID-19. From \$22.55 to \$30.00 per hour. From July 1, 2020 to the end of the year. Total back pay from July 1, 2020 to August 31, 2020 is \$1,303.75 without deductions. Wendy Farley and Penny Reely from the Health Department explained the reason for the request. Penny Reely is the nurse at the Health Department and has been working through the Covid-19 pandemic and has requested a pay raise for all the extra hours she is working. Penny Reely will be working 30 hours per week instead of the 22.55. Randy Dreher questioned if this was just until the end of the year. Wendy Farley stated it would be ongoing. A motion was made by Robert Spence and seconded by Neil Costello and Opposed by Randy Dreher. Motion carried.

**XI. Open Issues**

- a. *Jail Issues*-Ashley James stated that a special meeting is being held on September 21, 2020 at 6:30 by the Jail committee and they will get back with the Commissioner's and Council once they have a plan.

**XII. New Business**

- a. *Sheriff-Archive Social Service & Page Freezer*  
Sheriff Mike Phelps went over how social media that the County does has to be recorded to meet the requirements by the State. This needs to be done as soon as possible. Sheriff Phelps stated that they could probably come up with the enough money to pay until the end of the year and Auditor, Amy Tolbert agreed, stating that each office could contribute.
- b. *Amended Salary Ordinance*- Health Departments, Wendy Farley stated this was for the new Covid-19 testing on grant 8132. This was appropriated in the additional appropriations in the earlier part of the meeting. A motion was made by John Michael Major and seconded by William Brent Bush. All in favor, motion carried.
- c. *Resolution Longevity Pay*-Amending the 2020 Salary Schedule to include Longevity Pay. Retro active back to January 2020. It will be equally divided amounts on paychecks distributed beginning on October 2, 2020 and through the final paycheck of 2020. Determinations of an employee's year's of service shall be established in accordance with the policies adopted by the Vermillion County Board of Commissioners.

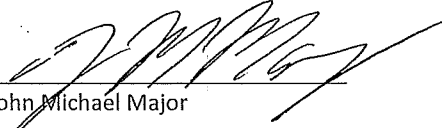
Public Comment: None

XI. Adjourn

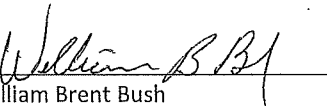
Motion to Adjourn made by John Michael Major and 2<sup>nd</sup> by Ronald L. Dunavan Jr.  
Meeting Adjourned.

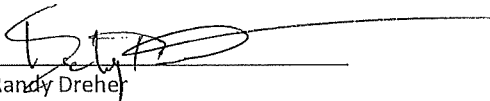
AYE

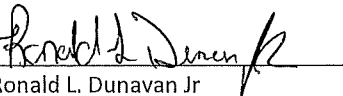
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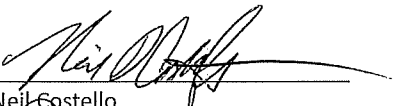
  
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John Michael Major

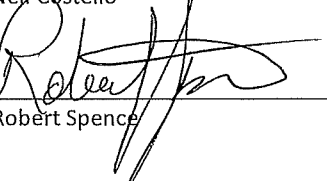
  
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Ashley James

  
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William Brent Bush

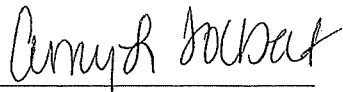
  
\_\_\_\_\_  
Randy Dreher

  
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Ronald L. Dunavan Jr

  
\_\_\_\_\_  
Neil Costello

  
\_\_\_\_\_  
Robert Spence

Attest:

  
\_\_\_\_\_  
Amy Tolbert, Auditor

## ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)  
 Approved by the State Board of Accounts, 2015  
 Prescribed by the Department of Local Government Finance

Budget Form No. 4  
 Generated 10/20/2020 2:40:52 PM

Ordinance / Resolution Number:

Be it ordained/resolved by the Vermillion County Council that for the expenses of NEWPORT CIVIL TOWN for the year ending December 31, 2021 the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of NEWPORT CIVIL TOWN, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the Vermillion County Council.

Name of Adopting Entity / Fiscal Body	Type of Adopting Entity / Fiscal Body	Date of Adoption
Vermillion County Council	County Council	10/13/2020

Funds				
Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
0101	GENERAL	\$65,000	\$37,044	0.9970
0706	LOCAL ROAD & STREET	\$7,000	\$0	0.0000
0708	MOTOR VEHICLE HIGHWAY	\$15,000	\$0	0.0000
2379	CUMULATIVE CAPITAL IMP (CIG TAX)	\$2,000	\$0	0.0000
2391	CUMULATIVE CAPITAL DEVELOPMENT	\$20,000	\$870	0.0199
		<b>\$109,000</b>	<b>\$37,914</b>	<b>1.0169</b>

Home Rule Funds (Not Approved by PLCA)		
Fund Code	Fund Name	Adopted Budget
9500	Public Safety	\$4,900
9501	Verm Co Grant Firefighter/EMT	\$59,333
		<b>\$64,233</b>

## ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

Slate Form 55865 (7-16)  
 Approved by the State Board of Accounts, 2016  
 Prescribed by the Department of Local Government Finance

Budget Form No. 4  
 Generated 10/14/2020 9:39:54 AM

Name		Signature
Ashley Ave James	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	<i>Ashley Ave James</i>
Robert Spence	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	<i>Robert Spence</i>
Randy Dreher	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	<i>Randy Dreher</i>
Ronald L. Dunivan	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
William Brent Bush	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
John Michael Major	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	<i>John Michael Major</i>
Neil Costello	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	

Name	Title	Signature
Amy L. Tolbert	Auditor	<i>Amy L. Tolbert</i>

Name	Approve <input type="checkbox"/> Veto <input type="checkbox"/>	Signature	Date

In accordance with IC 6-1.1-17-16(k), we state our intent to issue debt after December 1 and before January 1      Yes  No

In accordance with IC 6-1.1-17-16(k), we state our intent to file a shortfall appeal after December 1 and before December 31      Yes  No