

**Vermillion County Council
Meeting Minutes**

December 11, 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
 - Weir and Costello did join the meeting late.
- IV. Approval of Minutes for 11.13.23
 - Summerville makes the motion to approve the 11.13.23 minutes. Mr. Brown seconds the motion. All in favor, motion carried.
- V. Monthly Treasurer Report / Interest
 - Council acknowledges the monthly treasurer and interest report for November.
- VI. Transfer of Funds

TRANSFERRING FROM FUND/ACCOUNT	TRANSFERRING TO FUND/ACCOUNT	AMOUNT TRANSFERRED
1000/32400 (\$500.00) 1000/33701 (\$400.00)	1000/11702	\$900.00
1000/22101	1000/33900	\$1,914.78
1000/34300	1000/11702	\$35.00

- Parks to board members stipend. Bose, Mr. Brown All in favor, motion carried.
- The Courthouse has a transfer from travel (\$500.00) and grounds (\$400.00) to part-time help for the end of the year. Mr. Brown makes the motion to approve the \$900.00 transfer. Ms. Brown seconds the motion. All in favor, motion carried.
- The Courthouse has another transfer from safety equipment (\$1,914.78) to HVAC maintenance to cover the cost of a Gibson bill due to having to replace probations entire unit. Bose makes the motion to approve the \$1,914.78 transfer. Summerville seconds the motion. All in favor, motion carried.
- The Auditor's office put in a transfer for the surveyor from dues & subscriptions (\$35.00) to part-time help to cover a shortage in part-time help. Summerville makes the motion to approve the \$35.00 transfer. Mr. Brown seconds the transfer. 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	1ST/2ND
1212/CASA	\$23,500.00	\$23,500.00	Summerville/Bose

- The Auditor's Office asked for an additional \$23,500.00 for CASA's budget to cover the rest of the 2023 budget. Summerville makes the motion to approve the \$23,500.00 for CASA. Bose seconds the motion. All in favor, motion carried.
- James explains that the Sheriff's Budget for the tasers, body cams, and car cams isn't going to be coming out the Improvement Money due to the fact that the money was a one time deal, so they decided to take the money from public safety so that funding would be available for the next 5 years.

VIII. Old Business

IX. - NONE

X. New Business

a. Ernie Pyle & Veterans Memorial Park Presentation: Steve Key & Luke Waltz

- Steve Key is the current president of the Ernie Pyle museum located in Dana. Luke Waltz also comes from a landscape architecture firm. Key explains that they are working on a project located at the Ernie Pyle & Veterans Memorial Park Presentation. This project will be a 5-phase project. The first step of this project would be to update the restrooms, which would be to renovate a garage currently located on the property to make ADA compliance restrooms. They are currently working in their groups on how people will be able to donate. Key explains that Pyle was the one who brought the bill and got it passed for veterans to receive the extra pay, combat pay while actively fighting in war.

b. Resolution 2023-19: 2024 Salary Resolution

- Summerville makes a motion to approve the 2023-19 2024 Salary Resolution. Bose seconds the motion. All in favor, motion carried.

c. Closure of Inactive Funds Resolution 2023-20

- James explains that resolution 2023-20 is closing out funds that still have money in them but haven't been used in a couple of years. This resolution is to close those funds and put the money into the general fund. Weir makes a motion to approve the inactive funds resolution 2023-20. Ms. Brown seconds the motion. All in favor, motion carried.

d. Park Board

- James explains that the park board has come to ask for a blanket approval to encumber whatever money they don't have to their non-reverting fund. Mr. Brown makes the motion to approve the blanket encumber. Weir seconds the motion. Costello abstains due to not being in the room during the entire conversation. Motion carried.

XI. Public Comment

- NONE

XII. Adjourn

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

AYE:

NAY:

<u>ABSENT</u>	_____
Ashley James	_____
<u>Rick Weir</u>	_____
Rick Weir	_____
<u>Neil Costello</u>	_____
Neil Costello	_____
<u>Kelly Summerville</u>	_____
Kelly Summerville	_____
<u>Tammie Brown</u>	_____
Tammie Brown	_____
<u>Jeff Bose</u>	_____
Jeff Bose	_____
<u>Martin Brown</u>	_____
Martin Brown	_____

ATTEST:

<u>Brenda J. Furry</u>	_____
Brenda J. Furry, Auditor	Date <u>1/8/2024</u>