

Vermillion County Council

Meeting Minutes

May 13, 2019

6:30 p.m.

Commissioner's Courtroom, 2nd Floor, Courthouse

- I. **Call to Order.** The Vermillion County Council convened in a regular meeting on May 13, 2019 at 6:30 p.m. in the Commissioner's Courtroom.
- II. **Pledge Allegiance to the Flag.**
- III. **Roll Call.** Members present were Ashley James, William Brent Bush, Robert Spence, Neil Costello, Ronald L. Dunavan Jr., Randy Dreher, First Deputy Auditor Stephanie Simpson. John Michael Major was absent.
- IV. **Approval of Minutes.** A motion was made by Spence and seconded by Bush to approve the minutes with the correction of the repeated word. All in favor, motion carried.
- V. **Treasurers Report.** James acknowledged receipt of the Treasurer's Report.
- VI. **Comp Time Report.** No comments were made on the Comp Time Report.
- VII. **Transfer of Funds.**
Reporting only. Public Safety transferring \$11.82 from Insurance to Unemployment.
Reporting only. Commissioner's Court transferring \$5,065.00 from Building & Structure Insurance to Katherine Hamilton/Mental Health.
- VIII. **Additional Appropriations**
The Council considered additional appropriation requests as published. President John Michael Major reviewed the appropriations from the written requests submitted by Auditor Amy Tolbert. Thus, the following ordinance was adopted:
WHEREAS: it has been determined it is now necessary to appropriate more money than was appropriated in the annual budget for 2019, BE IT ORDAINED, by the County Council of Vermillion County Indiana, for the expenses of said county government, the following additional sums of money are hereby appropriated and ordered set out of the funds herein specified, subject to the law governing the same:

FUND/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED
Allocation Fund	\$77,000.00	\$77,000.00

This is money from Tiff District. This is for guardrails along N Main to White Construction to reimburse City of Clinton. A motion was made by Bush and seconded by Dreher to approve the additional for the Allocation Fund. All in favor, motion carried.

FUND/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED
General Fund	\$25,000.00	\$25,000.00

This additional is a request from the Commissioners for a contract with Jack Krouse that the Commissioners approved at their meeting on March 19, 2019. A motion was made by Bush and seconded by Dreher to approve the additional from the General Fund for the contract with Jack Krouse. All in favor, motion carried.

FUND/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED
General Fund	\$174.95	\$174.95

This additional appropriation request is for a refund that the Park & Recreation received. A motion was made by Spence and seconded by Costello to approve the additional for Park & Recreation. All in favor, motion carried.

FUND/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED
General Fund	\$48.05	\$48.05

This additional appropriation request is a refund of credit on the final bill for EOC. A motion was made by Costello and seconded by Dreher to approve the additional for EOC. All in favor, motion carried.

FUND/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED
Economic Development	\$160.50	\$160.50

This additional appropriation request is for a reimbursement after changing telephone companies. A motion was made by Spence and seconded by Bush to approve the additional appropriation for Economic Development. All in favor, motion carried.

IX. Open Issues

- a. **County Website.** Sheriff Mike Phelps stated that Request for Proposals are due May 28th to the Commissioners.
- b. **County Handbook.** It was stated that the next step is for County Attorney Jon Spurr, Council Attorney Scott Craig and payroll deputy Anita Fultz to get together and discuss the proposed changes, then get together with the handbook committee.

X. New Business

- a. **Amended Salary Ordinance.** Auditor Amy Tolbert put in a request to raise her permanent part-time person from \$10 an hour to \$12 an hour. Tolbert's request stated that her permanent part-time person caught right on and is a great fit in the office. The claims deputy had surgery and was out a month and Amber Smith learned her job and was able to fill in that gap. She is a great asset and I would like to keep her. She works 15-20 hours per week, part-time, no benefits. There is enough money budgeted so this is not a request for more money, just an increase in her hourly pay.

The council discussed the request and said that Tolbert needs to ask for this at budget time.

- b. **2019 NACo Achievement Award.** Commissioner Tim Yocum discussed the 2019 NACo Achievement Award. He said there is only \$300 in conferences for the Commissioners. He is requesting money to go to the National Award Conference in Las Vegas. He said North Vermillion government teacher Trevor Smith will be attending the conference on behalf of the mentoring program also. He is also working with South Vermillion to get their government teacher to attend also. Spence asked Yocum what the date of the conference is and Yocum said it is July 12th thru the 15th. Spence told Yocum that he needs to put in an additional appropriation request for the money. Yocum said he would put the additional appropriation request in for next month.

- c. **Public Comment.**

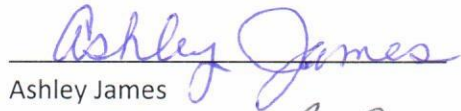
XI. Adjourn.

Having no further business to come before the Council, the motion was made to adjourn by Bush, seconded by Spence. All in favor, motion carried.

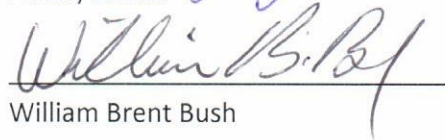
AYE

NAY

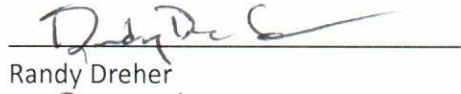
John Michael Major



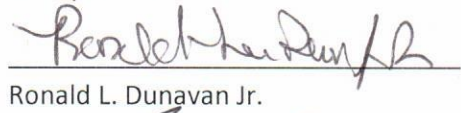
Ashley James



William Brent Bush



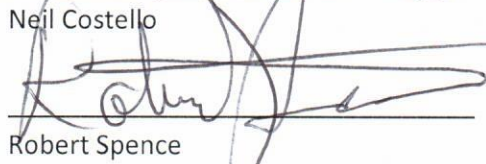
Randy Dreher



Ronald L. Dunavan Jr.

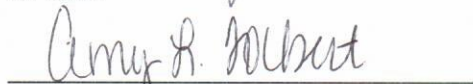


Neil Costello



Robert Spence

ATTEST:



Amy Tolbert, Auditor