

**Vermillion County Council
Meeting Minutes**

July 15, 2024

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 06.18.24
 - Summerville makes the motion to approve the 06.18.24 meeting minutes. Mr. Brown seconds the motion. All in favor, motion carried.
- V. Monthly Treasurer Report
 - Council acknowledges the monthly treasurer report
- VI. Quarterly Comp Time Report
 - Council acknowledges the quarterly comp time report.
- VII. Transfer of Funds
 - Council acknowledges all the transfers which didn't require council's approval.
- VIII. Additional Appropriations

ADDITIONALS FOR 8126 PARK DONATION FUNDS			
ACCOUNT/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED	1ST/2ND
33701/Grounds	\$2,200.00	\$2,200	Mr. Brown/Bose
<p>James explains that the parks department has bought two monuments to be put into the county parks for two park boards members who have passed. This money can't come out of the general fund it has to come from the park's donation fund. Mr. Brown makes the motion to approve the \$2,200.00 additional for the 8126 funds. Bose seconds the motion. All in favor, motion carried.</p>			
ADDITIONALS FOR 4950 IMPROVEMENT FUNDS			
ACCOUNT/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED	1ST/2ND
33202/Programs	\$49,475.00	\$49,475.00	Summerville/Mr. Brown
<p>James explains that at on the joint meetings the council agreed to give the commissioners \$50,000.00 for mini grants from the improvement fund. The three programs the commissioners agreed to give money for are the Vermillion County Disc Golf, Dana's Ball Park Path, and the Eugene Township Community Center. Summerville makes the motion to approve the \$49,475.00 for the mini grants. Mr. Brown seconds the motion. All in favor, motion carried.</p>			

40000/Capital Outlays	\$600,000.00	\$0.00	NO ACTION
<p>James explains that the commissioners have put in an additional for \$600,000 to build an ambulance facility. O’Heir comes to discuss the plans the ambulance committee have discussed at their last meeting. The council, O’Heir, and Commissioner Luther discuss what they are looking for and the plans that have been being worked on with the ambulance committee. The council takes no action on this additional at this time however they did state that they would prefer to have more definite numbers as to how much everything is going to cost before approving money for this project.</p>			

IX. Reduction Appropriation

REDUCTION OF ADDITIONAL FOR 9103 CERTIFIED SHARES FUNDS			
ACCOUNT/DEPT	ORIGINAL APPROPRIATION	REDUCTION AMOUNT	1ST/2ND
40000/Capital Outlays	\$150,000.00	- \$55,000.00	Weir/Mr. Brown
<p>James explains that at the May council meeting the commissioners had put in for a \$150,000.00 to purchase the Cayuga ambulance facility, however it is no longer being purchased so the council is needing to reduce that additional appropriation. The amount needed to cover the medical supplies, utilities, furnishings, and renovations for Perrysville Fire Dept is \$95,000.00. This was discussed at the joint meeting on June 18th. Weir makes a motion to approve the \$55,000.00 additional reduction. Mr. Brown seconds the motion. All in favor, motion carried.</p>			

X. Old Business

- N/A

XI. New Business

a. Compliance with Statement of Benefits Personal Property

- i. International Paper Company
- ii. Pyrolyx Recycling, LLC
- James explains that this paperwork is showing that these two companies are complying with the approved abatements that the council had given them. She states that this paperwork just needs to be approved by the council. Mr. Brown makes the motion to approve both compliance documents. Bose seconds the motion. All in favor, motion carried.

XII. Public Comment

- NONE

XIII. Adjourn

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

AYE:

NAY:

Ashley James
Ashley James

Rick Weir
Neil Costello

Kelly Summerville

Tammie Brown
Tammie Brown

Jeff Bose
Martin Brown

ATTEST:

Brenda J. Furry
Brenda J. Furry Auditor

Aug 12, 2024
Date