

**Vermillion County Council**  
**Meeting Minutes**

February 8, 2021

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 February 8, 2021 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, Neil Costello, Rick Weir, Kelly Summerville, William Brent Bush, Martin Brown, Auditor Brenda Furry, Deputy Auditor Annie Wickens, and County Council Attorney, Donald J. Bonomo. Randy Dreher was not present.
- IV. **Approval of Minutes.** There was a correction to the minutes from the January 11, 2021 meeting, made by Bush to state that he voted no on the park board salary and a correction made to state that the county council atty Scott Craig was not present at the January 26, 2021 meeting. Corrections were made. Bush made a motion to approve the minutes from December 14, 2020, January 11, 2021 & January 26, 2021 with the corrections made. Weir seconded the motion. All in favor, motion carried.
- V. **Treasurer's Report.** President, James acknowledged receipt of the Treasurer's Report. Spreadsheet to be updated for calculations for all departments.
- VI. **Comp Time Report.** President, James acknowledged receipt of the Comp Time Report. Request was made to add the additional line for comp hours showing the usage from month to month for all departments not just the Hwy Dept.
- VII. **Transfer of Funds-** Request for Transfer of Funds-Approval from Council Certified Shares 9103 to 9102 Community Crossings in the amount of \$333,000 County General 1000 to 8134 COVID 19 Vaccine Clinic in the amount of \$100,000 Resolution 2021-5 Transferring unencumbered Funds. A motion was made by Brown to approve the transfers with the resolution and seconded by Summerville.
- VIII. **Additional Appropriations.** The Council considered additional appropriations as published. President Ashley James reviewed the appropriations from the written requests submitted by Auditor Brenda Furry. Thus, the following ordinance was adopted: WHEREAS: it has been determined it is now necessary to appropriate more money that was appropriated in the annual budget for 2021, 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:

<u>FUND/DEPT</u>	<u>AMOUNT REQUESTED</u>	<u>AMOUNT APPROVED</u>
<i>County Health</i>	<i>\$8,485.00</i>	<i>\$8485.00</i>

Vermillion County Board of Health voted and approved the salary increase for Penny Reely, Public Health Nurse hourly rate for 22.55 to 30.00 per hour last year. This would be taken out of cash Health Dept, and will put into budget for next year. This is the amount for 2021. A motion was made by Weir to approve the salary increase again for 2021 and seconded by Neil Costello. All in favor, motion carried.

<u>FUND/DEPT</u>	<u>AMOUNT REQUESTED</u>	<u>AMOUNT APPROVED</u>
County Health	\$140,320.00	\$140,320.00

Requesting \$100,000 for COVID-19 vaccine clinic and \$40,320.00 from a state grant applied for COVID-19 vaccine clinic. Setting up fund. Motion was made by Bush to approve the additional appropriation for \$140,320.00 and seconded by Weir. All in favor, motion carried. \$100,000 was out of County General and \$40,320.00 from COVID 19 Vaccine fund.

<u>FUND/DEPT</u>	<u>AMOUNT REQUESTED</u>	<u>AMOUNT APPROVED</u>
Donation Fund	\$1941.29	\$1941.29

Donations that were made for Car Seat Program. A motion was made by Martin Brown to approve the appropriation of \$1941.29 for Car Seat Program and seconded by Neil Costello. All in favor, motion carried.

<u>FUND/DEPT</u>	<u>AMOUNT REQUESTED</u>	<u>AMOUNT APPROVED</u>
Cum Jail	\$678,974.00	\$678,974.00

Jail-Project-for part of Design Development, Construction Documents, Bidding & Construction Administration. A motion was made by Bush to approve the appropriation of \$678,974.00 for Jail Project, and seconded by Brown. All in favor, motion carried.

**IX. Open Issues**

a. County Council Calendar was updated due to one meeting being set on October 11 and that is a holiday for the County. Date is changed to October 12, 2021 at 6:30 p.m. Changes were all made to the calendar for budget Hearings on September 13, 2021 at 9:00 a.m. and September 14, 2021. The time for the 14<sup>th</sup> will be as needed with a regular meeting to follow. A motion was made to approve the new calendar by Bush and seconded by Weir. All in favor motion carried.

**X. New Business**

b. Sheriff's Commissary Fund-The Commissary Fund was presented to the Council for approval. A motion was made to approve the Commissary Fund By Summerville and seconded by Costello. All in favor, motion carried.

**XI. Public Comment-None**

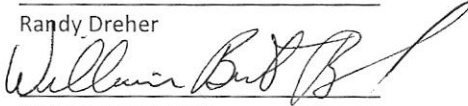
**XII. Adjourn**

Motion to Adjourn made by Bush and 2<sup>nd</sup> by Brown. All in favor. Meeting Adjourned.

AYE

Nay

  
Ashley James

Randy Dreher  
  
William Brent Bush

  
Rick Weir

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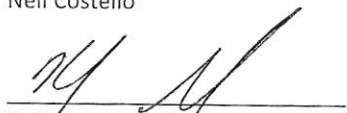
Martin Brown

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Neil Costello

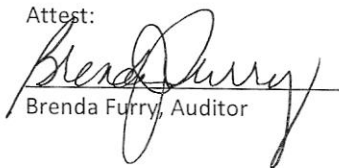
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Kelly Summerville

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Attest:

  
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Brenda Furry, Auditor