

**Vermillion County Council
Meeting Minutes**

December 9, 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 11.12.24
 - Weir makes the motion to approve the 11.12.24 minutes. Bose seconds the motion. All in favor, motion carried.
- V. Monthly Treasurer Report
 - Council acknowledges the monthly treasurer's report.

VI. Transfer of Funds

TRANSFERRING FROM FUND/ACCOUNT	TRANSFERRING TO FUND/ACCOUNT	AMOUNT TRANSFERRED	1 ST /2 ND
1000/33200 Electricity 1000/33401 Water & Sewer 1000/21500 Gas, Oil & Lube 1000/21700 Tires & Tubes	1000/41402 Non- Revert Capital Imp.	\$2,000 \$500.00 \$1,000.00 \$1,300.00 Total: \$4,800.00	Weir/Ms. Brown
James explains that the parks department is transferring \$4,800.00 to non-revert capital improvement to cover the rest of the bills for 2024. Weir makes the motion to approve the transfer. Mr. Brown seconds the motion. All in favor, motion carried.			
1212/30268 Advertising	1212/21200 Office Supplies	\$200.00	Costello/Mr. Brown
James explains that CASA is wanting to transfer \$200.00 from advertising to office supplies to cover the Verizon bill. Costello makes the motion to approve the \$200.00 transfer. Mr. Brown seconds the motion. All in favor, motion carried.			
1000/33500/132 Equipment & Maint. Agreements	1000/33501/105 Repair & Maint	\$2,000.00	Mr. Brown/Weir

<p>James explains that the Sheriff is needing to transfer \$2,000.00 from equipment and maintenance agreements into repairs and maintenance to cover the invoice for ES Smith for fixing the hydrant. Mr. Brown makes the motion to approve the \$2,000.00 transfer. Weir seconds the motion. All in favor, motion carried.</p>			
<p>1000/11205 Jail Cook 1000/12111 Part Time Jailer</p>	<p>1000/35000 Meals</p>	<p>\$14,000.00</p>	<p>Summerville/Ms. Brown</p>
<p>James explains that the Sheriff is wanting to move \$10,000.00 from jail cook and \$4,000.00 from part time jailer to cover the cost of meals for the rest of the year. Summerville makes the motion to approve the \$14,000.00 transfer. Ms. Brown seconds the motion. All in favor motion carried.</p>			

VII. Additional Appropriations

- NA

VIII. Old Business

- NA

IX. New Business

a. Replacement of Drone: Sheriff Holtkamp

- Holtkamp comes to notify the council that he will be replacing the Sheriff's about replacing the drone. He is going to be purchasing it with his commissary fund.

b. 2025 Board Appointments

i. Alcohol Beverage Board

- Weir makes the motion to appoint Cynthia Myers to the alcohol beverage board. Summerville seconds. All in favor, motion carried.

ii. Clinton Library Board (x2): Karen Waldrop

- Weir makes the motion to approve Karen Waldrop to the Clinton Library Board. Bose seconds the motion. All in favor, motion carried.

iii. E911 Board: Bob Spence

- Bose makes the motion to appoint Bob Spence to the E911 Board. Mr. Brown seconds the motion. All in favor, motion carried.

iv. Property Tax Adjustment Board of Appeals (PTABOA)

- Ms. Brown makes the motion to appoint Sandra Whittaker

to PTABOA. Summerville seconds the motion. All in favor, motion carried.

- v. Health Board: New as of 2024
 - Weir makes the motion to appoint Dr. Greg Brock to the Health Board. Mr. Brown seconds the motion. All in favor, motion carried.
- vi. Redevelopment Commission (x2)
 - Weir makes the motion to appoint John Moore and Kelly Summerville to the Redevelopment Commission. Bose seconds the motion. All in favor, motion carried.
- vii. Solid Waste (Council Member)
 - Mr. Brown makes the motion to appoint Rick Weir to the solid waste board. Summerville seconds the motion. All in favor, motion carried.
- viii. Vermillion County Newport Library Board
 - Mr. Brown makes the motion to appoint Amy Tolbert to the Vermillion County Newport Library Board. Costello seconds the motion. All in favor, motion carried.
- ix. West Central Indiana Economic Development
 - Weir makes the motion to appoint Bill Rennels to the West Central Indiana Economic Development. Bose seconds the motion. All in favor, motion carried.
- c. 2025 Council Meeting Dates Approval
 - Summerville makes the motion to approve the 2025 Council Meeting dates. Bose seconds the motion. All in favor, motion carried.
- d. 2024 – 12 Resolution: 2025 Compensation for Employees and Officials
 - Summerville makes the motion to approve the 2024-12 Resolution 2025 Compensation for Employees and Officials. Ms. Brown seconds the motion. All in favor, motion carried.
- x. Public Comment
 - The council thanked Mr. Brown for serving on the council.
- xI. Adjourn
 - Mr. Brown makes the motion to adjourn. Costello seconds the motion. All in favor, motion carried.

AYE:

NAY:

Ashley James

Ashley James

Rick Weir

Rick Weir

Neil Costello

Neil Costello

Kelly Summerville

Kelly Summerville

Tammie Brown

Tammie Brown

Jeff Bose

Jeff Bose

Brenda Furry

Brenda Furry

ATTEST:

Ron Dunavan

Ron Dunavan, Auditor

Date