Vermillion County Council Meeting Minutes

April 14th, 2025

6:30 P.M.

Commissioner's Courtroom, 2nd Floor, Courthouse

- I. Call to Order
- II. Pledge Allegiance to the Flag
- III. Roll Call

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- Bose absent
- IV. Approval of Minutes for march 10th, 2025
 - Furry motions to accept minutes
 - Weir seconds
 - All in favor, motion carries
- V. Monthly Treasurer Report- Reviewed, no questions
- VI. Quarterly Comp Time Report Reviewed-

-Costello asks on comp time totals.

* First quarter 2025 comp report is totaling end of year 2024 totals plus added/ earned 2025 first quarter totals.

VII. Additional Appropriations

| ACCOUNT/DEPT | AMOUNT REQUESTED | AMOUNT APPROVED | $1^{\text{ST}}/2^{\text{ND}}$ | |
|---|---------------------|--------------------|-------------------------------|--|
| ADDITIONALS FOR 1149 Redevelopment Commission | | | | |
| 30570.0318 Professional Services | \$47,000 | \$47,000 | Furry/ Weir PASS | |

VIII. Transfer of Funds-

| Transfer of Funds- | | | | | |
|---|-----------------|-------------|----------------------------------|--|--|
| TRANSFERRING | TRANSFERRING | AMOUNT | 1 ST /2 ND | | |
| FROM | ТО | TRANSFERRED | | | |
| FUND/ACCOUNT | FUND/ACCOUNT | | | | |
| 1000.32400.0107 | 1000.34300.0107 | \$400 | D | | |
| | | | Reporting | | |
| | | | ONLY | | |
| Transferring to cover expenses for State Coroner Member Association | | | | | |
| TRANSFERRING | TRANSFERRING | AMOUNT | 1 ST /2 ND | | |
| FROM | ТО | TRANSFERRED | | | |
| FUND/ACCOUNT | FUND/ACCOUNT | | | | |
| 1222.33502.0263 | 1222.41500.0263 | \$2500 | | | |
| | | | Weir/ Furry | | |
| | | | PASS | | |
| Transferring funds to cover first year payment and one-time set up fees for | | | | | |
| TextMyGov | | | | | |
| TRANSFERRING | TRANSFERRING | AMOUNT | 1 ST /2 ND | | |
| FROM | ТО | TRANSFERRED | | | |
| FUND/ACCOUNT | FUND/ACCOUNT | | | | |
| 1173.11016.0530 | 1176.11016.0530 | \$2500 | | | |
| | | | TABLED | | |

PER SBOA this cannot come out of the 1173 Restricted fund. This is to correct that error.

- Tabled to find out if the \$2500 can be transferred form a restricted fund to an unrestricted fund or does the HWY need to request an additional for the unrestricted fund. Will contact SBOA for approval.
- IX. Old Business
 - a. Signing of the Salary Resolution 2025-05
 - Making Health Dept Assistant retroactive to start new salary on 01/01/2025.

Furry motions to accept the retroactive pay to start 01/01/2025 for Health Dept and the acceptance of the amended salary resolution 2025-05 Brown Seconds All in favor, motion carries

- X. New Business
 - a. Health Insurance Rates- a 19% increase on rates (with the \$49,000 credit) 92% county/ 8% Employee
 Summerville motions to accept Health Insurance Rates at 19% Weir Seconds
 All in favor, motion carries
 - b. Sheriff- Purchas of a UTV. Not requesting additional money, will pay for this out of the commissary fund. Wanted Council to know before purchase was made.

Brown requests Sheriff to look into the insurance policy on this and if there will be a rate increase on the policy to add this UTV.

- c. Prosecutor-
 - Wants to notify the Council of a purchase for Axon, body cam and car cam; a software that works with these items between the Sheriff's office who wears these devices and this same company has the backup system to save all the footage recorded from the officers who wear these devices. Prosecutor is asking to purchase this software to help his case load in his office and storage space in his office. Commissioners have approved this in their April 1st, 2025 meeting. Prosecutor has the funds to pay for this out of Pre- Trail Diversion on a 5-year contract. This will not be paid with taxpayers' dollars. Council is in agreeance for Axon to be purchased for the Prosecutors office if SBOA approves the purchase from the Pretrail Diversion fund.

-Investigator Contracts, has the money to pay for this, just wanted the council to know of the purchase of this contract.

- Drug Forfeiture fund- Asking to use \$10,000 of this fund balance to pay for items needed for an ongoing investigation with the Sheriff's office.

Council Attorney advises that the Sheriff's office invoices the items needed for this ongoing investigation and Prosecutor's office will pay the invoice out of the Drug Forfeiture Fund. Council is in agreeance of this purchase(s).

- XI. Public Comment
 - Patrece Dayton, Thrive West Central, works with local government in seven counties; and looks forward to working with the council in the future. Would like to work on a study market for Vermillion County; she

also helps get grant money for new housing builds, works with transit transportation and would like to see this go from 3 day up to 5 days a week.

There is a Hosing Summit Sept 11th and 12th of 2025 in Terre Haute and would like to invite the Council to join this summit.

Costello would like to see the vehicle list owned by the county updated and insurance audited; making sure we are only paying for the vehicles that the county currently uses. Removing vehicles from the policy the county no longer owns or has.

Costello also looks into the MVH restricted and transferring out of this fund; found a county that did this must have an ordinance signed before any funds could be transferred. May be easier to get an additional for the MVH unrestricted fund verses signing an ordinance.

XII. Adjourn

Weir motions
 Brown Seconds
 All in favor, motion carries

AYE:

NYE:

Ashley James

Brenda Fui

Rick Weir

Neil Costello

Brown ammie

Tammie Brown

Kell Summerville

Jeff Bose

Attest:

Ron Duravan



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Ron Dunavan