

Vermillion County Council

Meeting Minutes

July 13, 2020

6:30 P.M.

Commissioner's Court, 2nd Floor Courthouse

- Call to Order.** The Council convened in a regular meeting on July 13, 2020 at 6:30 p.m. in the Commissioner's Courtroom.
- I.**
- II. Pledge of Allegiance to the Flag.**
- III. Roll Call.** Members present were President Ashley James, William Brent Bush, Neil Costello, Ronald L. Dunavan Jr., John Michael Major, Randy Dreher, Auditor Amy Tolbert, Deputy Auditor Annie Wickens and Council Attorney Donald J Bonomo. Robert Spence was absent.
- IV. Approval of Minutes.** A motion was made by John Michael Major and seconded by Randy Dreher, to approve the minutes from the June 16, 2020 meeting. All in favor, motion carried.
- V. Treasurer's Report.** President, Ashley James acknowledged receipt of the Treasurer's Report and a Account Summary of monies being invested.
- VI. Comp Time Report.** President, Ashley James acknowledged the receipt of the Comp Time report. Neil Costello questioned the County Highway Comp hours. The report shows that the hours have increased in that last 3 months. Commissioner Tim Wilson stated that there has been a lot of trees down. Neil Costello asked if Covid-19 had anything to do with it. Tim Wilson stated it had not. Randy Dreher also stated that the overtime also had to do with the blacktopping of roads.
- VII. Transfer of Funds.** None
- VIII. Additional Appropriations.**

<u>FUND/DEPT</u>	<u>AMOUNT REQUESTED</u>	<u>AMOUNT APPROVED</u>
8111 PHER GRANT	\$31,895.00	\$31,895.00

Setting up 2020-2021 line items, (Grant) PHER grant year runs from July 1, 2020 to June 30, 2021. Peggie-Palmer Parsons stated that this a yearly grant and that the reasons it had increased was due to other counties did not request the grant money, so the State divided the monies up to the other counties who requested the grant. A motion was made by Brent Bush and Second by John Michael Major to approve the additional appropriation. All in favor, motion carried.

<u>FUND/DEPT</u>	<u>AMOUNT REQUESTED</u>	<u>AMOUNT APPROVED</u>
1000 EOC	\$34,000.00	\$34,600.00

Grant through the Indiana Criminal Justice institute CESFP Fund to Purchase laptops for Law Enforcement Personnel throughout the County. The Grant is fully executed in the amount of \$34,597.78. A motion was made by John Michael Major and second by Ronald L. Dunavan Jr. to approve the additional appropriation. All in favor, motion carried.

<u>FUND/DEPT</u>	<u>AMOUNT REQUESTED</u>	<u>AMOUNT APPROVED</u>
1222 E911	\$71,243.00	\$71,243.00

Overtime for the E911 dispatchers. Derrick Williams stated that the dispatchers were not receiving overtime pay correctly. The dispatchers were to receive over time if they work over 40 hours in a 7-day work week. Payroll administrator, Anita Fultz stated she could only go back 2 years to pay the overtime due to the dispatchers including PERF. The State considers them Public Safety Employees but the federal Government does not, so anything worked over 40 hours is overtime. A motion was made by Ronald L. Dunavan Jr. and second by Brent Bush to approve additional appropriation. All in favor, motion carried.

<u>FUND/DEPT</u>	<u>AMOUNT REQUESTED</u>	<u>AMOUNT APPROVED</u>
4901 County Clean Up	\$28,000.00	\$28,000.00

Appropriating funds to County Clean Up fund for County Wide clean up event. The monies are donations from the previous year and a grant. A motion was made by John Michael Major and Second by Ronald L. Dunavan Jr. to approve the additional appropriation. All in favor, motion carried.

<u>FUND/DEPT</u>	<u>AMOUNT REQUESTED</u>	<u>AMOUNT APPROVED</u>
1200 Supp Public Def Fund	\$6,500.00	\$6,500.00

This is a request for \$6,500 from the Supplemental Public Defender Fund 1200, so that the PD board can continue to pay bills. In particular, court transcript request by public defender attorneys representing clients with their appeals have increased causing this inordinate amount of money to be used for this purpose. Ashely James stated that the Supplement Public Defender Fund has the money in the fund but needs to be appropriated. A motion was made by John Michael Major and Second by Randy Dreher to approve the additional appropriation. All in favor, motion carried.

IX. Open Issues

- a. Jail Issues- Nothing at this time
- b. Compliance with Statement of Benefits Real Estate Improvements
Dylan Riggen stated that they have reviewed the CFI on abatements and that the reports show compliance for all of those that were sent in. A motion was made by Ronald L. Dunavan Jr. to approve and Second by Randy Dreher. All in favor, motion carried.

X. New Business

- a. Fire Department request for LIT
Council will look over the requests with the Budgeting requests and discuss at a later date.

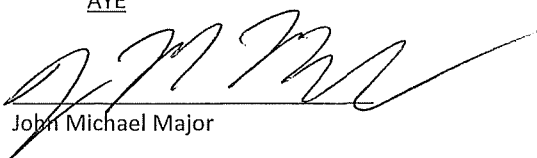
Public Comment: None

XI. Adjourn

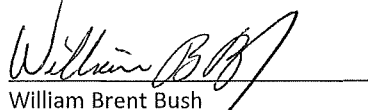
Motion to Adjourn made by John Michael Major and 2nd by Brent Bush.
Meeting Adjourned.

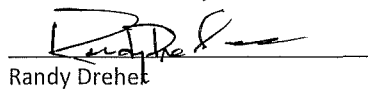
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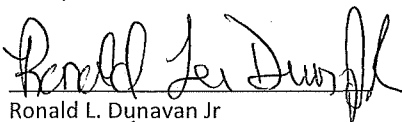
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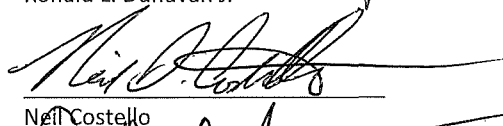

John Michael Major

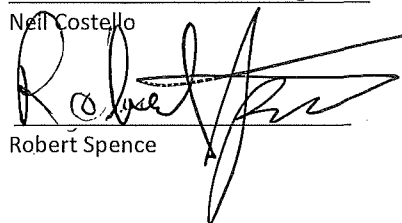

Ashley James


William Brent Bush

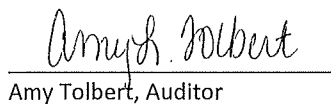

Randy Dreher


Ronald L. Dunavan Jr


Neil Costello


Robert Spence

Attest:


Amy Tolbert, Auditor