

Vermillion County Council

Meeting Minutes

November 14, 2022

6:30 P.M.

Commissioner's Court, 2nd Floor Courthouse

- I. **Call to Order.** The Council convened in a regular meeting on November 14, 2022 at 6:30 p.m. in the Commissioner's Courtroom.
- II. **Pledge of Allegiance to the Flag.**
- III. **Roll Call.** Members present were, William Rennels, Rick Weir, Kelly Summerville, William Brent Bush, Martin Brown, Randy Dreher, Auditor Brenda Furry, Deputy Auditor Annie Wickens, and County Council Attorney, DJ Bonomo. Ashley James was not present at the meeting.
- IV. **Approval of Minutes.** A motion was made to approve the minutes from October 3, 2022 and October 12, 2022 by Brown and seconded by Summerville. All in favor, motion carried.
- V. **Treasurer's Report.** Vice President, Weir acknowledged receipt of the Treasurer's Report.
- VI. **Transfer of Fund- Non-Reporting-**
 - 1000-121 Need monies for the absentee board. 11802-121 to 11002-121 in the amount of \$2,000.
 - 1000-123 transfer to cover year end expenses. 32400-123 to 34201-123 in the amount of \$1,350.
 - 1000-123 to cover year end expenses. 32200-123 to 32501-123 in the amount of \$1,491.30.
 - 1000-133 to fund the purchase of a replacement, 800 MHZ Radio. 30250-133 to 33502-133 in the amount of \$1,100.
 - 1000-133 to fund the purchase of a replacement Solar Panel for Siren. 3300-133, 33600-133, 33201-133 and 33604-133 to 33501-133 in the amount of \$6,000.
 - 1000-136 to buy rolls of postage for jury calls. 31500-136 to 32200.136 in the amount of \$254.
 - 1000-132 to cover relocation of inmates. 35000-132 to 31602-132 in the amount of \$40,000.
 - 1000-147 need monies to travel for the end of the year. 35100-147 to 32400-147 in the amount of \$500.
 - 1149-317 for new subscriptions this year. 35100-317 to 34300-317 in the amount of \$500.**Transfer of Funds-Reporting-**
 - 1176-30800-531 to 1176-21500-533 for increase cost of gas & Fuel in the amount of \$60,000. A motion was made by Dreher to approve the transfer and seconded by Bush. All in favor, motion carried.
 - 4899-41201-290 to 4899-31105-290 for increased cost of leasing equipment in the amount of \$13,656.62. A motion was made by Dreher to approve the transfer and was seconded by Bush. All in favor, motion carried.
 - 1149-30261-317, 1149-31113-317, 1149-4000-317 & 1149-42000-317 to 1149-42000-317 & 1149-4000-317 in the amount of \$212,404.60. A motion was made by Bush to approve the transfer and seconded by Dreher. All in favor, motion carried.

VII. Additional Appropriations-

<u>Fund/Dept</u>	<u>Amount Requested</u>	<u>Amount Approved</u>
1000-131	\$12,200	\$12,200

*Need additional monies to pay for November and December, 2022 Electricity bills. A motion was made by Brown to approve the additional appropriations in the amount of \$12,200.00 and was seconded by Rennels. All in favor, motion carried.

<u>Fund/Dept</u>	<u>Amount Requested</u>	<u>Amount Approved</u>
1202-243	\$20,000	\$20,000

*This is for field work reconnaissance, mapping, data processing, tie cards, Vermillion Rise and 10 o'clock line for Surveyor. A motion was made by Rennels to approve the additional appropriation and seconded by Summerville. All in favor, motion carried.

VIII. Old Business- Longevity Pay-tabled to next meeting.

IX. New Business-

a. **Thirvie-** Ryan Keller Executive Director of Thrive spoke to the Council on the Resilient Study that they performed. A handout was given to the Council.

b. Extension Contractual Services for Purdue Extension. Becky Holbert had a contract for the Council to take a look at and sign off on. Signed by Weir.

X. **Public Comment:** Mark O'Heir was at the meeting with the Fire Departments wanting to know if they would be getting the funding that was requested. Auditor Furry stated yes that the Fire Departments would be getting the \$50,000 for each Fire Department. Weir, had the department heads to stand and give their name and years of service. Mark O'Heir stated that the Lucas Devices have been issued to the departments and they will be tracking any issues that might occur.

XI. Adjourn

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

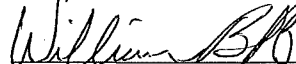
AYE

Nay

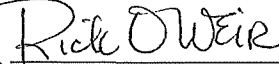
Not Present

Ashley James

Randy Dreher



William Brent Bush



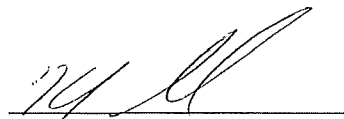
Rick Weir



Martin Brown

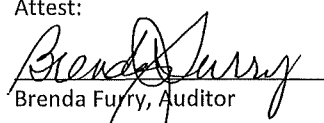


William Rennels



Kelly Summerville

Attest:



Brenda Furry, Auditor

Date: 12/12/22