

**Vermillion County Council
Meeting Minutes**

October 11, 2023

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
 - Summerville makes a motion to approve the 9.12.23 meeting minutes. Bose seconds the motion. All in favor, motion carried.
- V. Monthly Treasurer Report / Interest
 - Council acknowledges the treasurer's monthly report/interest.
- VI. Quarterly Comp Report
 - Council acknowledges the quarterly comp report.
- VII. Transfer of Funds

TRANSFERRING FROM FUND/ACCOUNT:	TRANSFERRING TO FUND/ACCOUNT:	AMOUNT TRANSFERED
1176-30261-530	1176-21500-533	\$2,750.00
1176-32200-530		\$250.00
1176-32400-530		\$450.00
1176-34300-530		\$500.00
1176-11212-531		\$10,840.00
1173-41102-533		Total: \$48,489.36
1000/41202	1000/33201	\$15,000.00
1202-21200-106	1202-11702-106	\$2,925.00
1202-21204-106		
1202-30570-106		

- James states that Highway Department is asking to transfer \$48,489.36 from printing & advertising, postage, travel, dues & subscriptions, single hands and machinery all going into gas, oil, and lube. Mr. Brown makes a motion to approve the transfer. Weir seconds the motion. All in favor, motion carried.
- James states that the county jail is asking to transfer \$15,000.00 from improvements to electricity & natural gas. Summerville makes the motion to approve the transfer. Bose seconds the motion. All in favor, motion carried.
- James states that the surveyor is asking to transfer \$2,952.00 from office supplies, surveyor supplies, and professional services to part time help. Weir makes a motion to approve the surveyors transfer. Ms. Brown seconds the motion. All in favor, motion carried.

VIII. Additional Appropriations

FUND/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED	1 ST /2 ND
1000/General	\$169.94	\$169.94	Mr. Brown/Costello
1149/Economic Development	\$5,0000.00	\$5,000.00	Weir/Bose
1176/Motor Vehicle Highway	\$249,134.66	\$249,134.66	Summerville/Mr. Brown
9102/Comm Crossing Grant	\$999,839.42	\$999,839.42	Costello/Weir

- James explains that the Sheriff’s Office is asking for an additional which is a reimbursement from the drug interdiction program for fuel. The additional is for \$169.94 to be put into the sheriff’s office fuel. Mr. Brown makes the motion to approve the additional. Costello seconds the motion. All in favor, motion carried.
- James explains that Economic Development is asking for an additional which was a grant received from Duke Energy. The grant received was for \$5,000.00. They are wanting to add \$4,000.00 to capital outlays and \$1,000.00 to dues & subscriptions. Weir makes the motion to approve the additional for economic development. Bose seconds the motion. All in favor, motion carried.
- James explains that the Highway Department received a refund of \$249,134.66 from Asphalt Materials, they are asking for the money to be placed back into the 1176 fund for bituminous. Summerville makes a motion to approve the additional. Mr. Brown seconds the motion. All in favor, motion carried.
- James explains that the Auditor’s Office is requesting an additional of \$999,839.42 in the Community Crossing Grant Fund to pay for the 2023-1 CCMG projects. Costello makes the motion to approve the additional. Weir seconds the motion. All in favor, motion carried.

IX. Old Business

- a. 2024 Budget Resolution 2023-13
 - James opens the meeting up for questions about the 2024 budget. Alexander comes to ask questions about the Prosecutor’s budgets regarding salaries. The council answers her questions about the budgets and salaries. Aukerman also comes to ask questions about the 2024 salaries. The council answers his questions also. Weir makes the motion to approve the 2024 budget resolution 2023-13. Mr. Brown seconds the motion. All in favor, motion carried.
- b. Solid Waste Budget Resolution 2023-14
 - James states the adopted budget for solid waste is \$12,000.00. Weir makes the motion to approve the budget. Ms. Brown seconds the motion. All in favor, motion carried.

X. New Business

- a. 2024 Council Meeting Schedule Approval
 - James asks that the council take the 2024 council meeting schedule home and review it. They will vote on the 2024 schedule at the November or December meeting.

XI. SR 163 Bridge at Brouillets Creek – Property Acquisition Approval

- Ms. Yocum explains that INDOT is wanting to buy some land under the 163 & Brouillets Creek bridge for \$1,000.00 Bose makes a motion to accept the \$1,000.00 offer from the state for the property and to have Tim Yocum and Britton Luther sign the acceptance offer and the Warranty Deed. Costello seconds the motion. All in favor, motion carried.

XII. Public Comment

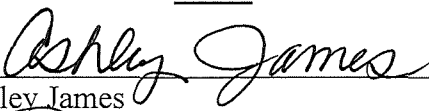
- Surveyor Mack comes to ask about his additional that wasn't discussed at the meeting. Ms. Yocum explains that it didn't get put into the paper. Mack asks if anything can be done to get approval because he needs the money to cover a bill for engineering services. Auditor Furry states that she has \$14,000.00 in her budget's professional services that she is offering to transfer to the surveyor until the November meeting. Weir makes a motion to approve a \$14,000 transfer from the Auditor's professional services to the surveyor. Summerville seconds the motion. All in favor, motion carried. Ms. Brown didn't vote.

XIII. Adjourn

- Mr. Brown makes a motion to adjourn. Summerville seconds the motion. All in favor, motion carried.

AYE:

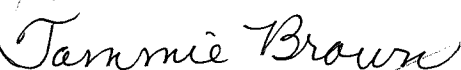
NAY:


Ashley James


Rick Weir


Neil Costello

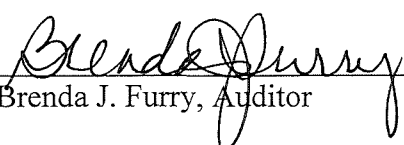

Kelly Summerville

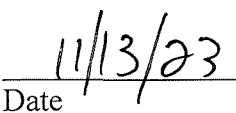

Tammie Brown


Jeff Bose


Martin Brown

ATTEST:


Brenda J. Furry, Auditor


Date