

Vermillion County Council
Meeting Minutes
January 8, 2024
6:30 P.M.

Commissioner's Courtroom, 2nd Floor, Courthouse

- I. Call to Order
- II. Pledge Allegiance to the Flag
- III. Emergency Procedure
 - Weir goes through the emergency procedures before the meeting starts.
- IV. Roll Call
 - All Present except for James
- V. Approval of Minutes for 12.11.23
 - Ms. Brown states that the minutes still stated at the top agenda. Costello states that they didn't mention that he or Weir came to the meeting late. These corrections were fixed and reprinted. Summerville makes the motion to approve the 12.11.23 minutes. Mr. Brown seconds the motion. All in favor, motion carried.
- VI. Monthly Treasurer Report
 - Council acknowledges the monthly treasurer report.
- VII. Quarterly Comp Time Report
 - Council acknowledges the quarterly comp time report.
- VIII. Transfer of Funds

TRANSFERRING FROM FUND/ACCOUNT	TRANSFERRING TO FUND/ACCOUNT	AMOUNT TRANSFERRED	1 ST /2 ND
4203 DOC Reimbursement/33203 Jail Maintenance	4203 DOC Reimbursement/40000 Capital Outlays	\$12,595.00	TABLED
1176 MVH/12400 Workman's Comp	1176 MVH/33508 Liability & Casualty Insurance	\$9,559.39	Bose/Mr. Brown

- The Sheriff's Office asks to transfer \$12,595.00 from jail maintenance to capital outlays to buy a new lawn mower for the jail. The council had some questions about the lawn mower for the jail. Council agreed to table this until it has gone in front of the commissioners due to it being an asset which cost over \$5,000.00.
- The Highway Department asks for transfer of \$9,559.39 from workman's comp to liability and casualty insurance to cover the 2024 portion of the highway bill for the county insurance. Bose makes the motion to approve the transfer. Mr. Brown seconds the motion. All in favor, motion carried.
- Council acknowledges the other transfers that didn't require to be voted on.

IX. Additional Appropriations

ACCOUNT/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED	1ST/2ND
ADDITIONALS FOR 1000 GENERAL FUND			
Department: Soil & Water 11310 Soil & Water Tech 12301 Medicare 12900 PERF	\$1,500 \$100.00 \$200.00	 \$1,800.00	Summerville/ Mr. Brown
Weir explains that this money was decreased during budget hearings, however it shouldn't have been because it is being paid by Parke County. Summerville makes the motion to approve the \$1,800.00 additional for Soil and Water. Mr. Brown seconds the motion. All in favor, motion carried.			
Departments: Auditor Treasurer Recorder Clerk Assessor 11000 Elected Officials	 \$5,000.00	 \$5,000.00	Ms. Brown/ Summerville
Weir explains that this \$5,000.00 is raises for the Auditor, Treasurer, Recorder, Clerk, and Assessor elected officials. The raises were talked about during budget hearings but when the budget was advertised they were missed. This is to correct that mistake. Ms. Brown makes the motion to approve the \$5,000.00 additional for the five elected officials listed above. Summerville seconds the motion. All in favor, motion carried.			
Department: Surveyor 11702 Part-Time Help	 \$14,400.00	 \$14,400.00	Bose/ Summerville Costello Opposed
Weir explains that the surveyor is wanting a \$14,400.00 additional for part-time help. Mack comes to explain that this money is used to pay his part-time help who is going through the Commissioner record books, which is helping establish where the right of ways and legal descriptions for the regulated drains and easements. They have looked through the books all the way up to 1855 so far. Bose makes the motion to approve the \$14,400.00 for part-time help. Summerville seconds the motion. Costello opposed. Motion passed.			
ADDITIONALS FOR 1150 REVOLVING LOAN FUND			
Department: Economic Development 40000 Capital Outlays	 \$100,000.00	 \$100,000.00	Summerville/ Mr. Brown
Weir explains that Economic Development's \$100,000.00 additional is because it wasn't advertised in the original budget. Summerville makes the motion to approve the \$100,000.00 additional for Economic Development. Mr. Brown seconds the motion. All in favor, motion carried.			

ADDITONALS FOR 1159 COUNTY HEALTH FUND			
Department: Health Dept. 30303 Operating Expenses 35100 Training	\$100,000.00 \$93,825.85	\$193,825.85	Costello/Mr. Brown
Dr. Market explains to the council that this money was collected from the Indiana State Department of Health for vaccine administration. Costello makes the motion to approve the \$193,825.85 additional for the County Health Fund. Mr. Brown seconds the motion. All in favor, motion carried.			
ADDITIONAL FOR 2700 VERM. CO DRAINAGE BOARD FUND			
30570 Professional Services	\$50,000.00	\$50,000.00	Costello/Bose
Weir explains that this \$50,000.00 wasn't advertised in the originally advertised budget. This is to correct the error. Costello makes the motion to approve the \$50,000.00 additional. Bose seconds the motion. All in favor, motion carried.			
ADDITIONAL FOR 4899 HIGHWAY CAPITAL IMPROVEMENT FUNDS			
31110 Grant Match	\$176,000.00	\$176,000.00	NA
The 4899 Highway Capital Improvement money was advertised in the newspaper so that the council had two choices of where to take the money if they decided to approve the extra money for the CCMG. They had decided to take the entire \$176,000.00 out of 9103 Certified Shares Fund. This additional wasn't voted on.			
ADDITONALS FOR 8112 SCHOOL LIAISON FUNDS			
11501 School Liaison 12300 Social Security 12301 Medicare 12600 Unemployment 30303 Operating Expenses 37200 Equipment 30241 Contractual Services	\$15,000.00 \$950.00 \$300.00 \$200.00 \$10,000.00 \$21,000.00 \$7,550.00	\$55,000.00	Summerville/ Mr. Brown
Dr. Market explains that this \$55,000.00 was a new grant the health department had applied for and was awarded. These funds will be used to help both school corporations with public health needs within the schools and education materials and training such as CPR for the staff and students. She also explains that Swinford and Mazura will be the two being paid from this grant. Summerville makes the motion to approve the \$55,000 additional for the school liaison fund. Mr. Brown seconds the motion. All in favor, motion carried.			
ADDITIONALS FOR 8111 EMERGENCY PREPAREDNESS GRANT FUNDS			
11113 Public Health Coordinator 12300 Social Security 12301 Medicare 12600 Unemployment	\$7,008.00 \$453.57 \$177.61 \$150.00	\$24,109.29	Bose/Mr. Brown

21200 Office Supplies	\$2,442.40		
30303 Operating Expenses	\$6,748.54		
32400 Travel	\$659.38		
33404 Storage Unit	\$1,457.99		
35101 Registration & Conf.	\$1,600.00		
37200 Equipment	\$3,411.80		
Dr. Market explains that this grant is the Emergency Preparedness Grant for January 2024 to June 30, 2024. This grant is a mid-year grant. Bose makes the motion to approve the \$24,109.29 additional for the Emergency Preparedness Grant. Mr. Brown seconds the motion. All in favor, motion carried.			
ADDITONALS FOR 8134 VACCINE GRANT			
11704 Nurses	\$5,600.00		Summerville/ Mr. Brown
11700 Data Entry Clerk	\$1,847.42		
12300 Social Security	\$424.59		
12301 Medicare	\$109.49		
12600 Unemployment	\$85.86	\$16,444.48	
24600 Nursing & Clinical Supplies	\$3,188.22		
30241 Contractual Services	\$3,313.48		
32400 Travel	\$937.71		
37200 Equipment	\$937.71		
Dr. Market explains that this money is from the Indiana Department of Health for routine vaccine clinics from July 2023 to June 2024. Costello makes the motion to approve the \$16,444.48 additional for the vaccine grant. Bose seconds the motion. All in favor, motion carried.			
ADDITIONALS FOR 8950 ARPA FUND			
12500 Group Insurance	\$1,400,000.00		Mr. Brown/ Summerville
30570 Professional Services	\$700,000.00	\$2,100,000.00	
Weir explains that this additional is another that was left out of the original advertised 2024 budget. This is to correct the mistake. He also mentions that the professional services are to pay Joink. Mr. Brown makes the motion to approve the \$2,100,000.00 additional for ARPA fund. Summerville seconds the motion. All in favor, motion carried.			
ADDITIONALS FOR 9103 CERTIFIED SHARES FUND			
31110 Grant Match	\$176,000.00	\$176,000.00	Summerville/ Mr. Brown
Weir explains that the CCMG grant has increased for 2024. They are allowing counties to receive \$1.5 million instead of just \$1 million. The commissioners are wanting to increase the county's portion of the grant match money. Costello explains how beneficial this grant is to the county. Summerville makes the motion to approve the \$176,000.00 additional out of 9103 Certified Shares instead of taking it out of 4899 Highway Capital Improvement. Mr. Brown seconds the motion. All in favor, motion carried.			

X. Old Business

- NONE

XI. New Business

a. 2024 President/Vice President

i. Mr. Brown makes the motion to nominate James as 2024 council president. Summerville seconds the motion. All in favor, motion carried.

ii. Summerville makes the motion to nominate Weir as 2024 council vice-president. Bose seconds the motion. All in favor, motion carried.

b. 2024 Board Appointments

i. Alcohol Beverage Board
o Summerville makes the motion to appoint Cynthia Myers. Mr. Brown seconds the motion. All in favor, motion carried.

ii. Area Plan Commission
o Summerville makes the motion to appoint Brandon Ruth to APC. Bose seconds the motion. Motion passed with Costello voting no.

iii. Property Tax Adjustment Board of Appeals
o Mr. Brown makes a motion to appoint Sandra Whitaker to PTABOA. Ms. Brown seconds the motion. All in favor, motion carried.

iv. Redevelopment Commission
o Bose makes the motion to appoint Summerville and John Moore to the Redevelopment Commission. Ms. Brown seconds the motion. Motion passed. Summerville abstains.

c. Armour Morgan Regulated Drain: Ron Mack
- Mack gives an update on what the drainage board has been working on. They are going to be evaluating all the regulated drains in the county starting with the Armour Morgan Drain.

XII. Public Comment

- NONE

XIII. Adjourn

- Bose makes the motion to adjourn. Summerville seconds the motion. All in favor, motion carried.

NAY:

AYE:

ABSENT

Ashley James

Rick Weir

Neil Costello

Kelly Summerville

Kelly Summerville

Tammie Brown

Tammie Brown

Jeff Bose

Martin Brown

ATTEST:

Brenda J. Furry

Brenda J. Furry, Auditor

Date

2/12/24