

Vermillion County Council  
Meeting Minutes

February 10th, 2025

6:30 P.M.

Commissioner's Courtroom, 2<sup>nd</sup> Floor, Courthouse

- I. Call to Order
- II. Pledge Allegiance to the Flag
- III. Roll Call
  - All Present
- IV. Approval of Minutes for January 13<sup>th</sup>, 2025 and January 27<sup>th</sup>, 2025

Furry motions to approve minutes with corrections to Mr. Costello’s last name being corrected of spelling from Castello to Costello, and adding “Commission” to Economic Development Commission on page 3, paragraph 3; adding Ron Dunavan, President of Economic Development Commission, in January 27<sup>th</sup>, 2025 minutes.

Bose seconds, all in favor, motion carries
- V. Monthly Treasurer Report- Reviewed, no questions
- VI. Quarterly Comp Time Report – NA
- VII. Transfer of Funds- all reporting transfers only

| TRANSFERRING FROM FUND/ACCOUNT                                                           | TRANSFERRING TO FUND/ACCOUNT    | AMOUNT TRANSFERRED | 1 <sup>ST</sup> /2 <sup>ND</sup> |
|------------------------------------------------------------------------------------------|---------------------------------|--------------------|----------------------------------|
| 35100/Training & Conference                                                              | 30270/ Publications             | \$15.40            |                                  |
| Was not informed a new line item to cover legal notice publications was required in 2025 |                                 |                    |                                  |
| TRANSFERRING FROM FUND/ACCOUNT                                                           | TRANSFERRING TO FUND/ACCOUNT    | AMOUNT TRANSFERRED | 1 <sup>ST</sup> /2 <sup>ND</sup> |
| 35105/ Recorder Training                                                                 | 35107/ Treasurer Training       | \$185.00           |                                  |
| Transferring to hotel expenses for count elected officials training                      |                                 |                    |                                  |
| TRANSFERRING FROM FUND/ACCOUNT                                                           | TRANSFERRING TO FUND/ACCOUNT    | AMOUNT TRANSFERRED | 1 <sup>ST</sup> /2 <sup>ND</sup> |
| 30277/ Inmate Medical & Dental                                                           | 33104/ Jail water               | \$1,203.69         |                                  |
| To cover the December water bill for the Jail                                            |                                 |                    |                                  |
| TRANSFERRING FROM FUND/ACCOUNT                                                           | TRANSFERRING TO FUND/ACCOUNT    | AMOUNT TRANSFERRED | 1 <sup>ST</sup> /2 <sup>ND</sup> |
| 33501/ Repairs & Maint.                                                                  | 31900/ Gas Welding              | \$500.00           |                                  |
| Transferring to cover payment to Airgas for Cylinder Lease Renewal                       |                                 |                    |                                  |
| TRANSFERRING FROM FUND/ACCOUNT                                                           | TRANSFERRING TO FUND/ACCOUNT    | AMOUNT TRANSFERRED | 1 <sup>ST</sup> /2 <sup>ND</sup> |
| 32400/ Travel                                                                            | 32402/ Computer & Copier Rental | \$500.00           |                                  |
| Transfer to cover year-end expenses                                                      |                                 |                    |                                  |

| TRANSFERRING<br>FROM<br>FUND/ACCOUNT                                                | TRANSFERRING<br>TO<br>FUND/ACCOUNT | AMOUNT<br>TRANSFERRED | 1 <sup>ST</sup> /2 <sup>ND</sup> |
|-------------------------------------------------------------------------------------|------------------------------------|-----------------------|----------------------------------|
| 36000/ Freight                                                                      | 34300/ Dues &<br>Subscriptions     | \$175.00              |                                  |
| To cover County Council membership dues                                             |                                    |                       |                                  |
| TRANSFERRING<br>FROM<br>FUND/ACCOUNT                                                | TRANSFERRING<br>TO<br>FUND/ACCOUNT | AMOUNT<br>TRANSFERRED | 1 <sup>ST</sup> /2 <sup>ND</sup> |
| 12500/ Group Ins                                                                    | 12300/ Social Sec                  | \$330.00              |                                  |
| For correction in payroll for SS year end 2024                                      |                                    |                       |                                  |
| TRANSFERRING<br>FROM<br>FUND/ACCOUNT                                                | TRANSFERRING<br>TO<br>FUND/ACCOUNT | AMOUNT<br>TRANSFERRED | 1 <sup>ST</sup> /2 <sup>ND</sup> |
| 12700/ Life INS                                                                     | 12900/ PERF                        | \$250.00              |                                  |
| For correction in payroll for PERF year end 2024                                    |                                    |                       |                                  |
| TRANSFERRING<br>FROM<br>FUND/ACCOUNT                                                | TRANSFERRING<br>TO<br>FUND/ACCOUNT | AMOUNT<br>TRANSFERRED | 1 <sup>ST</sup> /2 <sup>ND</sup> |
| 12500/ Group INS                                                                    | 12301/ Medicare                    | \$15.40               |                                  |
| For correction in payroll for Medicare year end 2024                                |                                    |                       |                                  |
| TRANSFERRING<br>FROM<br>FUND/ACCOUNT                                                | TRANSFERRING<br>TO<br>FUND/ACCOUNT | AMOUNT<br>TRANSFERRED | 1 <sup>ST</sup> /2 <sup>ND</sup> |
| 31106/ District 1 and<br>31108/ District 2                                          | 32203/ Wrecker<br>Service          | \$750.00              |                                  |
| \$400 District 1/ \$350 District 2: To cover the cost for two wrecker service calls |                                    |                       |                                  |
| TRANSFERRING<br>FROM<br>FUND/ACCOUNT                                                | TRANSFERRING<br>TO<br>FUND/ACCOUNT | AMOUNT<br>TRANSFERRED | 1 <sup>ST</sup> /2 <sup>ND</sup> |
| 31107/ District 2                                                                   | 34300/ Dues &<br>Subscriptions     | \$475.00              |                                  |
| To cover the cost of HWY Dept's IACHES & NACE dues                                  |                                    |                       |                                  |

- "Reporting only" transfers

VIII. Additional Appropriations

| ACCOUNT/DEPT                          | AMOUNT<br>REQUESTED | AMOUNT<br>APPROVED | 1 <sup>ST</sup> /2 <sup>ND</sup> |
|---------------------------------------|---------------------|--------------------|----------------------------------|
| ADDITIONALS FOR 1176 MVH Unrestricted |                     |                    |                                  |
| 33508/ Liability &<br>Casualty        | \$2,126.35          | \$2,126.35         | Furry/ Weir                      |
| 125000/ Worker's<br>Comp              | \$3,886.80          | \$3,886.80         | Furry/ Weir                      |
| ACCOUNT/DEPT                          | AMOUNT<br>REQUESTED | AMOUNT<br>APPROVED | 1 <sup>ST</sup> /2 <sup>ND</sup> |
| ADDITIONALS FOR 8111 PPHP Grant       |                     |                    |                                  |
| 11113/ Preparedness                   | \$8,399.00          | \$8,399.00         | Furry/ Bose                      |
| 12300/ Social Sec                     | \$525.00            | \$525.00           | Furry/ Bose                      |

| ADDITIONALS FOR 1206 Local Health Dept Trust Acct Fund     |                         |                        |                                      |
|------------------------------------------------------------|-------------------------|------------------------|--------------------------------------|
| 30303/ Operating Expenses                                  | \$23,599.71             | <b>\$23,599.71</b>     | Furry/ Bose                          |
|                                                            |                         |                        |                                      |
| <b>ACCOUNT/DEPT</b>                                        | <b>AMOUNT REQUESTED</b> | <b>AMOUNT APPROVED</b> | <b>1<sup>ST</sup>/2<sup>ND</sup></b> |
| ADDITIONALS FOR 1000 County General                        |                         |                        |                                      |
| 31800/ Ambulance Services                                  | \$50,000.00             | <b>\$34,688.54</b>     | Furry/ Costello                      |
| 33500/ Equipment & Maint                                   | \$476.00                | <b>\$476.00</b>        | Furry/ Costello                      |
| Solid Waste                                                | \$25,000.00             | <b>\$25,000.00</b>     | Furry/ Weir                          |
| 30270/ Publications                                        | \$600.00                | <b>\$600.00</b>        | Weir/ Costello                       |
| <b>ACCOUNT/DEPT</b>                                        | <b>AMOUNT REQUESTED</b> | <b>AMOUNT APPROVED</b> | <b>1<sup>ST</sup>/2<sup>ND</sup></b> |
| ADDITIONALS FOR 8136 (PEER COURT) Juvenile Diversion Grant |                         |                        |                                      |
| 12011/ Admin                                               | \$43,500.00             | <b>\$43,500.00</b>     | Furry/ Brown                         |
| 12300/ Social Sec                                          | \$2,790.00              | <b>\$2,790.00</b>      | Furry/ Brown                         |
| 12301/ Medicare                                            | \$653.00                | <b>\$653.00</b>        | Furry/ Brown                         |
| 12500/ Group INS                                           | \$25,000.00             | <b>\$25,000.00</b>     | Furry/ Brown                         |
| 12600/ Unemployment                                        | \$150.00                | <b>\$150.00</b>        | Furry/ Brown                         |
| 12700/ Life INS                                            | \$120.00                | <b>\$120.00</b>        | Furry/ Brown                         |
| 12900/ PERF                                                | \$5,040.00              | <b>\$5,040.00</b>      | Furry/ Brown                         |
| 20000/ Supplies                                            | \$1,500.00              | <b>\$1,500.00</b>      | Furry/ Brown                         |
| 30579/ Outreach                                            | \$2,500.00              | <b>\$2,500.00</b>      | Furry/ Brown                         |
| 35100/ Training & Conferences                              | \$1,000.00              | <b>\$1,000.00</b>      | Furry/ Brown                         |
| <b>ACCOUNT/DEPT</b>                                        | <b>AMOUNT REQUESTED</b> | <b>AMOUNT APPROVED</b> | <b>1<sup>ST</sup>/2<sup>ND</sup></b> |
| ADDITIONALS FOR 8137 FFY20 Hazard Mitigation Grant         |                         |                        |                                      |
| 30570/ Professional Services/ Fees                         | \$20,304.00             | <b>\$20,304.00</b>     | Costello/ Weir                       |
|                                                            |                         |                        |                                      |

- Council would like to have Mr. George Smith from RT Insurance come and address the increase in Workman's Comp for 2025 at the next Council Meeting, March 10<sup>th</sup>, 2025.

IX. Old Business – NA

|                                                     |                         |                        |                                      |
|-----------------------------------------------------|-------------------------|------------------------|--------------------------------------|
| 12301/ Medicare                                     | \$126.34                | <b>\$126.34</b>        | Furry/ Bose                          |
| 12600/ Unemployment                                 | \$100.00                | <b>\$100.00</b>        | Furry/ Bose                          |
| 12900/ PERF                                         | \$1,510.00              | <b>\$1,510.00</b>      | Furry/ Bose                          |
| 21200/ Office Supplies                              | \$1,500.00              | <b>\$1,500.00</b>      | Furry/ Bose                          |
| 30303/ Operating Expenses                           | \$6,748.54              | <b>\$6,748.54</b>      | Furry/ Bose                          |
| 32400/ Travel                                       | \$1,844.20              | <b>\$1,844.20</b>      | Furry/ Bose                          |
| 303400/ Storage Unit                                | \$780.00                | <b>\$780.00</b>        | Furry/ Bose                          |
| 35101/ Registration & Conferences                   | \$1,500.00              | <b>\$1,500.00</b>      | Furry/ Bose                          |
| 37200/ Equipment                                    | \$2,310.00              | <b>\$2,310.00</b>      | Furry/ Bose                          |
| <b>ACCOUNT/DEPT</b>                                 | <b>AMOUNT REQUESTED</b> | <b>AMOUNT APPROVED</b> | <b>1<sup>ST</sup>/2<sup>ND</sup></b> |
| <b>ADDITIONALS FOR 1159 Health Fund</b>             |                         |                        |                                      |
| 30303/ Operating Expenses                           | \$88,486.10             | <b>\$88,486.10</b>     | Furry/ Bose                          |
| 35100/ Training & Conferences                       | \$91,285.12             | <b>\$91,285.12</b>     | Furry/ Bose                          |
| <b>ACCOUNT/DEPT</b>                                 | <b>AMOUNT REQUESTED</b> | <b>AMOUNT APPROVED</b> | <b>1<sup>ST</sup>/2<sup>ND</sup></b> |
| <b>ADDITIONALS FOR 8112 School Liaison Grant</b>    |                         |                        |                                      |
| 11501/ School Liaison                               | \$5,019.25              | <b>\$5,019.25</b>      | Furry/ Bose                          |
| 12300/ Social Sec                                   | \$950.00                | <b>\$950.00</b>        | Furry/ Bose                          |
| 12301/ Medicare                                     | \$300.00                | <b>\$300.00</b>        | Furry/ Bose                          |
| 12600/ Unemployment                                 | \$196.42                | <b>\$196.42</b>        | Furry/ Bose                          |
| 30303/ Operating Expenses                           | \$25,645.48             | <b>\$25,645.48</b>     | Furry/ Bose                          |
| 37200/ Equipment                                    | \$18,761.88             | <b>\$18,761.88</b>     | Furry/ Bose                          |
| <b>ACCOUNT/DEPT</b>                                 | <b>AMOUNT REQUESTED</b> | <b>AMOUNT APPROVED</b> | <b>1<sup>ST</sup>/2<sup>ND</sup></b> |
| <b>ADDITIONALS FOR 1168 Local Health Maint Fund</b> |                         |                        |                                      |
| 30303/ Operating Expenses                           | \$16,400.29             | <b>\$16,400.29</b>     | Furry/ Bose                          |
|                                                     |                         |                        |                                      |
| <b>ACCOUNT/DEPT</b>                                 | <b>AMOUNT REQUESTED</b> | <b>AMOUNT APPROVED</b> | <b>1<sup>ST</sup>/2<sup>ND</sup></b> |

X. New Business

- a. Parks Dept- Wayne Bush- Director and the Park Board would like to address the wages of the employees of the Park and Recreation. Wants to adjust the pay rate with in the already budgeted line item to pay his employees at an hourly rate; they would like to take the three wages and combine them into one-line item. Some employees work a few weeks less than others and this leaves a balance at the end of the year in that line item. So, he would like to adjust those rates to pay the employees at an hourly rate and utilize all funds in that line item for the year. Weir would like to discuss further and James would like the Park Board to bring back a dollar amount for the March meeting.
  - b. Salary Resolution- There was an error in the Health Dept/ Public Health Educator, this employee is paid out of three funds. The new calculations were not figured correctly to pay her the right amount that was budgeted. The budget amounts were correct, the hourly rate was not. There were two other items that were not correct. Matron and EOC Director were not listed a Exempt and should have been. All have been fixed.
- Amended Resolution 2025-02

Furry motions to accept Amended Resolution 2025-02  
Bose seconds, all in favor, motion carries

XI. Public Comment

- Mandy Adams, program manager for Hamilton Center. Vermillion County office served 542 consumers in 2024. She continues to review with the council the different services they provided to the 542 consumers from Hamilton Center. Vermillion County's portion was \$186,900.00 from the county tax support. Summerville would like to know how many hours that was served during this time.

XII. Adjourn

Bose motions  
Weir seconds  
All in favor, motion carries

AYE:

NYE:



Ashley James



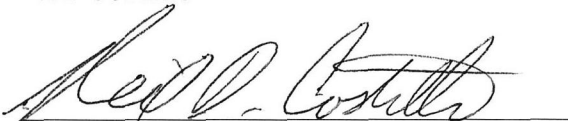
Brenda Furry



Rick Weir



Neil Costello



Tammie Brown

Tammie Brown

Kelly Summerville

Jeff Bose

Jeff Bose

Ron Dunavan

Attest:

Ron Dunavan

Ron Dunavan

3/10/2025

Date