

**Vermillion County Council  
Meeting Minutes**

September 11, 2024

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, except Tammie Brown
- IV. Approval of Minutes for 08.12.24
  - Mr. Brown makes the motion to approve the 08.12.24 minutes. Summerville seconds the motion. Weir and Bose abstain due to not being at the meeting. All in favor, motion carried.
- V. Monthly Treasurer Report
  - Council acknowledges the monthly treasurer reports.
- VI. Transfer of Funds
  - Council acknowledges all the transfers which were reporting only.
- VII. Additional Appropriations

ACCOUNT/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED	1 <sup>ST</sup> /2 <sup>ND</sup>
<b>ADDITIONALS FOR 1000 GENERAL FUND</b>			
30570 Professional Services/126 Drainage Board	\$3,700.00	\$4,900.00	Weir/Bose
32200 Postage/126 Drainage Board	\$1,200.00		
James explains that the drainage board is asking for money to comply with IC 36-9-27-37, to vacate/reassess 9 regulated drains. Weir makes the motion to approve the \$4,900.00 additional. Bose seconds the motion. All in favor, motion carried.			
30302/Historical Markers/130 Commissioners	\$12,600.00	\$12,600.00	Weir/Summerville
James explains that Sanquenetti has come to ask for the money for the two historical markers which they applied for through the Indiana Historical Bureau. They should know if they will receive the markers in the next couple of weeks. Weir makes the motion to approve the \$12,600.00 additional for the historical markers. Summerville seconds the motion. All in favor, motion carried.			
ACCOUNT/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED	1 <sup>ST</sup> /2 <sup>ND</sup>
<b>ADDITIONALS FOR 4950 IMPROVEMENT FUNDS</b>			
4000 Capital Outlays	\$75,000.00	\$75,000.00	Weir/Bose
James explains this money is for the architectural work for the ambulance facility and the OCRA grant application process. Mr. Conly with Architura comes to explain that what we will get for the Architura. Costello explains that this project is looking to be			

about \$220.00/square footage. Weir makes the motion to approve the \$75,000.00 additional. Bose seconds the motion. All in favor, motion carried.			
ACCOUNT/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED	1 <sup>ST</sup> /2 <sup>ND</sup>
<b>ADDITIONAL FOR 1159 HEALTH COUNTY FUND</b>			
12500/Group Insurance/214 Health	\$6,500.00	\$6,500.00	Bose/Mr. Brown
James explains that the Health Department is needing \$6,500.00 to group insurance for the rest of the year due to an employee picking up the county insurance. Bose makes the motion to approve the additional. Mr. Brown seconds the motion. All in favor, motion carried.			
ACCOUNT/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED	1 <sup>ST</sup> /2 <sup>ND</sup>
<b>ADDITIONAL FOR 8111 EMERGENCY PREPAREDNESS GRANT FUNDS</b>			
11113 Public Health Coordinator/445 PHPER	\$13,480.00	\$25,000.00	Bose/Mr. Brown
12300/Social Security/445 PHPER	\$840.00		
12301/Medicare/445 PHPER	\$200.00		
12600/Unemployment/445 PHPER	\$100.00		
12900/PERF/445 PHPER	\$1,510.00		
21200/Office Supplies/445 PHPER	\$1,500.00		
\$32400/Travel/445 PHPER	\$2,000.00		
33404/Storage Unit/445 PHPER	\$1,560.00		
35101/Registration & Conference/445 PHPER	\$1,500.00		
37200/Equipment/445 PHPER	\$2,310.00		
James states that the Health Department received the Emergency Preparedness grant. This additional is to set up the grant for the 2024/2025 grant year. This grant runs July to July. Bose makes the motion to approve the \$25,000.00 additional for the 8111 funds. Mr. Brown seconds the motion. All in favor, motion carried.			
ACCOUNT/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED	1 <sup>ST</sup> /2 <sup>ND</sup>
<b>ADDITIONAL FOR 8112 SCHOOL LIAISON GRANT FUNDS</b>			
30303/Operating Expenses/214 Health	\$27,500.00	\$50,313.00	Bose/Mr. Brown
37200/Equipment/214	\$22,813.00		

			Health
<p>James explains this money will be dispersed to the schools for health-related purchases. Bose makes the motion to approve the \$50,313.00 additional. Mr. Brown seconds the motion. All in favor, motion carried.</p>			

- VIII. Old Business
  - NA
- IX. New Business
  - a. Resolution 2024 – 08: Transferring Funds for Ambulance Related Expenses (Correction from 2024-07 Resolution)
    - Craig explains that the error with the 2024-07. Costello makes the motion to approve the 2024-08 resolution. Mr. Brown seconds the motion. All in favor, motion carried.
  - b. Vermillion County Sheriff's Commissary Report
    - Bose makes the motion to approve the sheriff's commissary report. Costello seconds the motion. All in favor, motion carried.
- X. Public Comment
  - NA
- XI. Adjourn
  - Weir makes the motion to adjourn. Bose seconds the motion. All in favor, motion carried.

AYE:

NAY:

Ashley James  
Ashley James

Rick Weir  
Rick Weir

Neil Costello  
Neil Costello

Kelly Summerville  
Kelly Summerville

Tammie Brown  
Tammie Brown

Jeff Bose  
Jeff Bose

Martin Brown  
Martin Brown

ATTEST:

Brenda J. Furry  
Brenda J. Furry, Auditor

10/7/24  
Date