

**Vermillion County Council**

February 12, 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
- IV. Approval of Minutes for 01.08.24

Bose states that he found an error on the 5<sup>th</sup> page of the minutes. Instead of Vice President for Weir it said President. Weir made the motion to approve with correction the 01.08.24 minutes. Bose seconded the motion. All in favor, motion carried.

- V. Monthly Treasurer Report
  - Council acknowledges the monthly treasurer report.

VI. Transfer of Funds

TRANSFERRING FROM FUND/ACCOUNT	TRANSFERRING TO FUND/ACCOUNT	AMOUNT TRANSFERRED	1 <sup>ST</sup> /2 <sup>ND</sup>
4203 DOC Reimbursement/33203 Jail Maintenance	4203 DOC Reimbursement/40000 Capital Outlays	\$12,595.00	Summerville, Mr. Brown

Holtkamp states that he went to the Commissioner's and received approval to adding an asset to the asset management list. He also states that Rigsby is the one who does the mowing. Summerville makes the motion the approve the \$12,595.00 from Jail Maintenance to Capital Outlays. Mr. Brown seconds the motion. All in favor, motion carried.

- Council acknowledges other transfers which didn't require a vote.

VII. Additional Appropriations

ACCOUNT/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED	1ST/2ND
<b>ADDITIONALS FOR 1000 GENERAL FUND</b>			
<b>Area Plan</b> 11114/Executive Director	\$1,000.00		

Barbara Phillips is secretary for Area Plan, she states that when they discussed this at the APC meeting they had approved the \$1,000.00 raise for the 2024 budget. James explains that during the budget hearings when they asked the current president, Scott Nogle if they were asking for a raise, he stated that he felt the council had been more than generous. The council and APC discuss the \$1,000.00 additional. No motion was made therefore it died.

<b>Jail</b>			
12110/Jail Commander	\$6,058.00		
12300/Social Security	\$375.00	\$7,133.00	Costello/Bose
12301/Medicare	\$88.00		
12900/PERF	\$612.00		
James explains that the person in this position resigned and this additional is to put enough money back into the budget to cover the 2024 payout. Costello makes the motion to approve the \$7,133.00 for Jail Commander. Bose seconds the motion. All in favor, motion carried.			
<b>ADDITIONAL FOR 4901 COUNTY CLEAN UP FUNDS</b>			
<b>Solid Waste</b>			
38407/Solid Waste	\$22,963.66	\$22,963.66	Mr. Brown/Ms. Brown
James explains that this money is from where donations were placed when people wanted to donate for the Clean Up Days. This money has been building for a couple of years. The goal for Solid Waste is to get all the money placed into one bank account and they will budget it on their own and bring it back to the council once a year for approval. Mr. Brown makes the motion to approve the \$22,963.66 transfer. Ms. Brown seconds the motion. All in favor, motion carried.			
<b>ADDITIONAL FOR 4950 IMPROVEMENT FUNDS</b>			
<b>Highway Department</b>			
4000/Capital Outlays	\$475,000.00	\$475,000.00	Summerville/Weir
James explains that the Highway Department is wanting to fix several bridges and culverts on bus routes. Summerville makes the motion the approve the \$475,000.00. Weir seconds the motion. All in favor, motion carried.			

VIII. Old Business - NONE

IX. New Business

a. Amour Morgan Drain: Ron Mack

- Mack gives an update on what he has been working on for the Amour Morgan Drain. James asked

b. 2024 Board Appointments

i. Vermillion County Library Appointment

o Weir makes the motion to re-appoint Dave Aukerman to the Vermillion County Library. Bose seconds the motion. All in favor, motion carried.


c. Hamilton Center Annual Report: Mandy Adams-Washburn

- Hamilton Center comes to give an update on what Hamilton Center has been working on for 2023 in the county.
- d. Historical Marker - George Sanquenetti & Cheryl Hargrave
  - Sanquenetti, Vermillion County Historian, comes to talk about two historical markers they are applying for the historical markers from the Indiana State Historical Marker Program. The application opens in April and they won't know about them until September. He explains that the Indiana Historical Bureau is wanting primary sources not second-hand information. Sanquenetti is working on the application for the Cayuga Native Village Historical Marker for the Piankeshaw Village which were part of the Miami Tribe and Cheryl Hargrave is working on the application for the Major John T. Chunn Historical Marker. He also explains that they also like to give historical markers to minority groups, which is what the Native Americans are considered. The price for a marker is \$3,300.00. Hargrave gives a brief introduction to Major John T. Chunn.
- e. Solid Waste: Clean Up Days & Tire Recycling Dates
  - James explains that Solid Waste has given them the dates of when Clean Up Days & Tire Recycling will be held. Spring Clean Up Days are taking place on April 19, 2024 9:00 AM – 6:00 PM & April 20, 2024 9:00 AM – 1:00 PM. The Fall Clean Up Days are taking place on September 13, 2024 9:00 AM – 6:00 PM and September 14, 2024 at 9:00 AM to 1:00 PM. The Tire Recycling Day is going to be on May 11, 2024 from 8:00 AM to 12:00 PM.
- X. Public Comment
  - NONE
- XI. Adjourn
  - Weir made the motion to adjourn the meeting. Mr. Brown seconds the motion. All in favor, motion carried.

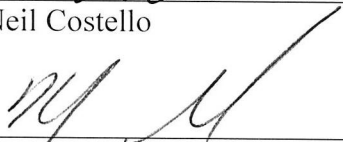
**AYE:**

**NAY:**

  
 \_\_\_\_\_  
 Ashley James

  
 \_\_\_\_\_  
 Rick Weir

  
 \_\_\_\_\_  
 Neil Costello

  
 \_\_\_\_\_  
 Kelly Summerville

*Tammie Brown*

Tammie Brown

*Jeff Bose*

Jeff Bose

*Absent*

Martin Brown

ATTEST:

*Brenda J. Furry*

Brenda J. Furry, Auditor

*3/11/2024*

Date