

**Vermillion County Council
Meeting Minutes**

December 08th, 2025

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 for November 10, 2025 and November 20, 2025
 - **Weir motions to accept minutes**
 - **Furry seconds**
 - **All in favor, motion carries**
- V. Additional Appropriations

ACCOUNT/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED	1 ST /2 ND
ADDITIONALS FOR 1181 Plat Book Fees			
Part-time Overtime	\$32,000 \$8,000	\$0 \$0	TABLED BF/JB
ADDITIONALS FOR 1000 General Fund Commissioners Court			
Historical Markers	\$2,931	\$2,931	KS/ BF PASS
ACCOUNT/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED	1 ST /2 ND
ADDITIONALS FOR 1000 General Fund Sheriff			
Overtime	\$40,000	\$40,000	BF/KS PASS
ADDITIONALS FOR 1000 General Fund Fair Board Assoc			
Fair Assoc	\$112,000	\$0	Tabled BF/RW

ADDITIONALS FOR Park Donation Fund			
Donation	\$550	\$500	BF/JB PASS

VI. Transfer of Funds-

TRANSFERRING FROM FUND/ACCOUNT	TRANSFERRING TO FUND/ACCOUNT	AMOUNT TRANSFERRED	1 ST /2 ND
1000.41203.0108	1000.21200.0108	\$1,500	RW/BF
Transfer funds to pay for office supplies			
TRANSFERRING FROM FUND/ACCOUNT	TRANSFERRING TO FUND/ACCOUNT	AMOUNT TRANSFERRED	1 ST /2 ND
4912.40000.0606	4912.30570.0606	\$2,552.50	BF/JB
Transferring to pay Bakertilly for professional services related to tax increment financing			
TRANSFERRING FROM FUND/ACCOUNT	TRANSFERRING TO FUND/ACCOUNT	AMOUNT TRANSFERRED	1 ST /2 ND
1000.32400.0123	1000.41400.0123	\$39.98	BF/RW
Transfer to cover balance of security purchase			
TRANSFERRING FROM FUND/ACCOUNT	TRANSFERRING TO FUND/ACCOUNT	AMOUNT TRANSFERRED	1 ST /2 ND
1000.22100.0102	1000.21200.0102	\$611.22	REPORTING ONLY
Transferring to cover office expenses for the remainder of the year.			
TRANSFERRING FROM FUND/ACCOUNT	TRANSFERRING TO FUND/ACCOUNT	AMOUNT TRANSFERRED	1 ST /2 ND
1000.33401.0146	1000.33200.0146	\$400	REPORTING ONLY
Transferring to cover electricity bills			
TRANSFERRING FROM FUND/ACCOUNT	TRANSFERRING TO FUND/ACCOUNT	AMOUNT TRANSFERRED	1 ST /2 ND
1159.37300.0214	1159.37400.0214	\$2,000	REPORING ONLY
To cover part of December/ January rent for building will pay January in December			
TRANSFERRING FROM FUND/ACCOUNT	TRANSFERRING TO FUND/ACCOUNT	AMOUNT TRANSFERRED	1 ST /2 ND
1000.35900.0131 \$600 1000.33200.0131 \$500 1000.33300.0131 \$400	1000.33401.0131	\$1,500	REPORTING ONLY
Transferring to cover water bill expenses for the remainder of the year			
TRANSFERRING FROM FUND/ACCOUNT	TRANSFERRING TO FUND/ACCOUNT	AMOUNT TRANSFERRED	1 ST /2 ND
1000.33500.0151	1000.35100.0151	\$500	REPORTING ONLY
Hotel Accommodations for APPA training in Feb 2026			

TRANSFERRING FROM FUND/ACCOUNT	TRANSFERRING TO FUND/ACCOUNT	AMOUNT TRANSFERRED	1 ST /2 ND
1000.21204.0106	1000.21200.0106	\$98.25	REPORTING ONLY
Printing/ Copying Expense			
TRANSFERRING FROM FUND/ACCOUNT	TRANSFERRING TO FUND/ACCOUNT	AMOUNT TRANSFERRED	1 ST /2 ND
1000.34300.0102	1000.35100.0105	\$92.53	REPORTING ONLY
Transferring for end of year conference preparations			

VII. Treasurer's Monthly Report- No comment

VIII. Old Business NA

IX. New Business

- a. Board Appointments for 2026: Alcohol Beverage Board, E-911, Park Board, and Redevelopment Commission
- **The Park Board** addressed the Council and requested that the Auditor's Office verify the term dates for two Park Board members. According to the Park Board, these terms should not expire until **12/31/2026**, while the current report reflects expiration dates of **12/31/2025**. The Auditor's Office will review the records and notify both the Council and the Park Board of the correct term lengths for the two members scheduled for appointment this evening. **Tabled until next meeting.** Motioned by Weir, seconded by Furry. All in favor, motion carries.
- **Alcohol Beverage Board- Furry motions to appoint Cynthia Myers** for the 1-year term of 2026, Summerville seconds, all in favor, motion carries.
- **E-911- Weir motions to appoint Robert Spence** for the 1-year term for 2026. Bose seconds, all in favor, motion carries.
- **Redevelopment Commission- Furry motions to appoint Kelly Summerville and John Moore for the Redevelopment Commission Board with Oren Doc Sutherlin (non-voting appointed by the school boards)** for the 1-year term for 2026. Weir seconds, all in favor, motion carries.
- b. Council 2026 Meeting Dates with January through August 2026 correction time at 6:30pm
Costello makes motion to approve the 2026 meeting dates with corrections to the time of 6:30pm, Furry seconds, all in motion. Motion carries.
- c. Resolution 2025-12 Concerning Longevity payments to county employees
Motion by Costello to accept the resolution 2025-12, Bose seconds, all in favor. Motion carries
- d. Resolution 2025-13 Local Income Tax to the Highway capital Improvement Fund
Motion to accept Resolution 2025-13 transferring 2026 revenue from local income tax to the highway capital improvement fund by Furry, second by Weir. All in favor, motion carries

e. 2026 Salaries- Resolution 2025-14 Fixing Compensation for employees and officials for the year 2026.

Motion made by Furry to accept Salary Resolution 2025-14 for 2026 Salary's, second by Summerville. All in favor, motion carries.

f. E-911 \$10,000 transfer from Apex for EMA- Council approves the transfer of the \$10,000 to EMA, this will be transferred into the equipment and maintenance 1000-33500-0133 line item for EMA.

Motion by Bose, seconded by Weir. All in favor, motion carries.

X. Public Comment – Jimmy Miller Jr- EMA Director, Public Service Announcement- In the winter months with the temperatures falling to make sure to remind the citizens and all watching to leave the faucets running in a drip, have your vehicles checked, batteries, make sure windshield wipers work, put some spare clothes and blankets in your car. Also, there are weather cameras you can look at on Indiana Weather Network on YouTube or download the INDOT app to see the cameras.

John Moore- Mayor of Clinton- Attended a Conference and states we need to start planning now on what's going to happen in 2027-2028 and in the next four months or so, start working on something to minimize the negative effects we're going to face in 2028. Willing to sit down and talk with Council whenever they're ready.

XI. Adjourn

- Summerville motions
- Bose Seconds
- All in favor, motion carries

AYE:

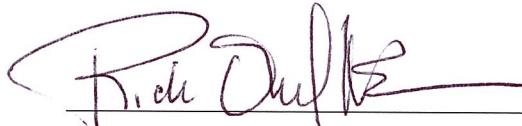
NYE:



Ashley James



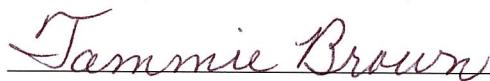
Brenda Furry



Rick Weir



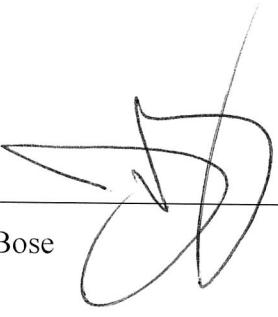
Neil Costello



Tammie Brown



Kelly Summerville



Jeff Bose

Attest:

Ron Dunavan

Ron Dunavan

1.12.26

Date

