

**Vermillion County Council
Meeting Minutes**

August 12, 2024

7:00 P.M.

Commissioner's Courtroom, 2nd Floor, Courthouse

- I. Call to Order
- II. Pledge Allegiance to the Flag
- III. Roll Call
 - All Present except for Weir and Bose
- IV. Approval of Minutes for 07.15.24
 - Summerville makes the motion to approve the 07.15.24 minute. Mr. Brown seconds the motion. All in favor, motion carried.
- V. Monthly Treasurer Report
 - Council acknowledges monthly treasurer report.

VI. Transfer of Funds

TRANSFERRING FROM FUND/ACCOUNT	TRANSFERRING TO FUND/ACCOUNT	AMOUNT TRANSFERRED	1 ST /2 ND
35100/Training & Conference	41205/Computer Equipment	\$8,848.00	Mr. Brown/Costello

James explains that E911 is wanting to transfer money from Training and Conferences to Computer Equipment for the purchase of a laptop that is needed for the E911 Director. Mr. Brown makes the motion to approve the transfer. Costello seconds the motion. All in favor, motion carried.

- Council acknowledges other transfers.

VII. Additional Appropriations

ACCOUNT/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED	1 ST /2 ND
ADDITIONALS FOR 1000 GENERAL FUND			
12800 Overtime/105 Sheriff	\$40,000.00	\$40,000.00	Mr. Brown/Ms. Brown
35000 Meals/132 Jail	\$50,000.00	\$50,000.00	Mr. Brown/Ms. Brown
33104 Jail Water/132 Jail	\$16,000.00	\$16,000.00	Mr. Brown/Summerville

James explains that the Sheriff is needing more money to cover the cost of overtime for the reset of the year with the holidays. He is also needing more money for meals due to housing inmates from Vigo county, which they are reimbursing the county for. So far, they have received \$32,212.50 and are waiting on other checks to come in the mail. Mr. Brown makes the motion to approve the overtime and meals additional. Ms. Brown seconds the motion. All in favor, motion carried. James also states that the jail is needing more money to cover the water bill. Mr. Brown makes the motion to approve the additional for water. Summerville seconds the motion. All in favor, motion carried.

ACCOUNT/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED	1 ST /2 ND
ADDITIONALS FOR 4912 ALLOCATION FUNDS			
4000/Capital Outlays	\$300,000.00	\$300,000.00	Summerville/ Costello
<p>James explains that this additional is to purchase the Ernie Pyle School and property from South Vermillion Community School Corp. The total price is \$400,000.00 the remainder will be paid out of the Allocation Fund #2. Summerville makes the motion to approve the addition. Costello seconds the motion. All in favor, motion carried.</p>			
ACCOUNT/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED	1 ST /2 ND
ADDITIONALS FOR 4913 ALLOCATION FUNDS #2			
40000/Capital Outlays	\$75,000.00	\$75,000.00	Summerville/ Costello
30570/Professional Services	\$21,370.00	\$21,370.00	Summerville/ Costello
<p>James explains that \$75,000 additional in capital outlays will be to used to purchase the Ernie Pyle School. They had an appropriation of \$25,000 already in the budget. The professional services are going to be used to pay for a portion of Baker Tilly’s services in connection with Elanco TIF bond issue. This expense will be reimbursed once the bonds are issued. Summerville makes the motion to approve the \$93,370 additional. Costello seconds the motion. All in favor, motion carried.</p>			

VIII. Old Business

IX. New Business

a. Resolution 2024 – 07: Transferring Funds for Ambulance Related Expenses

- James explains that this resolution is to reimburse Public Safety from the Improvement fund. Costello makes the motion to approve the 2024-07 resolution. Mr. Brown seconds the motion. All in favor, motion carried.

X. Public Comment

- NA

XI. Adjourn

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

NAY:

AYE:

Ashley James
Ashley James

ABSTAINED PW
Rick Weir

~~Neil Costello~~
Neil Costello

Kelly Summerville
Kelly Summerville

Tammie Brown
Tammie Brown

ABSTAINED
Jeff Bose

Martin Brown
Martin Brown

ATTEST:

Brenda J. Furry
Brenda J. Furry, Auditor

9/11/2024
Date