

# ***Vermillion County Council Meeting Agenda/Minutes***

Monday February 11, 2013

6:30 PM

Commissioners Courtroom, Courthouse, Newport, Indiana

- I. Call to order. Vice-President Jim McLain called the meeting to order.
- II. Roll call. Present were Jim McLain, Brent Bush, Milisa Carty, Randy Dreher, Mike Costello, Jill Wesch, Attorney Jon Spurr, and Auditor Phyllis Orman. Mike Carty was absent.
- III. Approval of minutes from last meeting. Wesch made a motion to allow, seconded by Dreher. All were in favor.
- IV. Transfer of funds:
  - a) Highway. \$2,000 from Insurance to Tires and \$6,000 from Insurance to truck repairs. Milisa Carty made a motion to allow, seconded by Wesch. All were in favor.
  - b) Prosecuting Attorney. \$10,000 from Clerical Assistant to Clerical Assistant Contractual. Dreher made a motion to allow, seconded by Costello. All were in favor.
  - c) Local Roads & Streets. \$9894.50 from Road Materials to Machinery. Bush made a motion to allow, seconded by Milisa Carty. All were in favor.
- V. Additional Appropriations
  - a) Coroner. \$1,000 into Internet/Telephone and \$300 into Dues & Subscriptions. Bush made a motion to allow, seconded by Costello. All were in favor.
  - b) Clerk's Record Perpetuation. \$1,455 into Equipment & Maintenance Agreements. Dreher made a motion to allow, seconded by Costello. All were in favor.
  - c) Cumulative Capital Development. \$310,000 into Sewer Project. Costello made a motion to allow, seconded by Dreher. All were in favor.
  - d) Motor Vehicle Highway. \$186,000 reduction in Insurance (533) and appropriated \$158,885.28 into bituminous (531) and \$27,114.72 into Leasing (531). \$6,000 reduction in Insurance (531) and appropriated into Gravel (531). Costello made a motion to allow, seconded by Milisa Carty. All were in favor.
  - e) Auditor's Ineligible Deductions. \$3,389.50 into Professional Services and Fees. Dreher made a motion to allow, seconded by Wesch. All were in favor.
  - f) Highway Capital Improvement. \$34,371.30 into Leasing, \$30,252.41 into District 1, \$18,179.26 into District 2, and \$18,179.26 into District 3. Dreher made a motion to allow, seconded by Milisa Carty. All were in favor.
- VI. Open issues
  - a) Sheriff Pension. Tabled.
  - b) other
- VII. New business
  - a) Amended Salary Ordinance-Health. Appropriations were made at the last meeting to allow the increase in Salary. The Salary ordinance must be amended to match this change. Costello made a motion to allow, seconded by Wesch. All were in favor.
  - b) Amended Salary Ordinance-Prosecutor. The transfer of funds above moved the money from salary into an accounts payable contractual position. The salary ordinance needs amended to reflect that there is 0 left in that account. Costello made a motion to allow, seconded by Dreher. All were in favor.
  - c) Investigator-Prosecutor. Aukerman said although money has already been appropriated to pay an investigator the council has to formally approve the position before anyone could

be hired. \$20,000 is budgeted for the position. Costello made a motion to formally approve the position, seconded by Bush. All were in favor.

- d) Soil & Water Update. Board Member Joel Wesch and Director Meg Leader updated the Council on the activities that have occurred over the last year. Leader stated 36 trees were planted in Dana and 70 more to be planted in April. They funded a dozen clean water Indiana cost share projects in the county. They have scheduled Kindergarten Day on the Farm for May. She stated North Vermillion will be participating this year for the first time. Well water testing was offered at the Fair and they have expanded their partner program for 8 sponsors to 11.

e) other

VIII. Adjournment. Dreher made a motion to allow, seconded by Costello. All were in favor.

Read in full and approved by the Vermillion County Council on the 11th day of March 2013.

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Michael Carty

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Jim McLain

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Randy Dreher

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Michael Costello

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William Brent Bush

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Jill Wesch

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Milisa Carty

Attest: \_\_\_\_\_  
Phyllis Orman, Auditor