

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

Monday April 8, 2013

6:30 pm

Commissioners Courtroom, Courthouse, Newport, Indiana

- I. Call to order. President Mike Carty called the meeting to order.
- II. Roll call. Present were Mike Carty, Brent Bush, Milisa Carty, Randy Dreher, Jim McLain, Mike Costello, Jill Wesch, Attorney Don Darnell, Auditor Phyllis Orman and First Deputy Amy Tolbert.
- III. Approval of minutes from last meeting. Wesch made a motion to allow, seconded by Bush.
- IV. Transfer of funds
  - a. Local Roads and Streets. \$4,500.00 from Road Materials to Machinery. Dreher motion to allow, seconded by Costello.
  - b. PHPER. \$419.00 from Professional Services to Storage Unit. Costello motion to allow, seconded by Bush.
  - c. PHPER \$1,914.00 from Professional Services to Travel. Costello motion to allow, seconded by Bush.
  - d. PHPER \$1,000.00 from Professional Services to Training/Conferences. Costello motion to allow, seconded by Bush.
  - e. PHPER \$1,200.00 from Professional Services to Equipment Maintenance. Costello motion to allow, seconded by Bush.
  - f. LHMF \$1,000.00 from Computer equipment to Office equipment. Costello motion to allow, seconded by Bush.
  - g. LHMF \$1,000.00 from Training/Conference to Office equipment. Costello motion to allow, seconded by Bush.
  - h. LHMF \$1,000.00 from Equipment repair to Office equipment. Costello motion to allow, seconded by Bush
- V. Additional Appropriations
  - a. Sheriff Misdemeanant . \$21,000.00 into repairs and maintenance and \$2,000.00 into other services and charges. Spence said this fund is money received from the state which must be used for jail related items. Dreher made a motion to allow, seconded by McLain. Spence also told the council that he gets complaints that people cannot find the jail so he wants to put up a sign using money from the misdemeanor fund. Darnell asked if the state would put one up. Spence said one was put up when the jail was built but the state took it down. He said they want to put up a nice sign. He will approach the council in the future about the funding for the sign.
  - b. PHPER \$2,400.00 into operating supplies, \$1,440.00 into office supplies, and \$1,400.00 into equipment. Crotty explained that state approved more money for this grant. Wesch made a motion to allow, seconded by Costello.
  - c. Emergency Management \$812.54 into repairs and maintenance, \$371.10 into training and conference and Sheriff's Dept. \$1253.67 into other garage repair. EOC Director Mark O'Heir explained that this was money paid to the county on March 14, 2013 as part of the FEMA payment for the EMA's time in New York after Hurricane Sandy. It covers salary, benefits, vehicles maintenance and repairs and airfare. He said the Sheriff's portion represents vehicle repair and fuel charges on the Sheriff's credit card. Bush made a motion to allow, seconded by Milisa Carty.

- d. Highway Capital Improvement. \$8,050.00 into Leasing, \$10,948.00 into District 1, \$6,602.00 into district 2 and \$6,602.00 into District 3. Highway Office Manager Paula Neild said this is EDIT money for the last 3 months. Milisa Carty made a motion to allow, seconded by Bush.

VI. Open issues

- a) Employee Handbook. Carty said the handbook has been approved.
- b) Health Insurance. Carty said everyone should be signed up by now.

VII. New business

- c) West Central Indiana Economic Development District. Carty said Costello has resigned. He said he or his designee needs to be appointed along with one other council member. The council agreed to make those appointments at their next meeting.
- d) Other. There was brief discussion about the water/sewer project from the Depot. Wilson said he would look into it. There was also some discussion about putting a police officer in each school. It was noted that Vigo County has already placed one in each of their schools. They decided to discuss this more when they find out what the state is going to require.

VIII. Adjournment. Dreher made a motion to adjourn, seconded by McLain.

Read in full and approved by the Vermillion County Council on the 13<sup>th</sup> day of May 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