

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

Monday June 10, 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, Milisa Carty, Jim McLain, Jill Wesch, Attorney Don Darnell, Auditor Phyllis Orman and First Deputy Amy Tolbert. Brent Bush, Randy Dreher, and Mike Costello were absent.
- III. Approval of minutes from last meeting. Wesch made a motion to allow, seconded by McLain. All were in favor.
- IV. Transfer of funds:
  - a) PHPER. \$1,633.35 from Professional services to Operating Supplies, \$1,650.00 from Travel to Operating Supplies, and \$1,000.00 from Training & Conferences to Operating Supplies. Milisa Carty made a motion to allow, seconded by Wesch. All were in favor.
  - b) Clerk. \$150.00 from Dues & Subscriptions to Extra Help and \$2,000.00 from Office Machines to Extra Help. Milisa Carty abstained from voting because she is the extra help in the Clerk's Office. Mike Carty said he would have to abstain also. There were not enough council members left for a vote so the issue was tabled until next month.
- V. Additional Appropriations
  - a) Highway. \$5,176.00 into Dust Oil. This is money collected from customers who want the dust oil applied to their roads. Milisa Carty made a motion to allow, seconded by McLain. All were in favor.
  - b) Alternative Dispute Resolution Fund. These funds are fees collected from the court and will assist low income families with court proceedings. Wesch abstained from voting as she is one of the mediators. There were not enough council members left for a vote so the issue was tabled until next month.
  - c) Family Court Grant. This is grant money and these feels are used to help assist low income families in court proceedings. Wesch also abstained for the same reason. There were not enough council members left for a vote so the issue was tabled until next month.
- VI. Open issues
  - a) Sheriff Pension. Carty said he received some updated information over the weekend and would like to review it and then get everyone together to discuss everything. He would like to schedule a meeting with the Merit Board sometime in August, maybe at the Council's regular meeting or maybe a special meeting.
  - b) Wheel/Surtax. Wilson said they would like to increase this tax and that Economic Development would be at the Council's July meeting to discuss it. Orman said it had to be returned before June 30<sup>th</sup> so it would be too late. Darnell said it has to be a 2/3<sup>rd</sup>'s vote and would need 5 members. The tax will not be raised this year.
- VII. New business
  - a) Abatements 2013 Form CF-1. Orman pointed out the NGC is not a new abatement, it was one that was awarded by Clinton City but the council always

gets a copy. They do not need to act on it. Carty asked that the others be sent to Economic Development for review before the council signs off on them.  
VIII. Adjournment. Wesch made a motion to adjourn, seconded by Milisa Carty.

Read in full and approved by the Vermillion County Council on the 8th day of July 2013.

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Michael Carty

\_\_\_\_\_absent\_\_\_\_\_

Randy Dreher

\_\_\_\_\_absent\_\_\_\_\_

William Brent Bush

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Milisa Carty

\_\_\_\_\_

Jim McLain

\_\_\_\_\_absent\_\_\_\_\_

Michael Costello

\_\_\_\_\_

Jill Wesch

Attest: \_\_\_\_\_

Phyllis Orman, Auditor