

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

Monday December 9, 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, Mike Costello, Jill Wesch, Attorney Don Darnell, Auditor Phyllis Orman and First Deputy Amy Tolbert. Jim McLain 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) County General/Parks & Recreation \$6,294.81 from office machines and equipment to grounds. This was tabled from last month. Parks Secretary Mary Nickels was present to explain that the transfer present was correct. They are not buying equipment; they are paying Bi-State Asphalt for work done on the basketball courts at Miller Park. She said the work has already been done because they thought the transfer would have been approved at the last meeting. Wesch made a motion to allow, seconded by Milisa Carty. All were in favor.
  - b) Motor Vehicle Highway/Maintenance and repair. \$1,000.00 from Truck Drivers to Single Hands. Commissioner President Tim Wilson said he has had an employee off sick for quite some time and this employee is not being paid. He would like to use some of his funds to pay for a part-time helper. Dreher made a motion to allow, seconded by Bush. All were in favor.
- V. Amended Salary Ordinance. This goes with above transfer. The amended Salary ordinance is to set the rate of pay for a single hand at \$9.10 per hour. Dreher made a motion to allow, seconded by Bush. All were in favor.
- VI. Additional Appropriations :
  - a) 0052 Area Plan Commission \$1,500.00 for advertising. This has been tabled twice. Barton called earlier and asked that this request be removed. She said the bill has been taken care of.
  - b) 1175 Misdemeanant \$15,000.00 for gas. Sheriff Spence explained that his is money they receive from the state. He said it's usually between \$12,000.00 and \$14,000.00 per year and he thinks there is roughly \$50,000.00 in the fund. Wesch asked if there were restrictions on what he could use the money for and he said there was but that it did include jail duties and most things pertaining to the jail. Dreher made a motion to allow, seconded by Wesch. All were in favor.
  - c) 1216 Auditor's Ineligible Homestead Fund \$1,568.22 to pay SRI for their services. Orman explained that SRI is paid from the money collected. Costello made a motion to allow, seconded by Wesch. All were in favor.
- VII. Open issues
  - a) Comp Hours. Mike Carty noted that the amount has gone down around \$2,500 from last month.
  - b) Other
- VIII. New business
  - a) 2014 Council Meeting Schedule. Dreher made a motion to allow, seconded by Bush. All were in favor.
  - b) Executive Session. The council agreed to hold an executive session on January 6<sup>th</sup>, 2014 at 6:00 pm, prior to their regular 6:30 pm monthly meeting.  
IC 5-14-1.5-6.1
    - (b) Executive sessions may be held only in the following instances:
      - (10) When considering the appointment of a public official, to do the following:
        - (A) Develop a list of prospective appointees.
        - (B) Consider applications.

IX. Adjournment. Dreher made a motion to adjourn, seconded by Costello. All were in favor.

Read in full and approved by the Vermillion County Council on the 13th day of January 2014.

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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