

Vermillion County Council Meeting Agenda/Minutes

Monday January 13, 2014

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 Don Darnell, Auditor Phyllis Orman, and First Deputy Amy Tolbert. Mike Carty was absent.
- III. Approval of minutes from last meeting. Costello made a motion to allow, seconded by Wesch. All were in favor.
- IV. Transfer of funds. Reporting only, no action needed.
- V. Additional Appropriations:
 - a. Jail Preservation Grant \$31,620.50. Wesch made a motion to allow, seconded by Milisa Carty. All were in favor.
 - b. Highway Capital Improvement \$54,532.87. Milisa Carty made a motion to allow, seconded by Bush. All were in favor.
 - c. Auditor's Ineligible Deduction \$275.39. Costello made a motion to allow, seconded by Bush. All were in favor.
- VI. Open issues
 - a. Comp Hours. Commissioner Russell Hall commented that 5 highway workers have gone over on their comp hours but they are currently taking time off to get those hours back down. Dreher commented that they all did an excellent job on the roads during the snow storm.
- VII. New business
 - a. 2014 Appointments
 - a. Council Attorney. Costello made a motion to appoint Don Darnell, seconded by Dreher. All were in favor.
 - b. Council President. Costello made a motion to appoint Mike Carty, seconded by Dreher. All were in favor.
 - c. Council Vice President. Dreher made a motion to appoint Jill Wesch, seconded by Costello. All were in favor.
 - d. Property Tax Assessment Board of Appeals. Dreher made a motion to appoint Joan Rennick, seconded by Costello. All were in favor.
 - e. Park Board. Wesch made a motion to appoint Richard Zumwalt and John Haga, seconded by Costello. All were in favor.
 - f. Alcohol Beverage Board. Costello made a motion to appoint Cynthia Myers, seconded by Bush. All were in favor.
 - g. E911 Board. Dreher made a motion to appoint Milisa Carty, seconded by Costello. All were in favor.
- VIII. Adjournment. Costello made a motion to adjourn, seconded by Dreher. All were in favor.

Read in full and approved by the Vermillion County Council on the 10th day of February 2014.

_____absent_____
Michael Carty

Jim McLain

Randy Dreher

Michael Costello

William Brent Bush

Jill Wesch

Milisa Carty

Attest: _____
Phyllis Orman, Auditor