

Vermillion County Council Meeting Agenda/Minutes

Monday June 9, 2014

6:30 pm

Commissioner's Courtroom, Courthouse, Newport, Indiana

- I. Call to order. President Michael Carty called the meeting to order.
- II. Roll call. Present were Michael Carty, Jill Wesch, Brent Bush, Milisa Carty, Randy Dreher, Jim McLain, and Auditor Phyllis Orman. Michael Costello, Attorney Don Darnell and First Deputy Amy Tolbert were absent.
- III. Approval of minutes from last meeting. Michael Carty said in regards to the jail inspection report that it ended with Sheriff Spence agreeing to put together a plan before budget time. The plan is for the handling of the shortfall in staff out at the jail. Bush made a motion to table the approval of the minutes, seconded by Wesch.
- IV. Transfer of funds
 - a) Reporting only 1000 County General \$2467.85 from 31102 GIS to 31300 Katherine Hamilton. There was not enough budgeted to cover the bill.
 - b) 1176-531 MVH \$50,000.00 from 30800 contract services to 31103 Leasing. No explanation was provided on the form. Michael Carty asked Commissioner Wilson what they were leasing. Wilson said equipment, a loader. Michael Carty said he thought that money was coming out of the EDIT funds and asked if there was other equipment being leased. Milisa Carty asked if this was for the backhoe Commissioner Hall talked about a few meetings ago. Wilson said it could be and then stated it is for an end loader. Dreher said he too thought that money was already budgeted with the EDIT funds. Wilson said this piece of equipment was purchased at a later date and was not part of the leasing done with the EDIT money. Michael Carty asked if they approved that purchase. Milisa Carty said they came to a meeting and thought that it was approved. Dreher didn't think they took any action on it. He then made a motion to table this transfer, seconded by Bush.
 - c) 1176-533 Highway \$2,000.00 from 41102 Machinery to 32406 Tree removal and \$2,000.00 from Machinery to 31802 Blades. No explanation was provided on the form. Milisa Carty made a motion to allow, seconded by McLain. All were in favor.
 - d) 1176-533 Highway \$10,000.00 from 41102 Machinery to 31601 Truck Repairs. Trucks are breaking down. Jill Wesch made a motion to allow, seconded by Milisa Carty. All were in favor.
 - e) 1176-533 Highway \$10,000.00 from 12601 Liability insurance to 37300 Utilities. Started out with \$25,000.00, now have \$2,600.00 left for the remainder of 2014. Milisa Carty made a motion to allow, seconded by McLain. All were in favor.
- V. Additional Appropriations
 - a) 1159 County Health. \$4,368.00 into 11508 for a part-time Public Health Educator at \$12.00 per hour, \$275.00 into 12300 for social security, \$65.00 into 12301 for Medicare and \$90.00 into 12600 for unemployment. Health Secretary Mary Crotty said the new position was presented to the Commissioner's and they approved it. She stated this person would be used as needed in the office and also used to help educate the public by attending health fairs, visiting schools etc. She said there is some funding available via Grants that this person can help the county obtain. Michael Carty asked if this was a grant fund and Crotty said no, this fund does have a tax rate. Michael Carty asked why she didn't use her extra-help account. Crotty said there is only \$1,000.00 in that account and stated the new person would replace the extra-help person. Michael Carty asked if this position will be paid \$9.25 per hour and Crotty said no, she would like to pay \$12.00 per hour and get someone with experience. Randy Dreher said with the problems with staffing out at the jail, he would rather take care of this at budget time. Milisa Carty made a motion to allow the additional appropriation for a part time public health educator at

- \$12.00 per hour, seconded by Jill Wesch. Randy Dreher and Jim McLain were opposed. Motion carried.
- b) 8111 PHER \$9,360.00 into 11113 for a Public Health Educator, \$585.00 into 12300 for social security, \$140.00 into 12301 for Medicare, \$471.00 into 12600 for unemployment, \$1,000.00 into 32400 for travel, \$720.00 into 33404 for storage unit rental, \$530.00 into 37200 into equipment, and \$1,000.00 into 21300 operating supplies. Crotty explained that this is a grant fund. This is to set up the budget for the 2014-2015 Grant year which is July 1, 2014 thru June 30, 2015. She said this budget has been sent to the state and was approved. Bush made a motion to allow, seconded by McLain. All were in favor.
 - c) 1176-531 MVH \$82,200.00 into 20216 Bituminous to buy more oil and blacktop to patch roads. Milisa Carty asked Wilson how much blacktopping needed done and Wilson said a lot. McLain asked if they had some already made and Wilson said they have some but not a lot. Bush asked if this was for all 3 garages and Wilson said yes. Dreher made a motion to allow, seconded by Bush. All were in favor.
 - d) 1176-533 MVH \$916.30 into 22002 other supplies from the selling of scrap. Milisa Carty made a motion to allow, seconded by Dreher. All were in favor.

VI. Amended Salary Ordinance

- a) 1159 County Health for 11508 Part-time Public Health Educator at \$12.00 per hour. Wesch made a motion to allow, seconded by Milisa Carty. Randy Dreher and Jim McLain were opposed. Motion carried.
- b) 8111 PHER for 11113 Public Health Educator at \$12.00 per hour. Wesch made a motion to allow, seconded by Milisa Carty. All were in favor.

VII. Open issues

- a) Comp Time. No report provided at this time.
- b) Executive Director Economic Development. Nothing new to report at this time.
- c) Jail Inspection Report. This item can be removed from the agenda.
- d) Park Board-Job description and appointment. Michael Carty asked if this needed to be advertised and added that he thought it should be advertised. He said there was a job description submitted for the Park Board members. McLain said Wayne Bush is interested in the position and is currently filling in as needed in the Perrysville area. Michael Carty asked what he was doing and McLain said he thought he was overseeing the softball games held at the Perrysville Park. Michael Carty said he did not see that in the job description provided. McLain said he wasn't exactly sure what he was doing but knows that he has helped for years, he is from that area, and he wants the job. Milisa Carty asked if it was open to the whole county or appointed by district. Michael Carty said it was a county wide appointment. It was stated that Richard Zumwalt the board president is from Newport, Ira Jones is from Dana, Bob Roskovensky is from south of Clinton, and Jack Miller is from Hillsdale. Becky Holbert is the Extension Educator and a member by law. It was also stated that John Haga was from Perrysville. McLain made a motion to appoint Wayne Bush, seconded by Dreher. Bush abstained, motion carried.
- e) Eli Lilly Real & Personal tax abatement. Attorney Lou Britton along with representatives from Eli Lilly were present to discuss the real and personal property tax abatement request. Britton said the council gave their preliminary approval at their last meeting and the notice was published. He said there have not been any remonstrances filed. He said in order to continue the council needs to open up the public hearing, announce the hearing, ask for public comment, close the public hearing, and then vote. He said there are 2 resolutions, 1 for real and 1 for personal and they are the same as the resolutions that were signed at the last meeting. He said tonight they can modify, deny, or adopt the 2 resolutions. He said there are also 2 abatement calculation agreements as per policy. Michael Carty said that the Economic Development did approve both abatements. Michael Carty then opened the public hearing. He asked if there were any public comments, there were none. He then closed the public hearing. Jill Wesch made a motion to approve the tax abatements for Eli Lilly consisting

of Resolution 2014-003 and 2014-004 and 2 abatement calculation agreements, second by Dreher. All were in favor.

- f) Tin Inc. tax abatement. Michael Carty said this is not a new request, just the report they are required to file. He said it Economic Development reviewed it and said they are compliant. He said no action is needed.

VIII. New business

- a) Wheel Tax/Surtax. Commissioner Wilson suggested the Council make no changes to the Wheel and Surtax. Wesch made a motion to leave the Wheel and Surtax as is, seconded by McLain. All were in favor.

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

Read in full and approved by the Vermillion County Council on the 14th day of July 2014.

Michael Carty

Jim McLain

Randy Dreher

Absent
Michael Costello

William Brent Bush

Jill Wesch

Milisa Carty

Attest: _____
Phyllis Orman, Auditor