

**Vermillion County Council
Meeting Agenda/Minutes**

Monday, July 14, 2014

6:30 pm

Commissioners Courtroom, Courthouse, Newport, Indiana

- I. **CALL TO ORDER:** The Vermillion County Council convened in a regular meeting at 6:30 p.m. on Monday, July 14, 2014.
- II. **ROLL CALL:** Members present were President Michael Carty, Vice-President Jill Wesch, Michael Costello, Randy Dreher, James McLain, William Brent Bush, Milisa Carty, Auditor Phyllis Orman, First Deputy Amy Tolbert and Attorney Don Darnell.
- III. **MINUTES:** The minutes from May 12, 2014 and June 9, 2014 were approved on a motion made by Michael Costello and seconded by James McLain. The motion carried unanimously.
- IV. **COMP TIME:** Michael Carty acknowledged receipt of the comp time report.
- V. **TRANSFER OF FUNDS:** The Council approved the request for the transfer of funds. The following resolution was adopted.

TRANSFERS

Be it resolved, the Vermillion County Council hereby approves the following request for transfer:

Randy Dreher made a motion to adopt the following transfer; the motion was seconded by William Brent Bush and carried unanimously.

Amount: \$50,000.00
From: 1176-30800-000-531
MVH/Contract Services/Highway Maintenance & Repair
To: 1176-31103-000-531
MVH/Leasing/Highway Maintenance & Repair

Michael Costello made a motion to adopt the following transfer; the motion was seconded by Jill Wesch. Milisa Carty abstained. Motion carried.

Amount: \$1,000.00
From: 1000-11003-000-121
General/Election/Precinct Board Members
To: 1000-11001-000-121
General/Election/Election Board Members

- VI. **ADDITIONAL APPROPRIATION REQUESTS:** The Council considered additional appropriation requests as published. President Michael Carty reviewed the appropriations from written requests submitted by Auditor Phyllis Orman. Thus, the following ordinance was adopted: WHEREAS: it has been determined it is now necessary to appropriate more money than was appropriated in the annual budget for 2014, BE IT ORDAINED, by the County Council of Vermillion County Indiana, for the expenses of said county government, the following additional sums of money are hereby appropriated and ordered set out of the funds herein specified, subject to the law governing the same:

Michael Costello made a motion to approve, seconded by James McLain. Motion carried.

FUND/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED
Vermillion County Library-General	\$61,952.00	\$61,952.00
Vermillion County Library-Rainy Day	\$33,607.00	\$33,607.00

Michael Costello made a motion to approve, seconded by Randy Dreher. Motion carried.

FUND/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED
General/Circuit Court	\$4,000.00	\$4,000.00
1000-31351-000-136 Grand Jury Expenses		

Michael Costello made a motion to approve, seconded by Jill Wesch. Motion carried.

FUND/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED
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General/EOC\$45,055.00\$45,055.001000-33502-000-133 Repairs & Maintenance

Randy Dreher made a motion to approve, seconded by William Brent Bush. Motion carried.

FUND/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED
Cumulative Bridge	\$300,000.00	\$300,000.00
1135-33506-000-203 Bridge Repair		

Jill Wesch made a motion to approve, seconded by Michael Costello. Motion carried.

FUND/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED
MVH/Highway General	\$4,279.20	\$4,279.20
1176-24402-000-533 Dust Oil		

Michael Costello made a motion to approve, seconded by William Brent Bush. Motion carried.

FUND/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED
ID Security Protection	\$5,300.00	\$5,300.00
1160-11702 Extra Help, 12300 Social Sec, 12301 Medicare, 12600 Unemployment-000-509		

Jill Wesch made a motion to approve, seconded by James McLain. Motion carried.

FUND/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED
Historical Jail Preservation	\$22,223.00	\$22,223.00
8119-33501-000-000 Repairs & Maintenance		

VII. **Amended Salary Ordinance:** Auditor Phyllis Orman presented an Amended Salary Ordinance for the Council's consideration. Michael Costello made a motion to allow, seconded by William Brent Bush and carried unanimously. The ordinance adds account 11702 Extra Help to fund 1160 Identification Security Protection Fund in the amount of \$9.25 per hour to the 2014 Salary Ordinance.

VIII. **OPEN ISSUES:**

- Executive Director Economic Development. Michael Carty reported that they are talking with a qualified candidate and will be discussing it more at the next Economic Development meeting. Tabled.

IX. **NEW BUSINESS:**

- Eli Lilly Abatement compliance. The compliance with statement of benefits personal property was received. No action needed.

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<hr/> Michael Carty, President	<hr/>
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<hr/> Randy Dreher	<hr/>
<hr/> James McLain	<hr/>
<hr/> William Brent Bush	<hr/>

Milisa Carty

ADJOURNMENT: Having no further business to come before the Council, the motion to adjourn was made by Michael Costello and seconded by Jill Wesch.

Michael Carty, President

ATTEST:

Phyllis Orman, Auditor