

**Vermillion County Council
Meeting Agenda/Minutes**

Monday, September 8, 2014
4:30 p.m.

Commissioners Courtroom, Courthouse, Newport, Indiana

- I. **CALL TO ORDER:** The Vermillion County Council convened in a regular meeting at 4:30 p.m. on Monday September 8, 2014
- II. **ROLL CALL:** Members present were President Michael Carty, Vice-President Jill Wesch, Michael Costello, Randy Dreher, James McLain, Milisa Carty, Auditor Phyllis Orman, First Deputy Amy Tolbert, and Attorney Don Darnell. William Brent Bush was present at 5:05 p.m.
- III. **MINUTES:** The minutes from August 11, 2014 were approved on a motion made by Michael Costello and seconded by Randy Dreher. The motion carried unanimously.
- IV. **COMP TIME:** Michael Carty acknowledged receipt of the comp time report. He stated it had decreased by \$4,000.00. He said there are still some questions as to who is eligible to receive comp time.
- 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:

Milisa Carty made a motion to adopt the following transfer; the motion was seconded by James McLain and carried unanimously.

Amount: \$3,000.00
From: 1000-13000-000-0103
General/Treasurer/2nd Deputy
To: 1000-11702-000-0103
General/Treasurer/Extra Help

- VI. **ADDITIONAL APPROPRIATION REQUESTS:** The Council considered additional appropriation requests as published. President Michael Carty reviewed the appropriations from the 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:

Randy Dreher made a motion to deny, seconded by Jill Wesch. Motion carried.

FUND/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED
General/County Jail	\$4,850.00	\$0

1000-33403-000-0132. General/County Jail/Maintenance, for repairs completed on the lift station. Dreher stated there was enough funds budgeted to cover this expense.

- VII. **OPEN ISSUES:**
 - Soil & Water update. Michael Carty said he still had questions about overtime and comp time. He asked that it be brought before the Commissioners and that the council be made aware of that meeting.
 - County Economic Development Income Tax. The Council decided not to raise the Economic Development Income Tax (EDIT). Dreher asked if the tax could be lowered because they are not satisfied with the Highway Departments plans for the money. Michael Carty said it could but stated that Economic Development probably needs that money.
 - Newport Chemical Depot Reuse Authority. Director Bill Laubernds reported that the jail sewer project is moving a long and should be completed in November. He said they are

looking into grants to cover the cost of remediating the septic system that will be left when the new system is finished. He also explained that they have not been charging the jail for water but will need to start charging soon.

VIII. NEW BUSINESS:

- Clinton Library Bond.Clinton Public Library is wanting to borrow \$500,000 for a new roof, heating ventilation and air conditioning (HVAC) system, and drainage repairs. Michael Costello made a motion to approve Resolution 2014-005, seconded by Jill Wesch. All were in favor.
- 2015 Budget Public Hearing& Non-binding reviews. Michael Carty read the 2015 proposed budget totals and asked if the audience had any questions. The council reviewed the non-binding reviews. Costello moved to give favorable consideration to the reviews as submitted, seconded by McLain. All were in favor.

AYE

NAY

Michael Carty, President

Jill Wesch, Vice President

Michael Costello

Randy Dreher

James McLain

William Brent Bush

Milisa Carty

ADJOURNMENT: Having no further business to come before the Council, the motion to adjourn was made by Randy Dreher, seconded by Jim McLain.

Michael Carty, President

ATTEST:

Phyllis Orman, Auditor

Vermillion County Council Meeting Agenda/Minutes

Monday, September 8, 2014

5:30 p.m.

Commissioners Courtroom, Courthouse, Newport, Indiana

- I. **CALL TO ORDER:** The Vermillion County Council convened in a Budget hearing meeting at 5:30 p.m. on Monday September 8, 2014
- II. **ROLL CALL:** Members present were President Michael Carty, Vice-President Jill Wesch, Michael Costello, Randy Dreher, James McLain, Milisa Carty, William Brent Bush, Auditor Phyllis Orman, First Deputy Amy Tolbert, and Attorney Don Darnell.
- III. **2015 Budget Hearings.**
 - a. Raises were discussed. It was agreed to review a \$650.00, across the board raise, for all full time and elected employees. It was also agreed to review raising the hourly rate for part-time employees to \$9.50.
 - b. Budgets considered were Coroner, Extension, 4-H, Fair Association, Area Plan Commission, Board of Zoning Appeals, Park & Recreation, Soil & Water, Economic Development, Convention & Recreation, IT, E911, Jail, Sheriff, Prosecutor, Child Support, Highway, Local Roads & Streets, Cumulative Bridge, Commissioners, Courthouse, Cumulative Capital Development, and Auditor.

Recessed: Randy Dreher moved to recess the meeting until September 9, 2014 at 8:30 a.m.

Vermillion County Council Meeting Agenda/Minutes

Monday, September 9, 2014

8:30 a.m.

Commissioners Courtroom, Courthouse, Newport, Indiana

- IV. **RECONVENED:** The Vermillion County Council reconvened in a Budget hearing meeting at 8:30 a.m. on Tuesday September 9, 2014
- V. **ROLL CALL:** Members present were President Michael Carty, Vice-President Jill Wesch, Michael Costello, Randy Dreher, James McLain, Milisa Carty, William Brent Bush, Auditor Phyllis Orman, First Deputy Amy Tolbert, and Attorney Don Darnell.
- VI. **2015 Budget Hearings.**
 - a. Budgets considered were Circuit Court, Drainage Board, Health Department, Probation, Public Defender, Emergency Management, Treasurer, LEPC, Assessor, Recorder, Surveyor, and Veterans.

Recessed: Michael Costello moved to recess the meeting until October 15, 2014.