

Vermillion County Council Meeting Agenda/Minutes

Monday, February 9, 2015

6:30 p.m.

Commissioners Courtroom, Courthouse, Newport, Indiana

- I. **CALL TO ORDER:** The Vermillion County Council convened in a meeting at 6:30 p.m. on Monday February 9, 2015.
- II. **ROLL CALL:** Members present were Vice-President Michael Costello, Randy Dreher, James McLain, Milisa Carty, William Brent Bush, Jill Wesch, Auditor Phyllis Orman, First Deputy Amy Tolbert and Attorney Don Darnell. President Michael Carty was absent.
- III. **MINUTES:** The meeting minutes from January 12, 2015 and January 27, 2015 were approved on a motion made by Wesch and seconded by Milisa Carty. The motion carried unanimously.
- IV. **COMP TIME:** Michael Costello acknowledged receipt of the comp time report. There was no further discussion.
- V. **TRANSFER OF FUNDS:** None
- VI. **ADDITIONAL APPROPRIATION REQUESTS:** The Council considered additional appropriation requests as published. Vice-President Michael Costello 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 2015, 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:

Dreher made a motion to allow, seconded by Bush. Motion carried.

FUND/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED
General/Jail	\$21,197.12	\$21,197.12

1000-12902-000-0105 County General/Sheriff Pension Court Cost/Jail

Per the State Board of Accounts, this claim is paid from the county's share of court costs collected by the Clerk of the Circuit Court and receipted into County General. The County Council shall appropriate the monies per statute. Upon appropriation the Auditor issues the deposit to the Sheriff's pension trustee. IC 33-37-7-4

Wesch made a motion to allow, seconded by McLain Motion carried

FUND/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED
County General/Commissioners Court	\$12,750.00	\$12,750.00

1000-30280-000-0130 County General/Nixle 360/Commissioners Court

Money received from Duke Energy for the e911 Nixle 360. See Receipt # 034206

Bush made a motion to allow, seconded by Milisa Carty. Motion carried

FUND/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED
Cumulative Bridge	\$259,670.00	\$259,670.00

1135-63110-000-0203 Cum Bridge/Bridge #80/Cum Bridge

Preliminary engineering for the replacement of Bridge #80, CR 325 West over Whipporwill Branch.

Dreher made a motion to allow, seconded by McLain. Motion carried

FUND/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED
PHPER	\$8,470.00	\$8,470.00

\$5,3100 for 81111-11113-000-445 Public Health Coordinator

\$334.00 for 81111-12300-000-445 Social Security

\$81.00 for 81111-12301-000-445 Medicare

\$438.00 for 81111-12600-000-445 Unemployment

\$871.00 for 81111-21300-000-445 Operating supplies

\$606.00 for 81111-32400-000-445 Travel
\$300.00 for 81111-33404-000-445 Storage Unit
\$530.00 for 8111-37200-000-445 Equipment
Set up budget for remaining term of 2014-15 grant

VII. OPEN ISSUES:

- Newport Chemical Depot Reuse Authority.No one present.
- County Engineer. Milisa Carty said the meeting will be scheduled for some time near the end of March 2015.
- Highway 3 year plan/WCIEDD. Tabled.

VIII. NEW BUSINESS:

- Vermillion County Sheriff’s Department 2014 Annual Report. Costello acknowledged receipt of the report.

AYE

NAY

Michael Carty, President

Michael Costello, Vice-President

Randy Dreher

James McLain

William Brent Bush

Jill Wesch

Milisa Carty

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

Michael Carty, President

ATTEST:

Phyllis Orman, Auditor