

# Vermillion County Council Meeting Agenda/Minutes

Monday, April 13, 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 President Michael Carty, 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.
- III. **MINUTES:** The meeting minutes from March 9, 2015 were approved on a motion made by Costello and seconded by Dreher. The motion carried unanimously.
- IV. **COMP TIME:** Several concerns over accumulated comp time were discussed. The council reviewed the monthly comp time report and there was some discussion pertaining to one employee in the Prosecutor's office who has accumulated 866 hours' worth over \$15,000.00. Michael Carty explained that this employee works through lunch because she is the only employee in that office. He said due to the fact that the language in the handbook stating anything between 35 hours and 40 hours are straight time Prosecutor Bruce Aukerman has submitted these hours dating back to 2011. Michael Carty said the handbook committee met and discussed the issue. He said there will probably be a joint meeting set up with the Council and Commissioners to discuss the wording in the handbook. There was much discussion over possible solutions and Michael Carty thought the easiest solution would be to delete the confusing wording in the handbook. He said the handbook needs to clearly state that the employees pay is based on a 40 hour work week, not 35. He said the office holders could then set their own policy regarding the lunch hour. The council agreed to formally recommend to the Commissioners that they change the wording the handbook. Michael Carty will prepare the recommendation and present it at the next commissioners meeting.
- V. **COUNTY TREASURER'S MONTHLY REPORT.** Michael Carty acknowledge receipt of the report.
- VI. **TRANSFER OF FUNDS:** None
- VII. **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 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:

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

FUND/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED
County General	\$3,178.75	\$3,178.75

1000-21800-000-0105 General/other garage repair/jail

The amount is from an insurance check received by the county November 2014 to cover the cost of auto repairs to a 2013 Dodge Charger that was involved in an accident on November 11, 2014. The amount is still owed to Mike's Motor's for these repairs.

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

FUND/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED
County General	\$7,000.00	\$7,000.00

1000-11705-000-0130 General/intern/commissioners court

To pay a Rose Hulman student intern to archive the drawings and maps of the county owned properties, including the jail, the courthouse, and the highway garages. The maps will be digitized and put into the One Touch PM GIS system. The maps will also be archived and

stored in an organized fashion. Updating the system will save money in the future when upgrades and other infrastructure improvements are made. Vermillion Rise will provide the intern with work space, necessary equipment and supplies, and supervision as needed.

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

FUND/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED
County General	\$5,000.00	\$5,000.00
1000-38407-000-0130 Genera/solid waste expenses/commissioners court		
To be used for the tire recycling event and advertising of the event.		

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

FUND/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED
Cumulative Capital Development	\$15,000.00	\$15,000.00
1138-30281-000-0258 CCD/feasibility study at jail/CCD		
Feasibility study for the county jail.		

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

FUND/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED
Local Health Maintenance Fund	\$6,330.00	\$6,330.00
1168-33501-000-0215 LHMF/repairs & maintenance/LHMF		
Money needed to pay for rebinding/repair of vital records books.		

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

FUND/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED
Cumulative Reassessment	\$54,750.00	\$54,750.00
4930-35700-000-0109 Cumulative Reassessment/Professional Fees/Assessor		
New software		

- VIII. OPEN ISSUES:
- Newport Chemical Depot Reuse Authority.No one present.
  - County Engineer. Milisa Carty asked the council members to submit any questions they may have to her and she will forward them on. They will then set up a date to come discuss the questions.

- IX. NEW BUSINESS:
- Wheel/Surtax Ordinance. Tabled.

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Michael Carty, President	
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Michael Costello, Vice-President	
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Randy Dreher	
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James McLain	
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William Brent Bush	
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Jill Wesch

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Milisa Carty

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

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Michael Carty, President

ATTEST:

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Phyllis Orman, Auditor