

# ***Vermillion County Council Meeting Agenda/Minutes***

Monday, June 8, 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 June 8, 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 May 11, 2015 and the joint meeting on May 11, 2015 were approved on a motion made by Costello and seconded by Wesch. The motion carried unanimously.
- IV. **COMP TIME:** Mike Carty reported that the current liability decreased approximately \$4,000.00. \$3,700.00 of that was in the Highway Department. Dreher asked what was going on with the Prosecutors overtime and Michael Carty said it is still up in the air, the commissioners are looking into it. Commissioner Tim Wilson said the proposed changes to the handbook have been through the first reading and it will be decided upon at the meeting on June 16, 2015. Michael Carty said the issue of the accumulated time will be the next issue to take care of.
- V. **COUNTY TREASURER'S MONTHLY REPORT.** Michael Carty acknowledged 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:

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

<b>FUND/DEPT</b>	<b>AMOUNT REQUESTED</b>	<b>AMOUNT APPROVED</b>
LHD Trust Account	\$1,359.50	\$1,359.50

1206-33103-000-0433 Computer support, service and maintenance. To be used for wiring/cabling to enable networking within the office.

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

FUND/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED
Health	\$10,607.00	\$0

1159-11508-000-0214 \$2,208.00 for Public Health Educator and \$8,399.00 for Group Insurance.

FUND/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED
PHPER	\$15,903.00	\$0

8111-11113-000-0445 \$10,140.00 for Public Health Educator, 8111-12300-000-0445 \$630.00 for social security, 8111-12301-000-0445 \$148.00 for medicare, 8111-12600-000-0445 \$78.00 for unemployment, 8111-12500-000-0445 \$525.00 for Perf, 8111-21300-000-0445 \$2,662.00 for operating supplies, 8111-32400-000-0445 \$1,000.00 for travel, and 8111-33404-000-0445 \$720.00 for storage unit.

Fund 1159 and 8111 were discussed together. Mary Crotty explained that they wanted to change the Health Educator to full time status. She said the two funds together would pay the full time salary. She explained 1159 was county health, tax payer dollars and 8111 was a grant fund. Michael Carty asked if this had been approved by the Commissioners. Commissioner Wilson said he knows nothing about it. Michael Carty advised her that she needed to get Commissioner approval before they could proceed. He said taking a person from part time to full time is a big deal. He said there is no problem if it were all coming from the Grant fund but part of the request is from the county health fund.

Costello made a motion to allow, seconded by Wesch. Dreher and McLain opposed. Motion carried.

FUND/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED
Misdemeanant	\$5,271.02	\$5,271.02

1175-30277-000-0000 \$3,650.00 Inmate Medical and Dental. Hamilton Center's offender's education program.

1175-30000-000-0000 \$1,621.02 other services and charges. GED classes held at the jail.

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

FUND/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED
Motor Vehicle Highway	\$2,376.00	\$2,376.00

1176-24402-000-0533 \$2,376.00 for Dust control. Money has been collected, needs appropriated.

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

FUND/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED
E911	\$20,162.50	\$20,162.50

1222-33502-000-0263 \$10,162.50 for radio upkeep. P25 radio upgrade.

#### VIII. OPEN ISSUES:

- Newport Chemical Depot Reuse Authority.No one present.
- County Engineer. Michael Carty asked if they wanted to leave this open for discussion. Commissioner Crossley said the gentleman that spoke was supposed to give them more

information. Milisa Carty said she has emailed him but has yet to hear back from him. Michael Carty said they will leave the item on the agenda and until further notice.

**IX. NEW BUSINESS:**

- Compliance with Statement of Benefits for Tin Inc. and Eli Lilly. Michael Carty said this is an annual requirement and just a matter of record. He said they are required to file this report yearly. It is not a new abatement. There was some discussion as to whether Economic Development should review it first. It was decided they should. Michael Carty moved to table it until the next meeting.
- E911. E911 Director Derek Williams said he will be presenting an additional appropriation next month to pay for the reprogramming of the new radios and the removal of the old, outdated software.
- EOC Road signs. EOC Director Mark O’Heir reported that the 6 signs the county owns are not in very good shape and he has been unable to find a company that will repair them. He did find a company that will take new parts and reconstruct our signs for \$9,800.00 per sign. He said he will submit an additional next month for \$20,000.00 to cover 2 signs. He will then ask for another \$20,000.00 in 2016’s budget and then another \$20,000.00 in 2017’s budget and that will take care of all 6 signs. He said to purchase a new sign would cost \$25,000.00.

**AYE**

**NAY**

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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

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

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Michael Carty, President

ATTEST:

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Phyllis Orman, Auditor