

Vermillion County Council Meeting Agenda/Minutes

Monday, July 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 July 13, 2015
- II. **ROLL CALL:** Members present were President Michael Carty, Randy Dreher, James McLain, Milisa Carty, Jill Wesch, Auditor Phyllis Orman, First Deputy Amy Tolbert and Attorney Don Darnell. Vice-President Michael Costello and William Brent Bush were absent.
- III. **MINUTES:** The meeting minutes from June 8, 2015 were approved on a motion made by Wesch and seconded by Dreher. The motion carried unanimously.
- IV. **COMP TIME:** Mike Carty reported that the current liability decreased approximately \$5,000.00 and he thought a majority was from the Highway Department. Dreher asked about the people that were turning in claims for payments of comp time. Michael Carty said he has not heard anything and stated that the Commissioner's would be the ones to approve those payments. He said another issue is that some people on the Comp Time Report do not even qualify for the comp time and that will need to be addressed. He said in regards to the claims, there is nothing they can do until a claim is submitted. Dreher said they need to get it resolved and move on. Michael Carty asked Auditor Orman to break down the Comp Time report to show the overtime accumulated over 40 hours. She said it will take some time to figure up. Darnell questioned whether the comp time that some employees plan on claiming are actually on their time sheet. Michael Carty said that could be an issue. He said if time sheets were signed and approved they cannot go back and change them. Some office holders stated the employees and office holders did not sign time sheets. Auditor Orman explained that in her office each employee keeps their time for the 2 week period, the employee signs it and then she signs off that she agrees with the time submitted. Those figures are then entered in to the State Board of Accounts prescribed form 99A. Tolbert said she would send everyone a copy of what they use.
- V. **COUNTY TREASURER'S MONTHLY REPORT.** Michael Carty acknowledged receipt of the report. He said he would like to see a monthly fund report that also shows investments.

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:

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

Amount: \$1,000.00
From: 1000-34201-000-123
General/Extension/Copier Rent
To: 1000-41400-000-0123
General/Extension/Office equipment

Wesch made a motion to adopt the following transfer; the motion was seconded by McLain, Milisa Carty abstained. Michael Carty voted in favor of the transfer.

Amount: \$5,000.00
From: 1119-11702-000-274 Clerk's Record Perpetuation/Extra Help
Amount: \$310.00
From: 1119-12300-000-274 Clerk's Record Perpetuation/Social security
Amount: \$73.00
From: 1119-12301-000-274 Clerk's Record Perpetuation/Medicare
Amount: \$133.00

From: 1119-12600-000-274 Clerk’s Record Perpetuation/Unemployment
To: 1119-30241-000-0274 Clerk’s Record Perpetuation/Contractual Services

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 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:

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

| FUND/DEPT | AMOUNT REQUESTED | AMOUNT APPROVED |
|---|------------------|-----------------|
| County Health | \$336.00 | \$336.00 |
| 1159-11508-000-214 County Health/Public Health Educator | | |

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

| FUND/DEPT | AMOUNT REQUESTED | AMOUNT APPROVED |
|--|------------------|-----------------|
| PHPER | \$15,903.00 | \$15,903.00 |
| 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. | | |

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

| FUND/DEPT | AMOUNT REQUESTED | AMOUNT APPROVED |
|--|------------------|-----------------|
| General | \$20,000.00 | \$20,000.00 |
| 1000-33505-000-0133 For upgrade to County message board signs. This request will repair 2 signs. | | |

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

| FUND/DEPT | AMOUNT REQUESTED | AMOUNT APPROVED |
|--------------------------------------|------------------|-----------------|
| General | \$20,000.00 | \$20,000.00 |
| 1000-33502-000-0133 Grant repayment. | | |

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

| FUND/DEPT | AMOUNT REQUESTED | AMOUNT APPROVED |
|--------------------------------------|------------------|-----------------|
| General | \$8,416.18 | \$8,416.18 |
| 1000-33501-000-0133. Grant Repayment | | |

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

| FUND/DEPT | AMOUNT REQUESTED | AMOUNT APPROVED |
|---|------------------|-----------------|
| General | \$20,162.50 | \$20,162.50 |
| 1000-33501-000-0133 Additional in e911 was approved last month and is being reduced this month so the request can be made in county general. This is 50% of the cost of radios, the other 50% is being paid by a grant. | | |

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

| FUND/DEPT | AMOUNT REQUESTED | AMOUNT APPROVED |
|---|------------------|-----------------|
| E911 | (\$20,162.50) | (\$20,162.50) |
| 1000-33501-000-0133 Additional in e911 was approved last month and is being reduced this month so the request can be made in county general. This is 50% of the cost of radios, the other 50% is being paid by a grant. | | |

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

| FUND/DEPT | AMOUNT REQUESTED | AMOUNT APPROVED |
|---|------------------|-----------------|
| E911 | \$38,500.00 | \$38,500.00 |
| 1222-33502-000-0263 to pay for portable radio reprogramming | | |

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

| FUND/DEPT | AMOUNT REQUESTED | AMOUNT APPROVED |
|--|------------------|-----------------|
| Covered Bridge | \$3,300.00 | \$3,300.00 |
| 1134-33506-000-0000 For painting of Newport and Ernie Pyle Covered Bridge. | | |

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

| FUND/DEPT | AMOUNT REQUESTED | AMOUNT APPROVED |
|-----------------------------------|------------------|-----------------|
| MVH | \$10,000.00 | \$10,000.00 |
| 1176-31601-0000-0533 Truck Repair | | |

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

| FUND/DEPT | AMOUNT REQUESTED | AMOUNT APPROVED |
|------------------------------------|------------------|-----------------|
| Cumulative reassessment | \$616.23 | \$616.23 |
| 4930-32200-000-0109 Postage refund | | |

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

| FUND/DEPT | AMOUNT REQUESTED | AMOUNT APPROVED |
|--|------------------|-----------------|
| Cumulative Jail | \$52,000.00 | \$52,000.00 |
| 1142-33900-000-000 HVAC repair at jail | | |

VII. OPEN ISSUES:

- Amended Salary Ordinance. Mary Crotty asked that the Public Health Coordinator’s hourly rate be changed from \$12.00 per hour to \$13.00 per hour. This would affect both the Health and PHER Fund. Dreher made a motion to allow, seconded by Wesch. All were in favor.
- Newport Chemical Depot Reuse Authority-N/A
- County Engineer. Michael Carty asked if the Commissioners were still wanting to get some feedback on this matter or should the item be removed from the agenda. Commissioner President Tim Wilson said he would like to hear more about it. Milisa Carty said she did receive some answers but was also waiting for more. She said there are no counties at this time that share an Engineer. She said approximately 40 counties have engineers.
- Compliance with Statement of Benefits for Tin Inc. and Eli Lilly. Michael Carty acknowledged receipt of the statement’s and said that the Vermillion County Economic Development Council did recommend approval of the statements.

VIII. NEW BUSINESS:

- Vermillion County Sheriff’s Office Commissary Fund report. Michael Carty acknowledged receipt of the report.
- Notice from Newport Chemical Depot Reuse Authority. Michael Carty acknowledged receipt of the notice.

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 by Wesch.

Michael Carty, President

ATTEST:

Phyllis Orman, Auditor