

Vermillion County Council Meeting Agenda/Minutes

Monday, September 14, 2015

5:00 p.m.

Commissioners Courtroom, Courthouse, Newport, Indiana

- I. **CALL TO ORDER:** The Vermillion County Council convened in a meeting at 5:00 p.m. on Monday September 14, 2015
- II. **ROLL CALL:** Members present were President Michael Carty, Vice-President Michael Costello, Randy Dreher, James McLain, Jill Wesch, William Brent Bush, Auditor Phyllis Orman and First Deputy Amy Tolbert and Attorney Don Darnell. Milisa Carty resigned.
- III. **2016 BUDGET HEARINGS, BINDING AND NON-BINDING REVIEWS.** The County Council reviewed the proposed budgets per Indiana Code 6-1.1-17-3.5. Council President Michael Carty read the proposed totals for each fund. Costello made a motion to approve the reviews as submitted, seconded by McLain. 2016 Budget requests were reviewed by the council and will be continued tomorrow.
- IV. **MINUTES:** The meeting minutes from August 10, 2015 were approved on a motion made by Costello and seconded by Dreher. The motion carried unanimously.
- V. **COMP TIME:** Michael Carty reported that most on the report are for hours worked over 40, not lunches. It was noted that no one has turned in a claim at this time.
- VI. **COUNTY TREASURER'S MONTHLY REPORT.** Michael Carty acknowledged receipt of the report.
- VII. **TRANSFER OF FUNDS:** The Council approved the request for the transfer of funds. The following resolution was adopted.

Be it resolved, the Vermillion County Council hereby approves the following request for transfer:

Dreher made a motion to adopt the following transfer; the motion was seconded by Costello and carried unanimously.

Amount: \$1000.00

From: 1000-21200-000-0101

General/Office Supplies/Clerk

To: \$250.00 1000-35000-000-0101 Meals

\$750.00 1000-35100-000-0101 Training & Conference

- VIII. **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 Wesch. Motion carried.

FUND/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED
Clerk's Perpetuation Fund	\$754.00	\$754.00
1119-39999-000-0274		

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

FUND/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED
Covered Bridge	\$4,428.15	\$4,428.15
1134-33506-000-000 Bridge Repair		

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

FUND/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED
Cumulative Capital Development	\$50,000.00	\$0
1138-33405-000-0258 To tear down unsafe buildings in the county.		

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

FUND/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED
Non-reverting Park	\$2,588.39	\$2,588.39
1179-38405-000-0216 Scoreboard at Perrysville Park		

IX. OPEN ISSUES:

- Newport Chemical Depot Reuse Authority. Nothing new to report
- County Engineer. Remove from Agenda

X. RECESS MEETING. Costello made a motion recess until tomorrow at 8:30 a.m.

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Monday, September 15, 2015
8:30 a.m.

Commissioners Courtroom, Courthouse, Newport, Indiana

XI. BUDGET HEARINGS CONTINTUED. 2016 Budget requests were reviewed by the council.

XII. ADJOURN

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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 Costello.

Michael Carty, President

ATTEST:

Phyllis Orman, Auditor