

# Vermillion County Council Meeting Agenda/Minutes

Monday, October 14, 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 October 14, 2015
- II. **ROLL CALL:** Members present were President Michael Carty, Randy Dreher, James McLain, Jill Wesch, Basil Ave, Auditor Phyllis Orman and First Deputy Amy Tolbert and Attorney Don Darnell. Michael Costello and Brent Bush were absent.
- III. **MINUTES:** The meeting minutes from September 14, 2015 were approved on a motion made by Dreher and seconded by McLain. The motion carried unanimously.
- IV. **COMP TIME:** Michael Carty reported that the comp time has decreased. He said there are still issues that need discussed about some of the personal listed on the report.
- V. **COUNTY TREASURER'S MONTHLY REPORT.** Michael Carty acknowledged receipt of the report.
- VI. **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:

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

Amount: \$500.00

From: 1168-21200-000-0215

LHMF/Office supplies

To: 1168-32400-000-215

LHMF/Travel

- 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:

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

FUND/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED
Cumulative Capital Development	\$50,000.00	\$0

1138-33405-000-0258 Unsafe Buildings. The Council asked for more information before proceeding with the request.

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

FUND/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED
General	\$13,500	\$13,500

1000-30278-000-0107 Coroner for Autopsy fees

No action, died for lack of motion

FUND/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED
General	\$4,750.00	\$0

1000-30575-000-0130 Commissioner's Court for Clinton City recycling event. The Council asked that the event be held in different places each year to be fair for Northern Vermillion

County residents. Leonard Helt said Clinton City would only fund their half if the event were held in Clinton.

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

FUND/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED
Local Health Maintenance	\$1,755.00	\$1,755.00
1168-33501-000-0215 for repairs and maintenance.		

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

FUND/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED
Public Health Preparedness	\$16,131.00	\$16,131.00
8111-30303-000-0445 for Ebola outbreak grant.		

VIII. **2016 BUDGET ADOPTION.** Michael Carty noted that the total amount for General Fund is \$7,540,662.00. He said Bob Purlee with Governmental Consulting said they had a growth factor of \$168,745 and the Council agreed they go up to \$250,000.00 if needed. He said currently they are around \$377,000.00. He just wanted to make sure everyone was aware of that. McLain made a motion to approve the 2016 Budget, seconded by Dreher. Carty was opposed. Motion carried. \* **Amended on 12/7/2015:** The Council also reviewed the Solid Waste and Vermillion Township Budgets. There were no comments from the public. Dreher made a motion to accept the Solid Waste Budget, seconded by Wesh. Motion carried. Orman explained that the Vermillion Township has 2 firemen on their board so they cannot vote on their budget because they the fire department gets money from the township. She explained that the township gets money from the tax distribution. Township Trustee Denise Mitchell explained that the \$77,000.00 request is the same as 2014 and 2015. Wesch made a motion to allow, seconded by Ave. Motion carried.

IX. **OPEN ISSUES**

X. **NEW BUSINESS**

a. Amended Salary Ordinance. Tabled.

<u>AYE</u>	<u>NAY</u>
<hr/> Michael Carty, President	<hr/>
<hr/> Michael Costello, Vice-President	<hr/>
<hr/> Randy Dreher	<hr/>
<hr/> James McLain	<hr/>
<hr/> William Brent Bush	<hr/>
<hr/> Jill Wesch	<hr/>
<hr/> Milisa Carty	<hr/>

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

ATTEST:

---

Phyllis Orman, Auditor