

Vermillion County Council Meeting Agenda/Minutes

Wednesday October 15, 2014

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 15, 2014.
- II. **ROLL CALL:** Members present were President Michael Carty, Michael Costello, Randy Dreher, James McLain, Milisa Carty, William Brent Bush, Auditor Phyllis Orman, First Deputy Amy Tolbert, and Attorney Don Darnell. Jill Wesch was absent.
- III. **2015 BUDGET ADOPTION:** Costello made a motion to approve the 2015 budgets for Vermillion County, Vermillion County Solid Waste, Vermillion County Public Library and Clinton Public Library. Bush seconded the motion. Motion carried.
- IV. **MINUTES:** The minutes from September 8th and 9th, 2014 were approved on a motion made by Milisa Carty and seconded by Costello. The motion carried unanimously.
- V. **COMP TIME:** Michael Carty acknowledged receipt of the comp time report.
- VI. **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:

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

Amount: \$2,000.00
From: 1176-44102-000-0533
MVH/Machinery/Highway General
To: 1176-31601-000-533
MVH/Truck Repairs/Highway General
District 3 has a truck that needs a turbo.

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

Amount: \$1,700.00
From: 1000-30250-000-0133
General/Telephone/Emergency Management

Amount: \$650.00
From: 1000-33201-000-0133
General/Electricity & Natural Gas/Emergency Management

Amount: \$2,300.00
From: 1000-12601-000-0133
General/Liability & Causality Insurance/Emergency Management

To: 1000-33501-000-0133
General/Repairs & Maintenance/Emergency Management
Maintenance and Repairs to EOC response equipment.

- 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 2014, 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 McLain. Motion carried.

FUND/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED
General/Commissioners Court	\$250,000.00	\$0

1000-12500-000-0130, County General/Group Insurance/Commissioner’s Court. There is not enough money budgeted to cover the insurance after paying the Highway’s portion for 2014. The council voted to table the additional in hopes that some transferring of the money could be done instead.

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

FUND/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED
Misdemeanant	\$1,690.74	\$1,690.74

1175-30000-000-0000 Misdemeanant/other services and charges. The amount requested is to pay for inmate GED classes taught at the Vermillion County Jail.

VIII. OPEN ISSUES:

- Newport Chemical Depot Reuse Authority.

IX. NEW BUSINESS:

- Vermillion County Mileage Rate. The current rate is \$.40 cents per mile. Milisa Carty moved to raise it to \$.44 cents per mile. McLain seconded the motion. Bush, Dreher, and Costello were opposed. Motion denied.
- Vermillion County Police Retirement Plan-second amendment. The amendment language required by the IRS is a non-substantive change to the 415 limitations (maximum annual benefit amount) that does not affect how benefits are calculated for the participants, it does not impact the county’s cash funding requirements for the plan. Dreher moved to approve the amendment, seconded by Bush. All were in favor.
- Additional appropriation from the jail. Commissioner Wilson asked why an additional appropriation for the repairs to the lift station at the jail were denied at the last council meeting. It was stated because there was already \$25,000.00 appropriated in that account to cover those costs.
- Financial Review. Bob Harris with Governmental Consulting Services was present and explained to the council the county funds are in excellent shape. The financial health analysis was reviewed. He suggested in the future that they work with current figures and stated that he will get the 2014 figures in January 2015 and then prepare a financial analysis. He feels the more current figures would be better suited the Council. Michael Carty agreed.

AYE

NAY

Michael Carty, President

Jill Wesch, Vice President

Michael Costello

Randy Dreher

James McLain

William Brent Bush

Milisa Carty

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

Michael Carty, President

ATTEST:

Phyllis Orman, Auditor