

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

Monday, November 9, 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 November 9, 2015
- II. **ROLL CALL:** Members present were President Michael Carty, Vice-President Michael Costello, Randy Dreher, James McLain, Jill Wesch, Basil Ave, Auditor Phyllis Orman and First Deputy Amy Tolbert and Attorney Don Darnell. Brent Bush were absent.
- III. **MINUTES:** Carty asked that the October 13th minutes be changed in regards to the 2016 budget to show that some of the changes that were made did not satisfy the Prosecutor. Upon further discussion, all the Prosecutor's original requests were approved. The October 28<sup>th</sup> minutes had a typo, in item VI Salary Ordinance, the word changed should be changes. The meeting minutes from October 6, 2015, October 13, 2015, October 14, 2015 and October 28, 2015 were approved with corrections on a motion made by Costello and seconded by Dreher. The motion carried unanimously.
- IV. **COMP TIME:** Michael Carty reported that the comp time has decreased by around \$2,300.00. Costello suggested they get an opinion of a couple of people on the report that he believes should not be getting comp time at all. Commissioner Wilson said he will have Attorney Jon Spurr work with Attorney Don Darnell to get the issue resolved.
- V. **COUNTY TREASURER'S MONTHLY REPORT.** N/A
- 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 Ave and carried unanimously.

Amount: \$360.00

From: 1000-40001-000-0126

County General/Capital Outlay/Drainage Board

To: 1000-11006-000-126

County General/Board Members/Drainage Board

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

Amount: \$300.00

From: 1000-40001-000-0126

County General/Capital Outlay/Drainage Board

To: 1000-30268-000-126

County General/Advertising/Drainage Board

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

Amount: \$2,000.00

From: 1000-34201-000-123

County General/Computer Copier Rent/Extension

To: 1000-21200-000-0123

County General/Office Supplies/Extension

VII. **ADDITIONAL APPROPRIATION/REDUCTION 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 approve, seconded by McLain. Motion carried.

FUND/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED
County General/Jail	\$-15,000.00	\$-15,000.00

1000-12111-000-0132 Part-time jailer. Money de-appropriated in the jail to be appropriated in the Sheriff budget.

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

FUND/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED
General	\$10,00.00	\$10,000.00

1000-22200-000-0105 Vests-Police Vest Protections

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

FUND/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED
General	\$5,000.00	\$5,000.00

1000-12800-000-0105 Overtime

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

FUND/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED
General	\$21,898.00	\$21,898.00

1000-12902-000-0105 Sheriff Pension Court cost

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

FUND/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED
General	\$2,550.00	\$2,550.00

1000-35100-000-0133 EOC Training

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

FUND/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED
Local Health Dept. Trust	\$7,015.00	\$7,015.00

1206-41400-000-0433 Office Equipment

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

VIII. **OPEN ISSUES**

a. 27<sup>th</sup> Pay Salary Ordinance. Carty said that Payroll Deputy Becky Julian provided a list of options available. Wesch made a motion to go with option 2 but to start the new year, the first two pays, at the old rate because they are hours worked in 2015. Dreher seconded the motion.

b. Rainy Day Fund. Carty said there was talk about a meeting and suggested they table it until after the meeting is held.

c. Spec Building. Carty said they received a legal opinion and Darnell had reviewed it. The legal opinion stated that since the Commissioner's created the Reuse Authority they can provide funds to the Reuse Authority. The Reuse Authority would sell 29.2 acres to Garmong Construction for \$20,000.00 per acre. They would then construct a 50,000 square foot spec building. The county has been asked to loan \$1.5 million dollars with the understanding that once the building sells they money will be returned to them. Darnell suggested agreements be drafted with the stipulation that they money the Reuse Authority would get from Garmong would be returned to the county. Darnell asked that if there were any cost over runs, who would be responsible to come up with that money. Laubernds said the developer. Darnell asked that after the building is built and ends up being sold at a loss who takes the loss. Laubernds

said the developer. He said the county will get their \$1.5 million back off the top, the county is paid first. Laubernds said if it goes into a long term lease they have to capitalize the \$1.5 and pay you, it would be paid cash at the onset of the lease. Costello asked what if does sell for only \$1 million. Laubernds said that is a risk but they don't have to agree to have it sold for that amount. He said bear in mind that the developer is paying \$20,000.00 per acre for 30 acres so he will have quite a bit of skin in the game and they are quite experienced in the Midwest.

**IX. NEW BUSINESS**

a. Investment Policy Ordinance. Wesch asked who was on the Board of Finance. Clerk Florinda Pruitt said it was the President of the Commissioner's, the Clerk, the Recorder, the Treasurer and the Sheriff. Orman said basically the offices that collect money. Orman said she would have Treasurer Wendy Farley send Carty the statute that pertains to this board.

a. Group Insurance Appropriation. There were several questions why this account was in the red. Carty asked that Payroll Deputy Becky Julian and Forrest Sherer be at the next meeting to explain it to them.

c. 2016 Appointments. A list will be sent to everyone so they can start thinking about the 2016 appointments.

**AYE**

**NAY**

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Michael Carty, President

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Michael Costello, Vice-President

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Randy Dreher

\_\_\_\_\_  
James McLain

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William Brent Bush

\_\_\_\_\_  
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 Dreher, seconded by Wesch.

ATTEST:

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Phyllis Orman, Auditor