

Vermillion County Council

Meeting Agenda

November 14, 2016

6:30 p.m.

Commissioners Court Room, 2nd Floor, Courthouse

- I. Call to order. The Vermillion County Council convened in a regular meeting at 6:30 p.m. on Monday November 14, 2016.
- II. Election of Council Officers. Jill Wesch was nominated for President. Dreher made a motion to allow, seconded by Carty. Motion carried. Randy Dreher was nominated for Vice-President. Carty made a motion to allow, seconded by McLain. Motion carried.
- III. Roll call. Members present were President Jill Wesch, Vice-President Randy Dreher, Michael Carty, Jim McLain, Basil Ave, Auditor Phyllis Orman, First Deputy Auditor Amy Tolbert and Attorney Don Darnell. Bob Spence was present via Skype. Brent Bush was absent.
- IV. Approval of minutes from last meeting. The minutes from October 12, 2016 were approved on a motion made by Dreher and seconded by Ave. The motion carried.
- V. Comp Time Report. Carty said the amount has decreased by around \$1,000.00 He said there are still several people on the report that need researched. He said the commissioners need to look at them because he does not feel they should be earning comp time.
- VI. County Treasurers Report for August and September. Wesch acknowledged receipt of the reports.
- VII. Transfer of Funds-Reporting only. Wesch acknowledged receipt of the reporting only transfers. No action needed.
- VIII. Transfer of Funds with Amended Salary Ordinance for Economic Development. \$1,500 from Capital Outlays to Extra Help. Economic Development would like to hire a part-time person to train for the Office Manager position. Susie Jones will be retiring January 31, 2017. \$1,500 amended salary ordinance included in transfer. Ave made a motion to allow, seconded by McLain. Motion carried.
- IX. Transfer of Funds:
County General/Extension \$186.00 from dues and subscription to office supplies, \$400.00 from travel to office supplies, \$700.00 from postage to computer copier rent. Telephone and internet equipment for new office. Carty made a motion to allow, seconded by Ave. Motion carried.
County General/EOC \$2,980 from Electric to maintenance, \$1,400 from telephone to maintenance, \$2,250 from Insurance to maintenance. Storage addition to pole barn in Cayuga. Dreher made a motion to allow, seconded by Ave. Motion carried.
MVH/Highway Admin. \$800 from overtime to office manager. Not enough money to pay through the end of the year. Dreher made a motion to allow, seconded by McLain. Motion carried.
- X. Additional Appropriations.

The Council considered additional appropriation requests as published. President Jill Wesch 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 2016, 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:

FUND/DEPT APPROVED	AMOUNT REQUESTED	AMOUNT
Public Health Preparedness Grant	\$10,000.00	\$10,000.00
Extra pay for Peggie Parsons-Palmer as PHEPCA rep to be used by June 2017. Amended Salary ordinance included with request. Carty made a motion to allow, seconded by Ave. Motion carried.		
County General/EOC	\$20,000.00	\$20,000.00
Grant payment received 10/20/16. New EOC computer equipment. Carty made a motion to allow, seconded by Ave. Motion carried.		
County General/EOC	\$2,150.40	\$2,150.40
Grant payment received 10/13/16. Instructor fees to teach HazMat and ICS classes to county responders. Ave made a motion to allow, seconded by McLain. Motion carried.		
Clerks Record Perpetuation	\$12,080.56	\$12,080.56
Court Management system (CSI) 2017 annual payment. Ave made a motion to allow, seconded by Carty. Motion carried.		
Cumulative Capital Development	\$45,054.16	\$45,054.16
To replace outdated servers/software and update data storage. Dreher made a motion to allow, seconded by Ave. Motion carried.		
Adult Probation User Fee	\$3,000.00	\$3,000.00
Grant money from the LCC. Carty made a motion to allow, seconded by Dreher. Motion carried.		
Alternative Dispute Resolution	\$1,000.00	\$1,000.00
Appropriation need to pay attorney fees. Ave made a motion to allow, seconded by McLain. Motion carried.		
STOP Grant.	\$50,000.00	\$0
To set up budget for grant. Carty motion to table, seconded by Ave. Wesch and Ave would have abstained therefore not enough members left to proceed. Tabled until next month.		

XI. Open issues

- a) Jail Energy Savings and Jail Expansion. Nothing new to report.
- b) Hamilton Center. Remove from agenda.
- c) Health Insurance. Discussed in joint meeting.
- d) Local Option Income (LIT) tax. Discussed in joint meeting.

XII. New business

- a) Clinton Public Library Board Appointment. William Webber is up for re-appointment and Susie Pierce is to replace Wilberta Craig. Dreher made a motion to allow, seconded by Carty. Motion carried.
- b) Grant Writer. Carty asked if Dylan Rikken with Economic Development could help the county with grants and Rikken said he could.
- c) 2017 Salary Ordinance. Dreher made a motion to allow, seconded by Ave.
- d) Vermillion Rise update. Bill Laubernds reported that the spec building is ahead of schedule. He said sewer lines are being installed by Kanizer Excavating and the road improvements are being done by White Construction. He also wanted to report that Southern Power has filed for a clean air permit for the protentional construction of a \$700

million power plant. He said the project would require \$50 million in infrastructure improvements including roads that will be set to State Highway specifications. He said the company will be responsible for those costs. He added that the company is doing their due diligence and Vermillion Rise is meeting all the criteria required of them. He said their land option will expire Spring 2017 and then they can either purchase the property, renew the option, or let it expire without proceeding.

XIII. Adjournment

Having no further business to come before the Council, the motion to adjourn was made by Carty, seconded by Ave.

AYE

NAY

Jill Wesch, President

Randy Dreher

Basil Ave

Michael Carty

William Brent Bush

Jim McLain

Robert Spence

ATTEST:

Phyllis Orman, Auditor