

Vermillion County Council
Meeting Minutes

June 12, 2017

6:30 p.m.

Commissioner's Courtroom, 2nd Floor, Courthouse

- I. Call to order. The Vermillion County Council convened in a regular meeting at 6:30 p.m. Monday, June 12, 2017.
- II. Roll Call. Members present were Brent Bush, Ashley James, Randy Dreher, Jim McLain, Jill Wesch, Mike Carty, Bob Spence, Auditor Amy Tolbert, First Deputy Auditor Stephanie Hillyer and Attorney Don Darnell.
- III. Approval of Minutes. The minutes will be checked and corrected for the July meeting.
- IV. County Treasurer's Report. No comments on the Treasurer's Report.
- V. Comp Time Report. Jill Wesch stated that the comp time was up a little since the last report.
- VI. Transfer of Funds.

Reporting only. PHPER \$5.00 from Operating Expenses to Storage Unit.

Reporting only. County General/Auditor \$2000.00 from Solid Waste Administrator to Elected Official.

Cumulative Bridge \$15,000 from Other contract and \$15,000 from Material for bridge to Bridge 122. A motion was made by Randy Dreher and seconded by Bob Spence, all in favor, motion carried. This transfer is for work that needs to be done on Bridge 122.

- VII. Additional Appropriations.

The Council considered additional appropriation requests as published. President Jill Wesch reviewed the appropriations from the written requests submitted by Auditor Amy Tolbert. 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 2017, 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	AMOUNT REQUESTED	AMOUNT APPROVED
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County General\Sheriff & Comm. Court	\$1130.35	\$1130.35
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A motion was made by Brent Bush and seconded by Jim McLain to approve the additional appropriation. All in favor, motion carried. This is for the Driving Enforcement Grant for the Sheriffs Department.

- VIII. Open Issues

- a. LIT (Local Income Tax). Jill Wesch stated this was on the agenda from last month. The Council discussed adopting LIT (Local Income Tax). Wesch stated that in order to receive anything in 2018 they would need to adopt the tax by August 31, 2017 for it to be effective October 1, 2017. The Council discussed having a plan in place for the public safety request. Phelps said he would find out more details and bring it to the next meeting.

- IX. New Business

- a. Amended Salary Ordinance – Operation Pull Over Enforcement Grant. A motion was made by Brent Bush and seconded by Jim McLain to approve the Amended

Salary Ordinance for the Operation Pull Over Enforcement Grant. All in favor, motion carried.

- b. PHPER Amended Salary Ordinance. A motion was made by Bob Spence and seconded by Ashley James to approve the amended salary ordinance for PHPER. All in favor, motion carried. The amended salary ordinance is for PHC District Representative for \$7000 yearly.
- c. Governmental Consulting Services Agreement. Wesch stated that the County has used Governmental Consulting for several years. She said that there are several things listed that they do for the Auditor's office and she asked Tolbert if she was happy with their services. Tolbert said she is very happy with their services. Wesch said her question is why is the contract period is May 18, 2017 thru December 2017. Tolbert said it has always been like that. A motion was made by Jim McLain and seconded by Bob Spence to approve the services agreement with Governmental Consulting. All in favor, motion carried.
- d. Abatement Compliance
 - 1. Tin Inc.
 - 2. Garmong
 - 3. White Construction
 - 4. Meadow Park Apt. LP
 - 5. 515 East 4th St. LLC
 - 6. Eli Lilly

Wesch stated that the normal course for this is to go through Economic Development then come back to the Council. She stated it hasn't gone through Economic Development yet.

A motion was made by Mike Carty and seconded by Bob Spence to table the Abatement Compliance request. All in favor, motion carried.

Economic Development. Mike Carty stated that he had sent an email to all Council members about Economic Development. He stated he asked the Economic Development Council to contact each of them and find out if they are happy with how things are going or what could be done differently. He said he hadn't heard back from anyone. He said he feels Rise is important but there are other things he thinks is equally as important but if no one feels the same he is willing to step aside even though he doesn't agree. James said she plans on attending the Economic Development Council meetings so she has a better understanding of what is going on.

Ambulance. Neil Costello expressed his opinions about the proposals that will be soon turned into the Commissioners. He asked the Council if they wanted paramedic service and if the County can afford paramedic service. The Council did not comment at this time because they have not seen the proposals. Tolbert state the proposals are due June 23, 2017 and will be opened at the Commissioners meeting June 27, 2017.

Tim Yocum asked the Council to have a special meeting to approve an additional appropriation for \$90,880.00 that was placed in a wrong fund and should of went to MVH. This was money from the 2013 flooding that we received in 2015. The Commissioners want to use the money for the Community Crossings Grant match. The Council agreed to have a special meeting Friday, June 23, 2017 at 8:30 a.m.

Having no further business to come before the Council, the motion was made to adjourn by Randy Dreher, seconded by Jim McLain. All in favor, motion carried.

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<hr/> Mike Carty, Vice President	<hr/>
<hr/> Brent Bush	<hr/>
<hr/> Ashley James	<hr/>
<hr/> Jim McLain	<hr/>
<hr/> Randy Dreher	<hr/>
<hr/> Bob Spence	<hr/>

ATTEST:

Amy Tolbert, Auditor