

Vermillion County Council
Special Meeting
Meeting Minutes

June 23, 2017

8:30 a.m.

Commissioner’s Courtroom, 2nd Floor, Courthouse

- I. Call to Order. The Vermillion County Council convened in a special meeting on June 23, 2017 at 8:30 a.m.
- II. Roll Call. Members present were Ashley James, Jim McLain, Jill Wesch, Mike Carty, Bob Spence, Auditor Amy Tolbert and Council Attorney Don Darnell. Absent was Brent Bush and Randy Dreher.
- III. Additional Appropriation.

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:

A motion was made by Bob Spence and seconded by Ashley James to approve the additional appropriation for MVH. All in favor, motion carried.

FUND/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED
MVH 1176	90,880.27	90,880.27

This is money from 2013 flooding that was paid out in 2015 and has been sitting unused. Transfer to Restricted Rainy Day MVH to use for Community Crossing Grant match.

- IV. Adjourn. A motion was made by Mike Carty to adjourn, seconded by Bob Spence. All in favor, motion carried.

<u>AYE</u>	<u>NAY</u>
<div>Jill Wesch, President</div>	
<div>Mike Carty, Vice President</div>	
<div>Brent Bush</div>	
<div>Ashley James</div>	
<div>Jim McLain</div>	
<div>Randy Dreher</div>	

Bob Spence

ATTEST:

Amy Tolbert, Auditor