

Vermillion County Council

Meeting Minutes

November 13, 2018

6:30 p.m.

Commissioner's Courtroom, 2nd Floor, Courthouse

- I. **Call to Order.**The Vermillion County Council convened in a regular meeting on November 13, 2018.
- II. **Pledge Allegiance to the Flag.**
- III. **Roll Call.**Members present were President Michael Carty, William Brent Bush, Ashley James, Randy Dreher, James McLain, John Michael Major, Robert Spence, Auditor Amy Tolbert, First Deputy Auditor, Stephanie Simpson, and Council Attorney Scott Craig.
- IV. **Approval of Minutes.** A motion was made by Major and seconded by seconded by Spence to approve the minutes from the October 9, 2018 meeting. All in favor, motion carried.
- V. **Treasurer's Report.**Carty acknowledged receipt of the Treasurer's report and said if anyone had questions, they need to direct them to the Treasurer, Florinda Pruitt.
- VI. **Comp Time Report.**Carty said the Comp Time report went down between \$4,000 and \$5,000 dollars
- VII. **Transfer of Funds.**
 - Reporting only. The Park & Recreation is requesting to transfer \$6,596.98 from Office Machine/Equipment and \$6,500.00 from Buildings to Improvements.
 - Reporting only. Park & Recreation is requesting to transfer \$3,500.00 from Electricity, \$3,400.00 from Water, and \$2,745.45 from Grounds to Equipment.
 - Reporting only. Commissioners Court requesting to transfer \$115.00 from Postage to Training & Conference \$75.00 and Travel \$40.00.
 - Reporting only. Health Department requesting to transfer \$250.00 from Postage to Training and Conference.
 - Reporting only.
- VIII. **Additional Appropriations.**
- IX. **Open Issues**
 - a. **2019 County Boards Pay.**
 - b. **2019 Salary Ordinance.**
- X. **New Business**
 - a. **IODD (Indiana Office of Defense Development) Danielle Chrysler.**
 - b. **Health Department – Health Educator Position.**
 - c. **2019 Council Meeting Schedule.**

XI. Adjourn