

Vermillion County Council
Meeting Agenda

August 8, 2016

6:30 p.m.

Commissioners Courtroom, Courthouse, Newport, Indiana

- I. Call to order. The Vermillion County Council convened in a regular meeting at 6:30 p.m. on Monday August 8, 2016.
- II. Roll call. Members present were Michael Costello, Jill Wesch, Randy Dreher, Michael Carty, Brent Bush, Jim McLain, Basil Ave, Auditor Phyllis Orman, First Deputy Auditor Amy Tolbert and Attorney Don Darnell.
- III. Approval of minutes. The minutes from July 11, 2016 were approved on a motion made by Carty and seconded by Wesch. The motion carried.
- IV. Comp Time Report. Costello reported that the comp time has decreased since last month.
- V. County Treasurers Report. Costello acknowledged receipt of the county treasurer's report.
- VI. Transfer of Funds. 3 Reporting only transfer of funds were presented but no action was needed. County General/Commissioners Court \$5,243.00 from Telephone to Katherine Hamilton. PHPER Grant \$476.00 from equipment maintenance to travel. County General/Sheriff \$5,950.00 from Gas to Official records and \$3,000.00 from Gas to Police protection vests.
- VII. Additional Appropriations
 - a) The Council considered additional appropriation requests as published. President Michael Costello 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	AMOUNT REQUESTED	AMOUNT APPROVED
MVH	\$20,000.00	\$2,500.00
New motor for 1-ton Ford dump truck, new radiator for truck and another truck that needed serviced twice. Carty made a motion to allow, seconded by Wesch. Motion carried.		
Area Plan	\$148.00	\$148.00
County General	\$75,417.00	\$75,417.00
Economic Development	\$2,977.00	\$2,977.00
County Health	\$3,144.00	\$3,144.00
MVH	\$24,910.00	\$24,910.00
Victims Assistance	\$3,147.00	\$3,147.00
E911	\$4,139.00	\$4,139.00
Adult Probation	\$1,636.00	\$1,636.00
Pre-Trial Diversion	\$193.00	\$193.00
Cumulative Reassessment	\$1,184.00	\$1,184.00

Amounts need to budget payroll for 2016. Carty made a motion to allow, seconded by McLain. Motion carried. Carty stated the amounts requested are very close to what the Auditor's Office said they would be back in December. He said there needs to be a lengthy discussion of the overall budget but they can discuss it at the budget hearings. There was some discussion on holding a special meeting prior to budget hearings and it was decided to hold a special meeting on August 24, 2016 at 6:30 p.m.

VIII. Open issues

- b) Jail Energy Savings and Jail Expansion. Phelps said he is meeting with the committee tomorrow to discuss the RFQ that is needed to get this project moving. He said they will need to re-advertise it. DLZ was present to discuss their options for the jail expansion. They will give their presentation at the end of the meeting.
- c) Health Insurance Wellness program and premium costs. No one present to discuss this matter. Carty said they will talk about it during the budget process.
- d) Public Safety Fund. Phelps said the meeting with Larry DeBoer of Purdue is Thursday, August 11, 2016 at 6:30 p.m. at the fairgrounds. Carty said everyone needs to attend this meeting.
- e) STOP Grant. Prosecutor Bruce Aukerman explained they will be receiving grant money sometime this fall. He said the grant is effective July 1, 2016 and is reimbursable. He said he would like to increase the hours of his Deputy Prosecutor with this money. An amended salary ordinance was presented to allow him to do this. He said the net affect will be that it will save Pre-trial Diversion \$10,000.00. He said he assumes it is a renewable grant but if it is not then he understands that the money will not be replaced with taxpayer dollars. Dreher made a motion to allow, seconded by Bush. Wesch abstained. Motion carried.
- f) School Resource Officer. Phelps said they are wanting to ask for \$20,000.00 from the county for the matching grant. He said South Vermillion received \$20,000.00 grant that requires a 50% match. South Vermillion will put \$10,000.00 towards the grant and they would like the county to put up the other \$10,000.00. He said North Vermillion received \$35,000.00, will put up \$10,000.00 and would like the county to put up \$10,000.00. He said the officers to fill the positions must be ILEA graduates and must attend National School Safety Officer Training. He said if they hire a retired officer and make them a special deputy it will fulfill the requirements of the grant. He said they would like to hire 2 people for this position and have each work 20 hours per week. Carty said they can't do anything until they get a formal request for the money. Phelps said they can't move forward until the Council agrees that they will support it. Phelps mention the public safety tax and stated that it could help fund this matching grant. Costello suggested they ask for \$15,000.00 for each school. Carty said they need to match the amount the grant states. Costello said he feels this is important and needed. Justin Fisher of North Vermillion explained that the max they could get was \$35,000.00 but they only plan on spending \$20,000.00 and carry the remainder over to the new year. The Council agreed that they should move forward and to formally request the money at the next meeting.
- g) Bridge and Road Grant. Wilson reported that as far as he knows the grant was submitted and they are waiting to hear the results.

IX. New business

- a) Sheriff Commissary Fund Report. Costello acknowledged receipt of the jail commissary fund report.
- b) Non-binding Reviews. Bob Purlee of Governmental Consulting sent the non-binding reviews for the council to review. Bush made a motion to allow, seconded by Ave. Motion carried.
- c) DLZ. DLZ gave a presentation on the jail expansion project. There were no bids and no decision made. Extra copies of the presentation are available in the Auditor's office. This informational presentation was the same one given to the Commissioners.

Adjournment. Having no further business to come before the Council, the motion to adjourn was made by Bush, seconded by Ave. Read in full by the Vermillion County Council, this 12th day of September, 2016.

AYE

NAY

Michael Costello, President

Jill Wesch, Vice-President

Randy Dreher

Michael Carty

William Brent Bush

Jim McLain

Basil Ave

ATTEST:

Phyllis Orman, Auditor