

Vermillion County Council

Meeting Minutes

March 12, 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 Monday, March 12, 2018 at 6:30 p.m.
- II. **Pledge Allegiance to the Flag.**
- III. **Roll Call.** Members present were William Brent Bush, Ashley James, Randy Dreher, James McLain, Michael Carty, Jill Wesch, Auditor Amy Tolbert, First Deputy Auditor Stephanie Simpson, and Council Attorney Scott Craig. Robert Spence was absent.
- IV. **Approval of Minutes.** A motion was made by Dreher and seconded by Bush to approve the minutes from the February 12, 2018 regular meeting and the February 26, 2018 special meeting. All in favor, motion carried.
- V. **Treasurer's Report.** Carty acknowledged receipt of the Treasurer's report.
- VI. **Comp Time Report.** It was noted that the comp time went up for the County Highway Department which was to be expected due to the weather. Dreher questioned whether they needed to get the comp time report each other. Carty stated they "need to keep an eye on it or it will be abused". It was decided to keep receiving the comp time report.
- VII. **Transfer of Funds.** None for this month.
- VIII. **Additional Appropriations.**

The Council considered additional appropriation requests as published. President Michael Carty 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 2018, 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
Cum Reassessment	\$23,000.00	\$23,000.00

Assessor Paige Kilgore said this is to cover cost of contract that was signed after budget proposal was due and to create or add an appeal fund line item.

A motion was made by Dreher and seconded by Wesch to approve the additional for Cum Reassessment. All in favor, motion carried.

FUND/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED
County General	\$6,000.00	-0-

The Council discussed an additional appropriation request from Solid Waste for a county wide cleanup day. Commissioner Tim Yocum stated that donations had been received to cover the cost of several dumpsters for the county wide clean up day. Yocum stated that he had received \$1000 in donations and expected to receive more. He also stated that the total cost for the dumpsters would be \$6000. After further discussion, it was stated that there is money in the solid waste budget to cover the cost and the additional would not be needed. Tolbert said if the clean up day is going to be a yearly event it would need to be included in next year's budget. Yocum stated the event has been planned for April 20th thru the 22nd, to coincide with Earth Day. Dreher said he felt that the funding should have been in place before it had been publicly advertised. Yocum stated that he had only put

information out in an effort to generate donations and involvement, and that nothing official had been announced. The Council took no action on the additional.

FUND/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED
County General	\$158,000.00	\$158,000.00

Commissioner Tim Yocum discussed the additional of \$158,000.00 for the Community Crossings grant program. Carty stated that he thought this should be done at the budget hearings, not as an additional. Yocum stated that the due date for this year's grant applications is in July, so the money needs to be in place by that time. Tolbert stated that the amount requested, combined with the amount left after setting aside the matching funds for last year's grant, will be \$4,500.00 to have the fund at \$250,000.00. It was stated that the \$4,500.00 could be approved at a later date.

A motion was made by Dreher to approve the additional for Community Crossings Grant Match out of County General, seconded by Bush. All in favor, motion carried.

IX. Open Issues

- a. **Amended Salary Ordinance - Pre-Trial Diversion.** Prosecutor Bruce Aukerman said the transfer was approved in January and this is the salary ordinance for that transfer. A motion was made by Bush and seconded by James to approve the Amended Salary Ordinance for Pre-Trial Diversion. All voted in favor except Wesch who abstained. Motion carried.
- b. **Amended Salary Ordinance-Certified Shares-Park Maintenance Employee.** The Council discussed an amended salary ordinance to fund an additional seasonal employee for the parks department. The funding for this position had been approved by the council at a special council meeting on February 26, 2018. It was stated that this salary will need to be included in the parks department budget for 2019 if they wish to keep the employee. A motion was made by Wesch and seconded by McLain to approve the amended salary ordinance for the Park Maintenance Employee. All in favor, motion carried.
- c. **Resolution Regarding Procedures to Request 2018 Disbursement of Local Income Tax for Public Safety.** Tolbert stated this was done at their special meeting on February 26, 2018 but had the wrong dates on it. She stated they just need to sign the corrected resolution.

X. New Business

- a. **Vermillion Rise – Leasing Module Buildings.** It was stated they will be at the April 9, 2018 meeting.
- b. **Resolution Involving Appointments Made by Council.** The Commissioners asked the Council to consider signing a resolution involving appointment made by the council. The Commissioners passed a similar resolution at their meeting on December 27, 2017. The resolution states the commissioners will not appoint a person to more than one board unless no other qualified person is willing to serve. After some discussion the council opted not to make a resolution.

XI. Adjourn.

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

AYE

NAY

Michael Carty, President

Randy Dreher, Vice President

William Brent Bush

Ashley James

James McLain

Jill Wesch

Robert Spence

ATTEST:

Amy Tolbert, Auditor