

Vermillion County Council

Special Meeting Agenda

March 4, 2021 4:30 p.m.

Commissioner's Courtroom, 2nd Floor, Courthouse

I. Call to Order

II. Pledge Allegiance to the Flag

III. Roll Call

- a. Present: Ashley James, Neil Costello, William Brent Bush, Kelly Summerville, Martin Brown, Britton Luther, Tim Yocum, Auditor Brenda Furry, First Deputy Auditor Ann Wickens, and Attorney Scott Craig.
- b. Absent: Randy Dreher, Rick Weir and Ronald L. Dunavan Jr.

IV. Discussion Issues

- a. Jason Semler from Baker Tilly went over the basics of local government budgeting and finance.
- b. Economic Development-Ordinance creating Economic Development Department & Commission-Resolution Establishment of the Vermillion County Economic Development Council. Discussion was over how the Council and Commission is to work and who actually votes on decisions. There are eleven (11) members in total. Of the eleven (11), three (3) members are consider the Commission and eight (8) are consider the Council. The (3) Commission consist of one (1) VC Commissioner appointment (1) VC Council appointment and (1) Clinton City Body appointment. The Council consists of two (2) VC Council Member appointment and six (6) by the VC Commissioners. No decisions were made and a request was made for recommendations to be sent to Ashley James by March 31, 2021. There are issues that need addressed and for the short term fix a resolution will be put into place to take care of daily functions of the department. Council to readdress the issue at the March 8, 2021 meeting.

V. Adjourn

- a. Bush motioned to adjourn
- b. Martin seconded that motion
- c. Vote: Yes (5), No (0); Adjourned

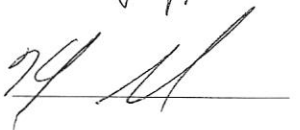
Aye

Nay









Mia Smith

Attest:

Brenda Furry

Brenda Furry

Date: _____