

Vermillion County Council

Meeting Minutes

August 8, 2022

6:30 P.M.

Commissioner's Court, 2nd Floor Courthouse

- I. **Call to Order.** The Council convened in a regular meeting on August 8, 2022 at 6:30 p.m. in the Commissioner's Courtroom.
- II. **Pledge of Allegiance to the Flag.**
- III. **Roll Call.** Members present were President Ashley James, William Rennels, Rick Weir, Kelly Summerville, William Brent Bush, Martin Brown, Randy Dreher, Auditor Brenda Furry, Deputy Auditor Annie Wickens, and County Council Attorney, Scott Craig.
- IV. **Approval of Minutes.** A motion was made to approve the minutes from June 13, 2022 by Bush and seconded by Dreher. All in favor, motion carried. A motion was made to approve the minutes from July 11, 2022 by Weir and seconded by Summerville.
- V. **Treasurer's Report.** President, James acknowledged receipt of the Treasurer's Report.

- VI. **Transfers-**
No Council Approval
1000-150 Public Defender Board-
30256 Copy Expenses-\$250.00 to 32000 Transcripts
31902 Investigations-\$575.00 to 32000 Transcripts & Depositions
32400 Travel-\$180.00 to 32000 Transcripts
Total-\$1005.00
1000-130 Commissioner's Court to 102 Auditor's Office
32200-102 Postage \$415.09 to 32200-130 Postage
1000-130 Commissioner's Court
30270 Publications \$910.00 to 33103 Computer Support

VII. Additional Appropriations-

<u>Fund/Dept</u>	<u>Amount Requested</u>	<u>Amount Approved</u>
County General 1000-130	\$3283.52	\$3283.52

This is the amount of increase for services for the year 2022.

A motion was made by Dreher and seconded by Bush. All in favor, motion carried.

<u>Fund/Dept</u>	<u>Amount Requested</u>	<u>Amount Approved</u>
West Central PD Office	\$36558.99	\$28,705.75

This is to set up the Public Defender Office with the new Paralegal that the Vermillion, Fountain and Parke Counties are putting together to run the Public Defender Office. Discussion: there isn't enough money in the fund to cover the amount requested. A motion was made by Weir, and seconded by Dreher to approve \$28,705.75. All in favor, motion carried.

<u>Fund/Dept</u>	<u>Amount Requested</u>	<u>Amount Approved</u>
West Central PD Office	\$67,419.00	\$67,419.00

This is to set up the Public Defender Office with the new Chief Public Defender that the Vermillion, Fountain and Parke Counties are putting together to run the Public Defender Office. A motion was made by Weir, and seconded by Dreher. All in favor, motion carried.

<u>Fund/Dept</u>	<u>Amount Requested</u>	<u>Amount Approved</u>
1159 Health Department	\$1000.00	\$1000.00

This is Operating Expenses for the Health Department. State gave to health departments for submitting a REDCAP survey on annual year end report. A motion was made by Brown, and seconded by Bush. All in favor, motion carried.

<u>Fund/Dept</u>	<u>Amount Requested</u>	<u>Amount Approved</u>
1159 Health Department	\$144,434.44	\$144,434.44

This is for Operating Expenses and training. Money collected by the Indiana State Department of Health for the COVID-19 vaccine administration fee. Discussion: Weir questioned who the CPR training was for and when it will start. Dr. Market stated that it was for everyone in the County who wants to do this and that the first class was going to be August 28, 2022. A motion was made by Bush, and seconded by Rennels. All in favor motion, carried.

<u>Fund/Dept</u>	<u>Amount Requested</u>	<u>Amount Approved</u>
8111 Emergency Preparedness Grant	\$25,000.00	\$25,000.00

This is to setup the Emergency Preparedness Grant for Grant year July 2022 to June 30, 2023. A motion was made by Brown, and seconded by Weir. All in favor, motion carried.

<u>Fund/Dept</u>	<u>Amount Requested</u>	<u>Amount Approved</u>
8134 COVID-19 Grant	\$21,352.42	\$21,352.42

This is additional funds from the State for COVID-19 clinics, routine vaccine clinics from July 2022-June 2023 A motion was made by Weir, and seconded by Rennels. All in favor, motion carried.

VIII. **Old Business-**

- a. **Sustainable Sourcing LLC- Tax Abatement-** Richard Shagley was present to speak on behalf of the Resolution 2022-06. Public Hearing held. No discussion from Public. A motion was made to approve Resolution 2022-06 designating an area within Vermillion County, commonly identified as 10500 South State Road 63, Clinton, IN 47842 as an Economic Revitalization Area for the Purposes of Personal Property Tax Abatement. A motion was made by Dreher to approve the abatement and seconded by Bush. All in favor, motion carried.

IX. **New Business-**

- a. **Amended Salary Ordinance for Part-time Employees-**Commissioners had requested that the Part time employees hourly pay be increased to \$13.00 per hour instead of \$10.00. Discussion was had that the County should look into what other counties pay part-time employees. It was requested by the Council to get more information for them to discuss what would actually be a good rate to get and keep employees. Auditor to get more information.
- b. **Vermillion Trails Alliance Letter-**A letter from the Trails Alliance stating that they wanted to thank the County for allowing them \$50,000 startup cost on the Hillsdale Trail. The work has been completed and they would like to have the funds returned to County General. The total money left is \$49,918.79. There is a shortage of \$81.21. A motion was made to transfer the money in the amount of \$49,918.79 from the Trails Fund back into the County General without the \$81.21 by Bush and seconded by Brown. All in favor, motion carried.
- c. **PTBOA Appointment-**The Assessor stated that she needed to have PTBOA Board member appointed so that she could start getting the appeals process started. This appointment is made by the Council. The County only received one application and it was Sandra Whitaker (Fountain County Assessor) A motion

was made by Brown and seconded by Dreher to appoint Sandra Whitaker for the PTBOA Board. All in favor, motion carried.

X. Public Comment:

James stated that the September meeting's have changed to September 14 at 9:00 a.m. and September 15 at 9:00 a.m. for Budget Hearings. The Regular meeting will be on September 15, at 6:30 p.m.

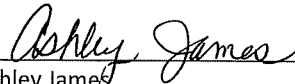
Commissioner Britton Luther gave a presentation on the Lucas devices (Mechanical CPR System). Tanner Sizemore and Zac Jordan from Stryker showed the Public and Council how the device works. Luther stated that he had spoken with the Fire Departments and they all believe that these would definitely be a benefit for the Fire Departments. Mark O'Heir stated that the Fire Departments had come up with a number of devices that would be needed. The number they came up with was 12. 8 to the fire departments, 1 or 2 to the ambulance, 1 for EMS and 1 for the Jail. Luther stated that he wanted to come and speak with everyone and demonstrate the device before coming to the Council for the funds. Luther stated he will put in a request for the funds for the September meeting. Please see attached Quote for pricing.

XI. Adjourn

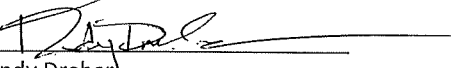
Motion to Adjourn made by Weir and 2nd by Brown. All in favor.
Meeting Adjourned.

AYE

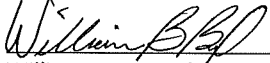
Nay



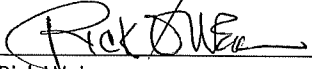
Ashley James



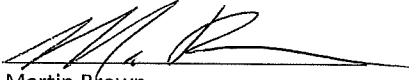
Randy Dreher



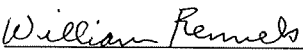
William Brent Bush



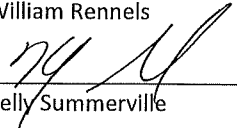
Rick Weir



Martin Brown




William Rennels



Kelly Summerville

Attest:



Brenda Furry, Auditor

Date: 9/15/20