Vermillion County Council Meeting Minutes May 13, 2024

6:30 P.M.

Commissioner's Courtroom, 2nd Floor, Courthouse

- I. Call to Order
- II. Pledge Allegiance to the Flag
- III. Roll Call
 - All Present
- IV. Approval of Minutes for 04.15.2024
 - Summerville makes the motion to approve the 04.15.24 meeting minutes. Weir seconds the motion. All in favor, motion carried.
- V. Monthly Treasurer Report
 - Council acknowledges the monthly treasurer report.
- VI. Transfer of Funds

TRANSFERRING FROM FUND/ACCOUNT	TRANSFERRING TO FUND/ACCOUNT	AMOUNT TRANSFERRED	1 ST /2 ND
19001 Courthouse Deputy	33402 Building & Structure	\$15,000.00	Weir/Bose

James explains that this transfer of \$15,000.00 from Courthouse Deputy to Building and Structure is for updates within the courthouse for security purposes. Weir makes the motion to approve the transfer. Bose seconds the motion. All in favor, motion carried.

- Council acknowledges other transfers.

VII. Additional Appropriations

ACCOUNT/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED	1ST/2ND		
ADDITIONALS FOR 1149 ECONOMIC DEVELOPMENT FUND					
30570 Professional Services	\$9,125.00	\$9,125.00	TABLED		
ACCOUNT/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED	1ST/2ND		
ADDITIONALS FOR 9104 PUBLIC SAFETY FUNDS					
31800 Ambulance Service	\$275,000.00	\$275,000.00	TABLED		
			Costello/ Summerville		
James explains that Costello makes the n advertise this mor seconds	notion to table this	s additional until t Improvement Fur	he June meeting to id. Summerville		

ACCOUNT/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED	1ST/2 ND		
ADDITIONALS FOR 1000 GENERAL FUND					
40000 Capital Outlays	\$150,000.00		NOT ACTED UPON		
This was just for adv additi	vertised purposes o onal wasn't acted				
35300 Thrive West Central	\$18,000.00		TABLED		
Central			Costello/Weir		
THRIVE for a Vermillion County Residential Market Potential Analysis.Costello makes a motion to table until next month when the Commissioner's can come and give more information on it. Weir seconds the motion. All in favor, motion carried.ACCOUNT/DEPTAMOUNTAMOUNT1ST/2 ND					
ADDITIONALS FOR 9103 CERTIFIED SHARES					
4000 Capital Outlays	\$150,000.00	\$150,000.00	Summerville/Ms. Brown		
James explains the purchase the Cayuga give more informatio situation. He explains ambulance facility at with the Parke Co EM to major highways counties and respond b mentions that the garage	n about what is go the Dunavan had the Perrysville Fir 1S director, she wo so that they would	ty. Commissioner ing on with the an brought forth the i e Department, how buld prefer to keep be able to blur the	Yocum comes to abulance coverage dea of housing the vever after talking the stations closer lines between the		

VIII. Old Business

- NONE

- IX. New Business
 - a. Hamilton Center CCBHC Update: Mandy Adams-Washburn
 - Washburn states that Hamilton Center was chosen to apply for a federal grant so that the Hamilton Center can become a Certified Community Behavioral Health Clinic (CCBHC). This will help Hamilton Center serve the community by responding through mobile crisis to behavioral health and addiction emergencies in the community, enhancing 24/7/365 crisis stabilization services throughout Western Central Indiana, integrating with the National Suicide Prevention Lifeline (988), and coordinating primary healthcare needs. This will help also by reducing non-emergent emergency department visits, diverting individuals from incarceration to treatment, increasing access to Medication Assisted Treatment (MAT), and investing in healthcare workforce in our communities.
 - b. Resolution 2024-04: Transferring Funds from the County Cleanup Fund (4901) to the Solid Waste Management District

- James explains that this resolution is to move the money from the County Cleanup Fund 4901 to the SWMD bank account and then if any money comes in as far as donations it will automatically go into the SWMD bank account. Weir makes the motion to approve the 2024-04 Resolution. Bose seconds the motion. All in favor, motion carried.
- c. Discussion about Creating an Abatement Process
- Attorney Craig explains that he has brought up possibly creating an abatement process so that anyone looking to possibly ask for one, this would help them get them started on how to start the process. All the council's members agree to set a special meeting to talk more about this.
- d. SWCD/USDA-NRCS Contribution Agreement Proposal: Eric Shideler
- Shideler comes to talk about the county having the opportunity to have a federal employee from the NRCS. Shideler explains that he has been working with the State to work on getting funding. The funding will be able to make the part-time receptionist and full-time employee and also making the resource technician a full-time employee. The only thing he is asking for is a 5-year agreement to pay for the benefits for the resource technician only. This agreement is for 5-years. Weir makes the motion to approve the fringe contributions for the full-time resource technician and use the SWMD money towards the grant. Bose seconds the motion. All in favor motion carried.
- e. Economic Development Commission Appointment
- James explains that she has talked to Mr. Rennels and he has stated that he would be the council's appointment on the Economic Development Commission. Weir makes the motion to approve the Bill Rennels as the appointment for the Economic Development Commission. Ms. Brown seconds the motion. All in favor, motion carried.
- X. Public Comment
 - NONE
- XI. Adjourn
 - Summerville makes the motion to adjourn. Mr. Brown seconds the motion. All in favor, motion carried.

AYE: NAY: Ashley James James 0 Fix Rick Weir / Neil Costello Kelly Summerville Tammie Brown Jeff Bose Martin Brown

ATTEST:

6/11/24 uth Brenda J. Furry, Auditor Date