

Vermillion County Council

Meeting Minutes

March 14, 2022

6:30 P.M.

Commissioner's Court, 2nd Floor Courthouse

- I. **Call to Order.** The Council convened in a regular meeting on March 14, 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, Randy Dreher, Martin Brown, Auditor Brenda Furry, Deputy Auditor Annie Wickens, and County Council Attorney, DJ Bonomo.
- IV. **Approval of Minutes.** A motion was made to approve the meeting minutes from February 14, 2022 by Dreher and seconded by Bush. All in favor, motion carried.
- V. **Treasurer's Report.** President, James acknowledged receipt of the Treasurer's Report.
- VI. **Comp Time Report.** President, James acknowledged receipt of the Comp Time Report. Dreher requested that we only get the Comp Time Report quarterly. Everyone agreed. Auditor to provide Comp Time Report Quarterly.
- VII. **Transfers-Council approval**
 - **From 1176 MVH to 1173 MVH Restricted in the amount of \$713.15.** A motion to approve transfer was made by Brown and seconded by Weir. All in favor, motion carried.
 - Reporting only**
 - **Transferred to 1159-32200-214 & 35100-214 \$404.00 to 30570-214.** No approval needed.
- VIII. **Additional Appropriations**
 - **Area Plan Commission 1000-11011-124** requesting \$4,320.00 to pay the per diem to the member of the APC & BZA board. This is for just regular meetings, if we have extra meetings we will need to come back for an additional funds. A motion was made by Bush to approve the additional \$4,320.00 and seconded by Brown. All in favor, motion carried. **\$4320 Approved**
 - **Recorder's Perpetuation Fund 1189-11702-245 & 1189-12600-245** is requesting \$14,319.92. This was approved during budget hearings to be paid out of the Recorder's perpetuation fund instead of the County general for extra help. A motion was made by Weir and seconded by Rennels. All in favor, motion carried. **\$14,319.92 Approved**
 - **CASA Fund 1212-30232-269** was not advertised during budgets but was approved during budget hearings. A motion was made by Bush and seconded by Brown. All in favor, motion carried. **\$13,600 Approved**
 - **Statewide 911 fund 1222-11702-263** did not budget the extra help they needed for 2022. This is to pay part-time person \$15 per hour. A motion was made by Brown and seconded by Dreher, all in favor, motion carried. **\$15,000 Approved.**

- **Alternative Dispute Resolution 2200-21200-00 & 2200-31000-000** this amount was not advertised during the budget hearings but approved during budget hearings. A motion was made by Brown and seconded by Weir to approve the \$5,100.00. All in favor, motion carried. **\$5,100 Approved.**
- **Allocation Fund 4912-38301-000-606** this to pay off the redevelopment district tax increment revenue bonds and the S & P Analytical services connection with VC Building Corp., A motion was made by Brown to approve the \$318,062.00 to pay off the bonds and was seconded by Dreher. All in favor, motion carried. **\$318,062.00 Approved**
- **Peer Court/Opioid Fund 8128-12000-000-000** appropriated then transferred to **Peer Court 1213-12000-000-108** this is the difference between the \$75,138.00 and \$60,000. This needs to be appropriated into Peer Court. A motion was made by Rennels to approve the appropriation and transfer in the amount of \$15,138.00 and seconded by Weir. All in favor, motion carried. **\$15,138.00 Approved**

IX. New Business

- a. Fair Board-David Bishop, President of the Fair Board spoke to the Council about the issues they are having trying to get a Carnival for the Vermillion County Fair. Bishop stated they had a Carnival scheduled but they have backed out on them. He stated that they have tried to get several other carnivals to come but they have had no luck. They have decided to do inflatables for the smaller children for four (4) nights. The fair board stated that they wouldn't been using the \$20,000 that the County had given them due to the carnival not coming. Bishop stated that the fair board would like to do a concert this year at the fair and have a beer & wine garden on the last Friday of the fair. The Cayuga Park is an alcohol- free park so they would have to get the approval from the Cayuga Park/Town Board, but wanted to speak with the Vermillion County Council to see what they thought of the idea. Bishop also stated that they could get a 1-day special event pass from the state to put the Concert on. Bishop stated that they would like to limit the amount of drinks that each participant would be allowed to get. He also stated that they would have the VC sheriff's office monitor the crowd. Brook Dreher spoke on behalf of the Fair Board and stated that he has been doing the research for the entertainment for the fair. He is stating it would probably cost \$23,000 for a big-name event. Dreher also stated that they will be asking companies for sponsorships to raise money. Dreher stated that the County Fair Board would pay back the \$20,000 to the County if they raise that much with this event. Dreher mention that the Beer and Wine Garden would be a large fund raiser for the fair if it is allowed. Dreher has spoken with some event schedulers and has an opening act and big-name entertainer available if they can get the funds and the Park/Town Board to agree on the Beer & Wine Garden. Rick Weir stated he would be a sponsor. A motion was made by Brown to allow the Fair Board to use the \$20,000 that the Council appropriated for the Carnival to use towards a concert and was seconded by Dreher. Rick Weir was opposed. Everyone else was in favor, motion carried.

X. Public Comment: None

XI. Adjourn

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

Aye

Nay

Ashley James

Ashley James

Randy Dreher

William B. Bush

William Brent Bush

Pick Weir

Pick Weir

Martin Brown

Martin Brown

William H. Rennels

William Rennels

Kelly Summerville

Kelly Summerville

Attest:

Brenda Furry

Brenda Furry, Auditor