

**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
<p>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.</p>			

- Council acknowledges other transfers.

VII. Additional Appropriations

ACCOUNT/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED	1 ST /2 ND
ADDITIONALS FOR 1149 ECONOMIC DEVELOPMENT FUND			
30570 Professional Services	\$9,125.00	\$9,125.00	TABLED
ACCOUNT/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED	1 ST /2 ND
ADDITIONALS FOR 9104 PUBLIC SAFETY FUNDS			
31800 Ambulance Service	\$275,000.00	\$275,000.00	TABLED Costello/ Summerville
<p>James explains that this money was only advertised out of Public Safety. Costello makes the motion to table this additional until the June meeting to advertise this money from the 4950 Improvement Fund. Summerville seconds the motion. All in favor, motion carried.</p>			

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 advertised purposes only so the council had options. This additional wasn't acted upon at this meeting.			
35300 Thrive West Central	\$18,000.00		TABLED Costello/Weir
James explains that the Commissioners are asking for \$18,000.00 to pay 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/DEPT	AMOUNT REQUESTED	AMOUNT APPROVED	1ST/2 ND
ADDITIONALS FOR 9103 CERTIFIED SHARES			
4000 Capital Outlays	\$150,000.00	\$150,000.00	Summerville/Ms. Brown
James explains that the Commissioners are asking for \$150,000.00 to purchase the Cayuga ambulance facility. Commissioner Yocum comes to give more information about what is going on with the ambulance coverage situation. He explains the Dunavan had brought forth the idea of housing the ambulance facility at the Perrysville Fire Department, however after talking with the Parke Co EMS director, she would prefer to keep the stations closer to major highways so that they would be able to blur the lines between the counties and respond based on the response times and whoever is closest. Costello mentions that the garage doors on the house in Cayuga would have to be modified in order for the ambulances to fit in them. It is important for the ambulances to be kept inside a temperature-controlled building. Summerville makes the motion to approve the \$150,000.00 for the purchase of the Cayuga Ambulance Facility. Ms. Brown seconds the motion. All in favor, motion carried.			

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
Ashley James

Rick Weir
Rick Weir

Neil Costello
Neil Costello

Kelly Summerville
Kelly Summerville

Tammie Brown
Tammie Brown

Jeff Bose
Jeff Bose

Martin Brown
Martin Brown

ATTEST:

Brenda J. Furry
Brenda J. Furry, Auditor

6/11/24
Date