

Vermillion County Council

Meeting Minutes

April 27, 2021 5:30 P.M.

Commissioner's Court, 2nd Floor Courthouse

- I. **Call to Order.** The Council convened in a Special meeting on April 27, 2021 at 5:30 p.m. in the Commissioner's Courtroom.
- II. **Pledge of Allegiance to the Flag.**
- III. **Roll Call.** Members present were President Ashley James, Vice President Randy Dreher, William Brent Bush, Neil Costello, Rick Weir, Kelly Summerville, Martin Brown, Auditor, Brenda Furry, Chief Deputy Auditor, Annie Wickens, and County Council Attorney, Donald J. Bonomo.
- IV. **Jail Lease-Resolution 2021-13-Resolution of the County Council of Vermillion County, Indiana Pledging the Public Safety Component of the Additional Revenue Category within the expenditure rate of the County's Local Income Tax Revenues to the payment of the lease rental under a lease with the Vermillion County, Indiana Building Corporation and approving materials related thereto.**

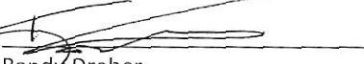
President, James requested further information on the Lease amount. Rick Hall from Barnes & Thornburg gave a brief layout of the jail renovation timeline and what they were requesting from the Council. DJ Bonomo explained to the Council, that, the Council isn't doing the borrowing of the money for the Jail that the Council will only make payments up to the amount that they agree to with the Commissioners. Andy Mouser gave the Council a handout on the illustrative financing analysis to assist them in the discussion and consideration to finance an addition to the Vermillion County Jail. The documentation that was given showed Estimated Project Costs and Funding, Preliminary Amortization of \$17,000,000 Principal Amount of Lease Rental Bonds of 2021, Comparison of Estimated Available Revenues and Debt Services and Comparison of Estimated Pledged Public Safety LIT Tax Revenues and Debt Service. Mouser stated that the amount James requested that the Commissioners keep the Council updated on any costs that is above and beyond what they have agreed to. Commissioners agreed that they would keep the Council updated on any and all funding deviations. Dreher was not in agreement with the funding of renovation to the existing jail. Dreher stated that 5 years ago the Commissioners could have built a new jail for the cost of renovating the existing jail in 2021. A motion was made by Weir to approve the Resolution 2021-13 and was seconded by Brown. All in favor except Dreher who voted against, motion carried.

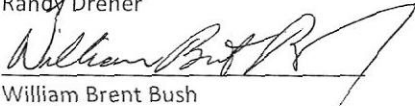
- V. **Adjourn**
Motion to Adjourn made by Weir and 2nd by Bush. All in favor.
Meeting Adjourned.

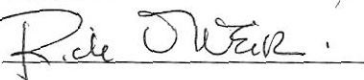
AYE

Nay


Ashley James


Randy Dreher


William Brent Bush


Rick Weir



Rick Weir



Martin Brown



Neil Costello



Kelly Summerville

Attest:



Brenda Furry, Auditor
