

**RE: Transfer of funds
 Additional Appropriations
 Board Members pay
 Tax board appointment
 CSEPP sirens
 Hamilton center
 Speed limit ordinance
 Health Department loan
 Premier Boxboard tax abatement
 Copies ordinance
 Mileage rate**

Minutes-Vermillion County Council June 8, 2009

The Vermillion County Council met in the Commissioners Courtroom, Courthouse, Newport, Indiana.

Council President John Cheesewright called the meeting to order and led in the Pledge to the Flag.

Roll call was taken: Present were John Cheesewright, Lavonna Mattick, Randy Dreher, Mike Carty, Mike Costello, Randy Padish, Lary Langley, Attorney Don Darnell, Auditor Phyllis Orman, and First Deputy Auditor Amy Tolbert.

Padish had to two corrections for the prior minutes. Costello made a motion to accept the minutes with the two corrections, seconded by Mattick.

Transfer of Fund. Health Dept transfer to pay back loan. Mary Crotty said she was not here for that, only for the additional. She said the letter about the loan repayment was just for their information only.

Additonal Appropriations.

\$6,000 for Local Health Maintenance for the mosquito program. Costello made a motion to allow, seconded by Dreher. All in favor.

\$16,233 for Cum Capital Development for two hot water heaters for the jail. Costello made a motion to allow, seconded by Padish. All in favor.

Old Business:

Board Members pay-tabled

Tax Board Appointment. It was re-advertised but there were no new applications. Assessor Richey said she talked to a few people but no one is interested and that

she needs a board as soon as possible. Cheesewright said he spoke to Rayce but she is not interested. Langely said Larry Hixon expressed some interest and that he would get in contact with him.

Cost to move sirens. O'Heir said he is waiting on a call, someone will come do a study to locate the dead spots, and then they can get a quote to move them. He also informed the council that an \$81,000 reimbursement from the State would arrive in the next few weeks. He does expect to receive some more money in the future.

Hamilton Center. The CEO of Hamilton Center was there to explain the legislative process that requires them to pay money to the mental health center.

Speed Limit Ordinance. County Attorney Spurr is going to write the ordinance. Tabled.

Health Department Resolution. Attorney Darnell produced a resolution that retroactively approves the loan from the Health Department to the Health Maintenance Fund in the amount of \$50,000, which had been done Oct. 2008. Dreher made a motion to allow, seconded by Langely.

Premier Boxboard tax abatement. Todd Churchwood and Craig Doty spoke about the abatement and explained that it would be for a \$10 million dollar improvement. The improvements will not create new jobs but will allow the company to make additional products. Carty said the thought this request should go before Economic Development first for a recommendation before being presented to the council. It was agreed that Economic Development would review it first and then it would be brought back before the council.

Copies Ordinance. Attorney Darnell presented an ordinance amending the copy ordinance to include \$.25 for color copies. Dreher made a motion to allow, seconded by Mattick.

Cheesewright said Governmental Consulting will be present at the July Meeting to present information regarding local option income taxes, which can be implemented to replace property tax money.

Dreher suggested raising the mileage rate from 34 cents to 40 cents per mile. Darnell said they would have to table it until the next meeting because the matter was not advertised.

Costello made a motion to adjourn, seconded by Mattick.

Read in full and approved by the Vermillion County Council on the 13th day of July 2009.

John Cheesewright

Mike Carty

Lavonna Mattick

Randy Dreher

Lary Langley

Mike Costello

Randy Padish

Attest: _____
Phyllis Orman, Auditor