

RE: Appointments
Tin Inc. tax abatement

**Minutes
Vermillion County Council
January 10, 2011
Commissioners Courtroom, Courthouse, Newport, Indiana**

Randy Dreher called the meeting to order at 7:00 pm and declared a quorum of Mike Carty, Lavonna Mattick, Randy Dreher, Mike Costello, Randy Padish, Brent Bush, and Jim McLain.

Also present were: Attorney Don Darnell, Auditor Phyllis Orman and First Deputy Amy Tolbert.

Dreher led in the Pledge to the Flag.

Dreher welcomed the new members and took nominations for president for 2011. Dreher nominated Mike Carty, seconded by Padish, all were in favor. He then took nominations for vice-president. Costello nominated Randy Padish seconded by Mattick, all in favor. Dreher then turned the meeting over to President Mike Carty.

Appointments.

PTABOA Board-Tom Gosnell. Costello 1st, Dreher 2nd.
Council Attorney-Don Darnell, Costello 1st, Mattick 2nd.
Solid Waste Board-Randy Padish, Costello 1st, Dreher 2nd.
E911 Board-Lavonna Mattick, Costello 1st, Dreher 2nd.
Economic Development Council-Randy Dreher, Costello 1st, Padish 2nd.
Alcoholic Beverage Board-Cynthia Myers, Costello 1st, Padish 2nd.
Sheriff's retirement fund board-Mike Carty, Dreher 1st, Costello 2nd.

Mike Craig advised the council of his plan to invite all the boards to future commissioners meetings in hopes of getting details of who is on the boards and what they do.

Public Hearing for Tin Inc. Tax abatement. Lou Britton said there were no remonstrance's filed so this is the final action needed. Costello made a motion to allow a 10 year tax abatement for Tin Inc., seconded by Padish. All were in favor. Mike Craig asked if there was supposed to be public comment, and Carty said he did not know. Padish said anyone could of made a comment if they wanted to. Craig said he tried but that they were already voting. Carty apologized.

Carty asked the other council members to give him input on how to avoid having to make decisions at the last minute such as insurance renewals. He suggested the council might want to expand their meeting schedule as the commissioners have done. Costello suggested office holders get with them before budget time to let them know what they are going to need.

Mattick motion to adjourn, seconded by Costello.

Read in full and approved by the Vermillion County Council on the 14th day of February 2011.

Mike Carty

Randy Padish

Lavonna Mattick

Randy Dreher

Mike Costello

Brent Bush

Jim McLain

Attest: _____
Phyllis Orman, Auditor