

**Sullivan County Council Meeting
March 26th, 2018**

Pledge

Meeting called to order: Present are: Duane Wampler, Larry Cox, Jerry Payne, Larry Kinnett, Carolyn Gambill and Sonner Faught. Absent: Tim Abrams

Minutes: Auditor Diana Ross presented the minutes from last meeting of February 26th, 2018. Motion was made by Sonner Faught to accept minutes as presented, second from Larry Kinnett and motion passed.

Old Business: Advertised request from Redevelopment in the amount of \$83,175.58 was approved. Motion to approve was made by Larry Cox, second from Jerry Payne and motion passed.

New Business: 2018 Salary Shortages for General Fund \$8,808.00, Highway \$21,200.00, Cum Bridge \$1,075.00, Health \$2,400.00 & Park & Lake \$1,344.00. Motion made to advertise for next meeting made by Larry Cox, second by Carolyn Gambill and motion passed.

Joint Session: There will be a Joint session with commissioners on April 2nd, 2018 in the second floor courtroom.

Innovate Sullivan: David Dubree with Launch Terre Haute presented the new not-for-profit organization Innovate Sullivan County project. This local project will support business start- up efforts and hope to have co-work space available similar to the Launch Terre Haute. The Sullivan County Redevelopment Commission (SCRC) voted 3/0 in support of this effort. The SCRC is asking council for an additional of \$32,000.00 to support Level 2 annual coding crash course sponsorship. This course will sponsor 100 students for the crash course. Motion was made by Jerry Payne for Auditor Ross to compose a letter of support for redevelopment to take to the commissioners for the Level 2 coding program in Sullivan County and to advertise the additional once commissioners agree. Larry Kinnett seconded the motion and motion passed.

Advance Power Train Engineering: Deann Talley with SCRC request an additional of \$13,062.04 for three-phase power line to Advance Power Train from WIN Energy. Advance Power Train facility is located on CR 200 W. SCRC has agreed to pay half up to but not more than \$15,000.00. This is business assistance and redevelopment will help bring power to the property but not through the property to the business. Advance Power Train currently employs 12 and looking to hire 5 more full-time and 3 part-time with a possibility of doubling the employment within 10 years. Carolyn Gambill made a motion to support SCRC on this project and to advertise the additional once commissioners agree. Jerry Payne seconds the motion and motion was passed. Council president Duane Wampler ask Auditor Ross to put redevelopment on next commissioners meeting agenda.

With no further business, motion by Sonner Faught to adjourn meeting, second from Larry Kinnett, and so moved.

Sullivan County Council:

Duane Wampler

Larry Cox

Jerry Payne

Larry Kinnett

Carolyn Gambill

Sonner Faught

Attest: _____ Auditor