

SULLIVAN COUNTY COUNCIL MINUTES
JANUARY 27, 2020 – 7:00 PM
COMMISSIONER / COUONCIL MEETING ROOM

Pledge

Jerry Payne, Vice President, asked all to stand and receipt the Pledge of Allegiance.

Call to Order and Roll Call

Jerry Payne, called the meeting to order. Members present:

Jerry Payne, Larry Kinnett, Nick Cullison, Tim Abrams, Curt Bedwell and Logan Pearison.

Absent: Duane Wampler.

Reorganization

Jerry Payne – Need to elect a president.

Larry Kinnett made motion to elect Duane Wampler president, seconded by Jerry Payne

In favor, Jerry Payne and Larry Kinnett. Opposed, Tim Abrams, Logan Pearison, Nick Cullison and Curt Bedwell. Motion failed.

Logan Pearison made a motion to elect Tim Abrams president, seconded by Nick Cullison

In favor, Logan Pearison, Nick Cullison, Tim Abrams and Curt Bedwell, Motion carried.

Jerry Payne called for a motion for vice president.

Nick Cullison made a motion to elect Logan Pearison, vice president. In favor, all members in favor, motion carried.

Tim Abrams assumed the position as president of the Sullivan County Council.

Minutes

Tim Abrams asked for the minutes to be presented. The following minutes were presented for approval by the Council, September 23, 2019; September 27, 2019, November 25, 2019 and December 23, 2019. **Nick Cullison made a motion** to accept all minutes as presented, seconded by Curt Bedwell. In favor, all members in favor, motion carried.

Transfers

Tim Abrams asked if there were any transfers that need to be considered.

Shelly directed to question to Robert Davis, President of the Sullivan County Commissioners.

Bob requested a transfer in the amount of \$43,902.77, for salary and insurance for one employee and single on insurance. This is not a new position; this is to fund my ninth employee that was not funded in the 2019 budget or the 2020 budget.

From: Location	Fund	Account	Account Name
0202	1176	41000	New Equipment

To: Location	Fund	Account	Account Name
0201	1176	11215	Laborer

Curt Bedwell made a motion to approve the transfer of funds, seconded by Nick Cullison.

All in favor, all members in favor, motion carried.

Tim asked if Shelly had any thing else that needed to be discussed.

Shelly Parris said, need to set a date for the May meeting as Monday, May 25, 2020 is a holiday.

Logan Pearson made a motion to meet on Tuesday, May 26, 2020 at 4:30 pm, Larry Kinnett seconded. All in favor, all members in favor, motion carried.

Board Appointments

Alcohol Board - Nick Cullison made motion to appoint Jesse Kasinger, seconded by Curt. All in favor, motion carried.

Redevelopment Board appointments were made at the December meeting.

4-H Board – Nick Cullison made motion to appoint Duane Wampler, seconded by Jerry.

All in favor, motion carried.

Solid Waste Board – Logan Pearison made motion for Curt Bedwell, seconded by Nick. All in favor, motion carried.

Succeed Board – Curt Bedwell made motion to appoint Nick Cullison, seconded by Larry. All in favor, motion carried.

Emergency Management Board – Nick Cullison made motion to appoint Larry Kinnett, seconded by Jerry. All in favor, motion carried.

West Central Economic District Board – Logan Pearison made motion to appoint Jerry Payne, seconded by Nick. All in favor, motion carried.

PTA/BOA Board – Curt Bedwell made motion to appoint Vicki Talpas; Jim Stricklin; Jan Pugh and Jennifer Parr, seconded by Curt. All in favor, motion carried.

Park and Lake Recreation Board – There will be an opening, but, we have not received a resignation.

Insurance Committee – Logan Pearison made a motion to appoint Duane Wampler, Jerry Payne and Curt Bedwell, seconded by Curt. All in favor, motion carried.

Equipment Committee - Logan Pearison made motion to appoint Larry Kinnett and Nick Cullison, seconded by Curt. All in favor, motion carried.

Community Corrections Board – Logan Pearison Made motion to appoint Tim Abrams, seconded by Larry Kinnett. All in favor, motion carried.

County Council Attorney – Curt Bedwell made motion to appoint Terry Modesitt, seconded by Nick Cullison. Discussion was had, vote taken. All in favor, Curt Bedwell, Nick Cullison and Tim Abrams, Opposed, Jerry Payne, Larry Kinnett and Logan Pearison. Motion failed.

Jerry Payne made motion to retain Rowe Law Firm, seconded by Logan Pearison. All in favor, Jerry Payne, Logan Pearison and Larry Kinnett. Opposed, Tim Abrams, Nick Cullison and Curt Bedwell. Motion failed.

Rowe Law Firm retained until next meeting.

Sunrise Coal and Hoosier Energy

Discussion was had by the council on the closings of Sunrise Coal Mine at Carlisle, Indiana and the planned closing of Hoosier Energy Power Plant in 2023.

Logan Pearison made motion to adjourn, seconded by Curt Bedwell. All in favor, motion carried.

Sullivan County Council

Tim Abrams *Tim Abrams*

Logan Pearison _____

Jerry Payne *Jerry Payne*

Nick Cullison *Nick Cullison*

Duane Wampler _____

Larry Kinnett *Larry Kinnett*

Curt Bedwell *Curt Bedwell*

Attest:

Shelly Hiatt Parris *Shelly Hiatt Parris*

Auditor