

IN THE MATTER OF PAY 2013 ABATEMENT COMPLIANCE

The following companies have submitted their CF-1 forms for approval of Real Estate Abatements:

HEB Development	8-2003
Pike Lumber	8-2006
IVC	1-2001
IVC	2-2008
BIO Energy	
PDF	10-2010

BIO Energy has no improvement on their property and therefore does not qualify for an abatement. A motion to approve remaining Real Estate Abatement Compliance was made by Toni Carter, and seconded by Rita Rothrock. Motion carried 7 ayes.

The following companies have submitted their CF-1 forms for approval of Personal Property Abatements:

Covol Fuels Chinook LLC	10-2007
JWS Machine Inc	13-2008
Pike Lumber Co Inc	12-2004
IVC	1-2001
IVC	6-2004
IVC	9-2007
IVC	3-2008
IVC	5-2010
PDF Inc	12-2010
PDF	4-2010
PDF	5-2009
PDF	7-2008
PDF	7-2004

Covol Fuels Chinook LLC has notified the County that they have ceased operations. A motion to deny the abatement for Covol was made by Larry Moss and seconded by Rita Rothrock. Motion carried 7 ayes. Covol will be notified that their hearing has been set for August 6, 2012 at 6:00 p.m.

A motion to approve the remainder of the compliant Personal Property tax abatements was made by Steve Withers and seconded by Rita Rothrock. Motion carried 7 ayes.

IN THE MATTER OF BRAZIL LIBRARY BOARD APPOINTMENT

Brazil City Library Board appointment Dr Richard Frankville's term has expired and the Library would like to have him reappointed.

A motion to appoint Dr. Richard Frankville to the Brazil City Library was made by Rita Rothrock and seconded by Toni Carter. Motion carried 7 ayes.

IN THE MATTER OF AMENDMENT TO SHERIFF RETIREMENT

Sheriff Mike Heaton appeared before the Council with a request to approve amendment #2 required by the IRS to confirm elimination of the cost of living adjustment previously appearing in the Sheriff Retirement.

A motion to approve amendment #2 was made by Steve Withers and seconded by Rita Rothrock. Motion carried 7 ayes.

IN THE MATTER OF ADJOURNMENT

Auditor Alumbaugh informed the Council of the total amount of \$410,628 to be received from the State 911 Board to fund the new Statewide 9-1-1 fund. The total budget for E911 services for 2012 is \$534,250, and the amount certified will not be sufficient to fund 2013.

Alumbaugh further informed the Council that the CAGIT certified shares previously used as miscellaneous income in the General Fund will be a separate fund for 2013 and Council will need to budget selected expenses from the General Fund in that fund in much the same way as the Riverboat Revenue Sharing. Alumbaugh will work with Commissioners to determine which appropriations will need to be placed in the new CAGIT Certified Shares Fund.

The repair of the Jail chiller is done and the insurance check has been received.

Councilperson Toni Carter expressed her concern over the use of mopeds and unlicensed vehicles on county and city streets. This is causing safety problems. She would like an ordinance to control this usage through licensing and proof of insurance.

Sheriff Mike Heaton remarked even if there was an ordinance passed, his department does not have the time to deal with them.

There being no further business, Rita Rothrock made a motion to adjourn seconded by Larry Moss. Motion carried 7 ayes.

Members of the Clay County Council

Attest:

Clay County Council