

MIAMI COUNTY SPECIAL COUNCIL MEETING  
25 NORTH BROADWAY  
PERU, INDIANA 46970  
SEPTEMBER 20, 2011

Council President Ralph Duckwall called the meeting to order and led the group in prayer and the Pledge of Allegiance.

**COMMUNICATIONS AND ANNOUNCEMENTS**

None

**MINUTES**

Councilman McAuliffe made a motion to approve the minutes. Councilman Wiles 2<sup>nd</sup> the motion and it passed 7-0.

**ADDITIONAL APPROPRIATIONS/TRANSFERS**

Prosecutor – Deferral

Bruce Embrey, Prosecutor, asked for an additional appropriation of \$14,850 for expenses through the end of the year. Motion to approve was made by Councilman Wiles. The motion was 2<sup>nd</sup> by Councilwoman Mull and passed 7-0.

Prosecutor – Incentive Fund

Prosecutor Embrey asked for this additional to finishing paying the Investigator for the remainder of the year. Motion to approve was made by Councilwoman Mull and 2<sup>nd</sup> by Councilman Wiles. Motion passed 7-0.

Clerk – Perpetuation Fund

Tawna Leffel, Clerk, asked for an additional appropriation of \$1,800 out of her perpetuation fund to purchase a scanner for her office. Motion to approve was made by Councilman Hunt and was 2<sup>nd</sup> by Councilwoman Mull. Motion passed 7-0.

Jail Landscape Fund

Jane Lilley, Auditor, explained that the Jail COIT Fund, which pays the bond payment for the Jail, is short of funds. The landscaping at the jail has been completed so she is asking that \$30,000 be appropriated from the jail landscaping fund to help finish paying the bond payments for the rest of the year. Councilman Kendall made a motion to approve and Councilman Wiles 2<sup>nd</sup> the motion. Motion passed 7-0.

**ITEMS FOR COUNCIL ACTION**

None

**REQUEST FOR AUDIENCE**

None

**COMMITTEE REPORTS**

None

**PUBLIC COMMENT**

None

BREAK

SOLID WASTE

01	65,280
02	12,000
03	341,750
04	6,000
Total	425,030

Councilwoman <ull made a motion to approve the budget as submitted. Councilman Wiles 2<sup>nd</sup> the motion and it passed 7-0.

NON-BINDING REVIEWS

The Council proceeded with the Non-Binding reviews. They are as follows:

ALLEN TWP

The Miami County Council has reviewed the proposed budget for Allen Township and recommends that there be no salary increases. Remainder of budget approved as submitted.

BUTLER TWP

The Miami County Council has reviewed the proposed budget for Butler Township and recommends that there be no salary increases. Remainder of budget approved as submitted.

CLAY TWP

The Miami County Council has reviewed the proposed budget for Clay Township and recommends that there be no salary increases. Remainder of budget approved as submitted.

DEER CREEK TWP

The Miami County Council has reviewed the proposed budget for Deer Creek Township and recommends that there be no salary increases. Remainder of budget approved as submitted.

ERIE TWP

The Miami County Council has reviewed the proposed budget for Erie Township and recommends that there be no salary increases. Remainder of budget approved as submitted.

HARRISON TWP

The Miami County Council has reviewed the proposed budget for Harrison Township and recommends that there be no salary increases. Remainder of budget approved as submitted.

JACKSON TWP

The Miami County Council has reviewed the proposed budget for Jackson Township and recommends that there be no salary increases. Remainder of budget approved as submitted.

JEFFERSON TWP

The Miami County Council has reviewed the proposed budget for Jefferson Township and recommends that there be no salary increases. Remainder of budget approved as submitted.

PERRY TWP

The Miami County Council has reviewed the proposed budget for Perry Township and recommends that there be no salary increases. Remainder of budget approved as submitted

PERU TWP

The Miami County Council has reviewed the proposed budget for Peru Township and recommends that there be no salary increases. Remainder of budget approved as submitted

PIPE CREEK TWP

The Miami County Council has reviewed the proposed budget for Pipe Creek Township and recommends that there be no salary increases. Remainder of budget approved as submitted

#### RICHLAND TWP

The Miami County Council has reviewed the proposed budget for Richland Township and recommends that there be no salary increases. Remainder of budget approved as submitted

#### UNION TWP

The Miami County Council has reviewed the proposed budget for Union Township and recommends that there be no salary increases. Remainder of budget approved as submitted

#### WASHINGTON TWP

The Miami County Council has reviewed the proposed budget for Washington Township and recommends that there be no salary increases. Remainder of budget approved as submitted

#### AMBOY

The Miami County Council reviewed the budget for Amboy but took no action.

#### BUNKERHILL

The Miami County Council reviewed the budget for Bunker Hill and had no recommendation.

#### CONVERSE

The Miami County Council has reviewed the proposed budget for Converse and recommends that there be no salary increases. Remainder of budget approved as submitted

#### DENVER

The Miami County Council has reviewed the proposed budget for Denver and recommends that there be no salary increases. Remainder of budget approved as submitted

#### MACY

The Miami County Council has reviewed the proposed budget for Macy and recommends that there be no salary increases. Remainder of budget approved as submitted

#### PERU CITY

The Miami County Council has reviewed the proposed budget for Peru City and recommends that there be no salary increases. Remainder of budget approved as submitted

#### CONVERSE PUBLIC LIBRARY

The Miami County Council has reviewed the proposed budget for Converse Library and recommends that there be no salary increases. Remainder of budget approved as submitted

#### PERU LIBRARY

The Miami County Council has reviewed the proposed budget for Peru Library and recommends that there be no salary increases. Remainder of budget approved as submitted

A motion to adjourn was made by Councilman McAuliffe. The motion was 2<sup>nd</sup> by Councilman Donaldson and passed 7-0.

Respectfully submitted

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Jane Lilley  
Miami County Auditor