

MIAMI COUNTY COUNCIL
25 NORTH BROADWAY
PERU, INDIANA 46970
JANUARY 15, 2013

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

Councilman Boyer was absent.

COMMUNICATIONS AND ANNOUNCEMENTS

None

ELECTION OF OFFICERS

Council President Duckwall turned the meeting over to Vice-President McAuliffe. Councilman McAuliffe asked for nominations for the office of President of the Council. Councilman Hunt nominated Councilman Duckwall for President. Councilwoman Mull 2nd the nomination and it passed 5-0-1 (Duckwall abstained).

Councilman McAuliffe turned the meeting back over to President Duckwall.

President Duckwall asked for nominations for Vice-President of the Council. Councilwoman Mull nominated Councilman McAuliffe for Vice-President of the Council. Councilman Hunt 2nd the nomination and it passed 5-0-1 (McAuliffe abstained).

MINUTES

Councilwoman Mull made a motion to approve the December minutes. Councilman McAuliffe 2nd the motion and it passed 6-0.

ADDITIONAL APPROPRIATIONS/TRANSFERS

HEALTH TOBACCO SETTLEMENT

Karen Trigg, Health Department, explained that money from cigarette tax goes to the State and the State distributes the money back to the local Health Departments. Before the money has come back to the Health Department and the Health Department gave it to the Tobacco Awareness Group. This year the Department has decided to give \$18,000 to the TAG and the remainder on DPT vaccines. The Health department is asking for \$18,000 to be appropriated for the Tobacco Awareness Group and \$3,838.46 be appropriated for the vaccines. Kathy Brehmer, Tobacco Awareness Group, explained what kind of programs, such as the Mother/Baby program, that they use the money for.

Councilman Wiles made a motion to appropriate \$18,000 for the Tobacco Awareness Group. Councilwoman Mull 2nd the motion and it passed 6-0.

Councilwoman Mull made a motion to appropriate \$3,838.46 for vaccines. Councilman McAuliffe 2nd the motion and it passed 6-0.

COUNCIL ACTION

Councilman McAuliffe made a motion to approve the following committee appointments:

Harp

Historical Society
Tax Abatement
Jail

Duckwall

Tax Abatement
Budget and Wage
Dukes Healthcare Foundation
Liaison MCEDA

Hunt

Extension Advisory Board
County Planning Commission
Local Coordinating Council

McAuliffe

Enhanced 9-1-1
Emergency Management
Community Corrections
Tax Abatement
Liaison MCEDA

Mull

Solid Waste
Four County Mental Health
Jail

Wiles

Enhanced 9-1-1
Dukes Healthcare Foundation
Ambulance Advisory Board
Budget and Wage

Boyer

Middle Eel River Watershed
Courthouse Security

Councilman Wiles 2nd the motion and it passed 6-0.

ALCOHOL BOARD

Councilman Hunt made a motion to reappoint James Wilson to the Alcohol Board.
Councilwoman Mull 2nd the motion and it passed 6-0.

CONVERSE JACKSON LIBRARY

Councilwoman Mull made a motion to reappoint Sierra Martin to the Converse Jackson Library Board. Councilman Hunt 2nd the motion and it passed 6-0.

PTOBOA BOARD

Councilwoman Mull made a motion to reappoint Chris Bishop and Linda Garber to the PTABOA Board. Councilman Wiles 2nd the motion and it passed 6-0.

COUNCIL DISCUSSION

None

REQUEST FOR AUDIENCE

PERU SCHOOL CORPORATION

Chuck Brimbury addressed the Council regarding safety at the schools due to situations that have happened recently across the nation. Peru School Corporation feels there is a need to have an officer at each school and plans to implement that in February. Mr. Brimbury figures it will take \$100,000 to make that happen for this school year and refuses to believe that the money can't be raised. There are 5 buildings and the officer would be there from 7:15 a.m. till 3:30 p.m.

They already have officers who work the extra activities such as ball games.

COMMITTEE REPORTS

None

PUBLIC COMMENT

Commissioner Hamman explained that there is a Courthouse Security group starting up and they are requesting a Council member join the group.

Councilman Hunt made a motion to adjourn. Councilman McAuliffe 2nd the motion and it passed 6-0.

Respectfully submitted

Jane Lilley
Miami County Auditor