

MIAMI COUNTY COUNCIL  
25 NORTH BROADWAY  
PERU, INDIANA 46970  
July 19, 2016

Council President Ralph Duckwall called the meeting to order. All members are present.

Councilman Wiles led the group in prayer and the Pledge of Allegiance.

**ANNOUNCEMENTS**

None

**MINUTES**

Councilman Manning made a motion to approve the 6/28/16 minutes. Councilwoman Mull 2<sup>nd</sup> the motion and it passed 7-0.

**ADDITIONAL APPROPRIATION/TRANSFERS**

**Clerk - Transfer**

Clerk Tawna Leffel-Sands explained that she has found enough money within her current budgets to fund the equipment purchase and rentals that she needs for the fall election, after the Council denied her request for an additional appropriation last month. Clerk Leffel-Sands is requesting to transfer the following funds:

\*Clerk Superior

- \$1,974 from part time to clerk election
- \$526 from part time to poll books
- \$400 from rebinding to poll books

\*Clerk Circuit Court

- \$500 from supplies to poll books
- \$500 from law books to poll books
- \$740 from bond to poll books
- \$100 from rebinding to poll books

\*Clerk Election

- \$900 from absent voter/confined to poll books
- \$300 from absent voter/office to poll books
- \$500 from meals to poll books
- \$500 from supplies to poll books
- \$1,000 from IT services to poll books
- \$2,000 vote machines to poll books
- \$1,971 from equipment to poll books

Councilman Wiles made a motion to allow the transfers. Councilman Manning 2<sup>nd</sup> the motion and it passed 7-0.

**Cum Courthouse Transfer**

The Board of Commissioners is asking to transfer \$5,000 from repairs and maintenance to a line for poll books to help the Clerk with the balance of the money needed. Councilman Manning made a motion to allow. Councilwoman Mull 2<sup>nd</sup> the motion and it passed 7-0.

**Plat Book Transfer**

The Auditor is requesting to transfer \$2,400 from supplies to part time. The Auditor would like to have a part time person 10 hours a week, starting August 1<sup>st</sup> to start preparing for the switchover at the end of the year. The Auditor wants to have everything in order to ensure a smooth transition for the new Auditor. Councilman Wiles made a motion to allow. Councilman Manning 2<sup>nd</sup> the motion and it passed 7-0.

**ADDITIONALS**

**Local Road and Street**

Ken Einselen explained that the County received a grant for Railroad Crossing markings that is 100% reimbursable. However, we have to spend the money first. The additional requested out of LR&S is to be able to pay for it and then the reimbursement will go back into the LR&S Fund. Councilwoman Mull made a motion to approve the additional appropriation. Councilman Manning 2<sup>nd</sup> the motion and it passed 7-0.

**C.E.D.I.T.**

An appropriation of \$230,000 out of the additional L.O.I.T received from the State, was requested to help with the deficit in the health insurance. Councilman Manning made a motion to approve the additional appropriation. Councilwoman Mull 2<sup>nd</sup> the motion and it passed 7-0.

**RAINY DAY FUND**

There was a request for an appropriation of \$265,000 from the Rainy Day Fund. The State mandated that 75% of the County option income money that was returned to the Counties was to be spent on roads (money was put into the Rainy Day Fund). Ken Einselen explained that the roads in the community of Miami will need to be done. He has applied for a 50% reimbursable grant. Councilman Manning made a motion to allow the additional appropriation. Councilman Wiles 2<sup>nd</sup> the motion and it passed 7-0.

## **ITEMS FOR COUNCIL ACTION**

### **Ordinance Reorganizing 9-1-1 Central Dispatch**

The Board of Commissioners approved and signed an ordinance (7-15-2016) reorganizing the 9-1-1 Central Dispatch to come under the jurisdiction of the Miami County Sheriff. The ordinance needs to be approved by the Council and signed by the Council President. Councilwoman Mull made a motion to approve and have President Duckwall sign it. Councilman Manning 2<sup>nd</sup> the motion and it passed 7-0.

### **Internal Controls/Materiality Policy**

Councilman Manning made a motion to adopt the Internal Controls/Materiality Ordinance, 07-19-2016(B) and have President Duckwall sign. Councilwoman Mull 2<sup>nd</sup> the motion and it passed 7-0.

### **Highway project list (matching grant)**

Ken Einselen passed out a list of projects he would like to see done and included in the matching grant. The amount for all is \$997,100, however 50% will be reimbursed, bringing total to \$498,550. Commissioner Manning made a motion to approve and have President Duckwall sign the letters showing the County's commitment.. Councilman Wiles 2<sup>nd</sup> the motion and it passed 7-0.

### **Auditor part time position**

The Auditor would like to have a part time person 10 hours a week, starting August 1<sup>st</sup> to start preparing for the switchover at the end of the year. The Auditor wants to have everything in order to ensure a smooth transition for the new Auditor. There is not a prt time position currently. Councilman Manning made a motion to allow a part time position from August 1<sup>st</sup> through December 31<sup>st</sup>. Councilwoman Harp 2<sup>nd</sup> the motion and it passed 7-0.

### **Date for Non-Binding Reviews**

Councilman Wiles made a motion to set the Non-Binding reviews to be done September 20<sup>th</sup> at 6 p.m., prior to the regular meeting. Councilwoman Mull 2<sup>nd</sup> the motion and it passed 7-0.

## **REQUEST FOR AUDIENCE**

Gary Horner, Purdue Extension Agent, introduced Angie Braden, Community Wellness Coordinator. Mrs. Braden outlined for the Council the services that she provides to the Community. The top three things she concentrates on are healthier choices, changing policy and system changes.

## **COMMITTEE UPDATE**

Councilman Manning was asked to serve on the AIC Legislative Committee as a representative of the Indiana Association of County Councils and he has accepted.

## **PUBLIC COMMENT**

Richard Donoho asked how much the 9-1-1 Center is going to end up costing. Commissioner Chairman Josh Francis stated that Sheriff Miller got everything in a package deal.

Mr. Donoho also asked about the PICTOMETRY system that was discussed in the Commissioners meeting. He like how invasive it is. Commissioner Francis stated that he understands the need for it but he does not like the invasiveness either. It will not be on the public site but only seen by the Assessor's office and law enforcement. It was tabled at the Commissioners meeting until the meeting on August 1<sup>st</sup>.

## **OTHER BUSINESS**

Councilman Manning thanked the Clerk, 1<sup>st</sup> Deputy Auditor and the Auditor for a job well done in finding money to transfer to cover the needs for the fall election. Councilman Manning also wanted to recognize Ken Einselen for seeking the reimbursable grants which will save the County money.

Councilwoman Mull made a motion to adjourn. Councilman Manning 2<sup>nd</sup> the motion and it passed 7-0.

Respectfully submitted

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**Jane Lilley**

Miami County Auditor