

MIAMI COUNTY COUNCIL  
25 NORTH BROADWAY  
PERU, INDIANA 46970  
August 16, 2016

Councilman Manning – Present  
Councilwoman Harp – Absent  
Councilman Boyer – Present  
Councilman Wood – Present  
Councilman Wiles – Present  
Councilwoman Mull – Present  
Councilman Duckwall – Present

Council President Ralph Duckwall called the meeting to order.

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

**ANNOUNCEMENTS**

None.

**MINUTES**

Councilman Boyer made a motion to approve the July 19, 2016 minutes. Councilman Manning 2<sup>nd</sup> the motion and it passed 6-0.

**ADDITIONAL APPROPRIATION/TRANSFERS**

**SHERIFF SALARY**

The Commissioners submitted their budget prior to signing off on the Sheriff's contract and therefore the appropriation was short. The Commissioners are asking for the additional appropriation out of C.O.I.T. Fund (\$8,323). Councilman Manning made a motion to approve. Councilman Boyer 2<sup>nd</sup> the motion and it passed 6-0.

**PROBATION GRANT**

The Probation Department received a grant (141,000) and need the funds appropriated. Councilwoman Mull made a motion to allow. Councilman Manning 2<sup>nd</sup> the motion and it passed 6 – 0.

**COMMUNITY CORRECTIONS**

Community Corrections received a grant (284,464). Councilman Manning made a motion to approve. Councilman Boyer 2<sup>nd</sup> the motion and it passed 6-0.

**CUM COURTHOUSE**

Commissioner Chairman Francis explained they need to appropriate additional money for the new phone system (152,313). Councilman Mull made a motion to approve the additional appropriation. Councilman Boyer 2<sup>nd</sup> the motion and it passed 6-0.

Councilman Manning stated that we need to take a serious look at the Cum Courthouse fund because we are spending more than what we bring in and have been for a while.

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

The money needed for the Museum, was inadvertently left out of the budget. Therefore, the Commissioners are asking for an additional appropriation for the funding needed for the Museum. Councilman Manning made a motion to approve. Councilwoman Mull 2<sup>nd</sup> the motion and it passed 6-0.

**COUNCIL ACTION**

MCEDA

Jim Tidd explained that is an issue with the properties that are in the Enterprise Zone that were given abatements. The intent was to keep their deduction around the same as in the Enterprise Zone. Mr. Tidd presented Ordinance 8-16-2016, which gives a specific dollar amount to be abated for each property. Councilman Manning made a motion to approve Ordinance 8-16-2016. Councilman Wiles 2<sup>nd</sup> the motion and it passed 6-0.

#### **REQUEST FOR AUDIENCE**

##### **EMA**

Kris Marks spoke to the Council regarding another car he would like to purchase for his volunteers. The car is a 2011 police car and he can get it for \$5,000. The Board of Commissioners support getting the vehicle. The Commissioners and the Auditor will look at funds available for purchase.

#### **COMMITTEE UPDATE**

Councilman Manning informed the Council that the Asset Management Plan has been approved.

Councilman Woods asked when the repaving of Miami was going to happen. Commissioner Francis stated it should happen in September.

#### **PUBLIC COMMENT**

Tom Luke, Director of Adult Education addressed the Council regarding issues facing the adult education program. They are in dire need of space to hold the classes or money to help rent a space. They are currently at South Peru School, which is going to be used for more early childhood learning programs, so there will not be room for them. Anything the County could do to help them out would be greatly appreciated.

Councilwoman Mull made a motion to adjourn. Councilman Manning 2<sup>nd</sup> the motion and it passed 6-0.

Respectfully submitted

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**Jane Lilley**  
Miami County Auditor