

MIAMI COUNTY COUNCIL
25 NORTH BROADWAY
PERU, INDIANA 46970
OCTOBER 16, 2012

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

Present: Ralph Duckwall
Shirley Mull
Dick Wiles
Steve McAuliffe
Alan Hunt

Absent: John Donaldson
Jan Kendall

COMMUNICATIONS AND ANNOUNCEMENTS

None

MINUTES

Councilman Wiles made a motion to approve the September minutes. Councilwoman Mull 2nd the motion and it passed 5-0.

ADDITIONAL APPROPRIATIONS/TRANSFERS

COUNTY GENERAL REDUCTION -327,260

This is needed to bring the amount of County General down from what the State passed to what the Council passed. Councilman McAuliffe made a motion to allow the reduction. Councilman Hunt 2nd the motion and it passed 5-0.

COUNTY GENERAL ADDITIONAL \$200,000

Clerk Circuit - \$600, Clerk Superior \$\$92.16, Probation \$10,751.90, Museum \$3,229.20, and the BOC \$185,326.74. Councilman Hunt made a motion to approve. Councilwoman Mull 2nd the motion and it passed 5-0.

9-1-1

Councilman McAuliffe made a motion to approve an additional appropriation for 9-1-1 in the amount of \$37,917. Councilman Hunt 2nd the motion and it passed 5-0.

COUNCIL ACTION

LOACAL COORDINATING COUNCIL COORDINATOR

The Auditor explained that she had received an email from Stephanie Edwards, Indiana Criminal Justice Institute, asking why the salary for Suzanne Gray, the Coordinator of this program in Miami County, has not been raised as called for by the plan.

The Auditor explained that in the past, the Council would have budget hearings, nothing would be mentioned and then in November her (LCC) Board would vote to give her a raise and in January she would turn in a higher claim. The Auditor explained that the County Council has to approve the change in pay, need copies of the minutes where the LCC Board approved the raise and a Copy of the Plan. The Auditor cannot pay more without proper documentation. The Auditor explained that Ms. Edwards has supplied the documentation to the Auditor and the Auditor asked the Council to approve the raise in pay for 2012 to be documented in the minutes. Councilman Hunt made a motion to raise the pay of the LCC Coordinator to the amount designated in the plan. Councilwoman Mull 2nd the plan and it passed 5-0.

The Auditor thanked Councilman Hunt for getting everything in line for this position for 2013.

2013 BUDGETS

President Duckwall asked the Council if there were any questions about the 2013 budgets. Councilman Wiles asked about the raises for the Highway Clerk and Bookkeeper. He questioned them getting a larger raise than the rest of the staff because he didn't feel that was right. Mr. Waltz was not in attendance but Commissioner Francis said he had spoken to Mr. Waltz and Mr. Waltz could not attend but requested the raises be left as they are and he will address their questions at next month's meeting.

Councilwoman Mull asked about the two employees in Planning and Zoning. Those positions were not included in the 3% raise because they had 3 raises in pay built in this year and the beginning of next year. Randy Hileman, Planning and Zoning Board member also stated he felt they should get the 3% raise. President Duckwall stated that there were several other positions that had been increased by the Council and the Council had decided not to give them another 3%.

2013 BUDGET ADOPTION

COUNTY GENERAL

Clerk Circuit

01	188,895
02	3,500
03	12,660
04	0

Total 205,055

Clerk Superior

01	143,214
02	3,500
03	0
04	0

Total 146,714

Clerk Election

01	18,900
02	5,000
03	10,100
04	45,676

Total 79,676

Clerk Voter Registration

01	26,786
02	0
03	0
04	0

Total 26,786

Auditor

01	165,243
02	0
03	3,000
04	0

Total 168,243

Treasurer

01	71,885
02	6,700
03	25,260
04	0

Total 103,845

Recorder

01	65,885
02	0
03	0
04	0

Total 65,885

Jail

01	812,878
02	0
03	0
04	0
Total	812,878

Surveyor

01	56,106
02	2,300
03	2,334
04	100
Total	60,840

Extension

01	35,006
02	6,500
03	53,830
04	0
Total	95,336

Coroner

01	63,520
02	364
03	0
04	0
Total	63,884

Assessor

01	65,885
02	3,000
03	4,100
04	0
Total	72,985

Prosecutor

01	66,368
02	0
03	0
04	0
Total	66,368

Prosecutor 4-D

01	150,886
02	3,000
03	5,000
04	0
Total	158,886

Probation

01	196,955
02	500
03	4,175
04	600
Total	202,230

Courthouse

01	73,746
02	0
03	168,000
04	0
Total	241,746

Planning and Zoning

01 61,650
02 0
03 31,000
04 0
Total 92,650

Veterans

01 51,877
02 1,800
03 2,300
04 0
Total 55,977

Museum

01 79,000
02 2,085
03 1,916
04 0
Total 83,001

EMA

01 57,761
02 2,025
03 25,950
04 8,000
Total 93,736

Weights and Measures

01 11,569
02 300
03 1,238
04 0
Total 13,107

Soil & Water

01 34,286
02 3,000
03 4,650
04 0
Total 41,936

Commissioners

01 2,360,915
02 65,000
03 860,750
04 139,000
Total 3,425,665

Council

01 51,000
02 0
03 1,000
04 0
Total 52,000

CASA

01 63,056
02 0
03 0
04 0
Total 63,056

Public Defender
01 393,328
02 0
03 0
04 0
Total 393,328

Superior II
01 75,773
02 0
03 8,600
04 10,000
Total 94,373

TOTAL FOR COUNTY GENERAL

01 5,442,373
02 108,574
03 1,225,863
04 203,376
Total 6,980,186

Motion to adopt the above County General budgets totaling \$6,980,186 was made by Councilwoman Mull. The motion was 2nd by Councilman Hunt and passed 5-0.

MIAMI COUNTY INCOME TAX FUND

Sheriff
01 941,378
02 151,050
03 59,500
04 80,400
Total 1,232,328

Drainage
01 6,250
02 0
03 0
04 0
Total 6,250

Circuit Court
01 96,251
02 0
03 800
04 14,000
Total 111,051

Superior Court
01 80,121
02 0
03 12,200
04 10,000
Total 102,321

TOTAL FOR MC INCOME TAX FUND

01 1,124,000
02 151,050
03 72,500
04 104,400
Total 1,451,950

Councilman Hunt made a motion to adopt the above budgets of the Miami County Income tax Fund for a total of \$1,451,950. Councilwoman Mull 2nd the motion and it passed 5-0.

ALL OTHER FUNDS

Drug & Alcohol

01 48,208
02 2,500
03 14,000
04 0

Total 64,708

Councilman Hunt made a motion to adopt. Councilwoman Mull 2nd the motion and it passed 5-0.

C.E.D.I.T

01 0
02 300,000
03 1,836,307
04 0

Total 2,136,307

Councilwoman Mull made a motion to adopt. Councilman Wiles 2nd the motion and it passed 5-0.

Clerk Perpetuation

01 4,000
02 3,200
03 2,800
04 0

Total 10,000

Councilman Hunt made a motion to adopt. Councilwoman Mull 2nd the motion and it passed 5-0.

Community Corrections Project Income

01 96,693
02 22,371
03 118,123
04 0

Total 237,187

Councilwoman Mull made a motion to adopt. Councilman Hunt 2nd the motion and it passed 5-0.

Community Corrections Transition

01 12,692
02 2,398
03 4,792
04 0

Total 19,882

Councilman Hunt made a motion to adopt. Councilwoman Mull 2nd the motion and it passed 5-0.

Sales Disclosure

01 0
02 3,000
03 3,250
04 0

Total 6,250

Councilman Hunt made a motion to adopt. Councilwoman Mull 2nd the motion and it passed 5-0.

Cum Bridge

01 300,770
02 87,000
03 243,500
04 10,000

Total 641,270

Councilman Wiles made a motion to adopt. Councilman Hunt 2nd the motion and it passed 5-0.

Cum Courthouse

01 0
02 0
03 672,014
04 32,000

Total 704,014

Councilwoman Mull made a motion to adopt. Councilman Hunt 2nd the motion and it passed 5-0.

Local Coordinating Council

01 10,000
02 0
03 30,000
04 0

Total 40,000

Councilman Wiles made a motion to adopt. Councilman Hunt 2nd the motion and it passed 5-0.

Health

01 189,378
02 35,850
03 25,030
04 800

Total 246,812

Councilman Wiles made a motion to adopt. Councilwoman Mull 2nd the motion and it passed 5-0.

Health Grant

01 28,000
02 0
03 0
04 0

Total 28,000

Councilman Hunt made a motion to adopt. Councilwoman Mull 2nd the motion and it passed 5-0.

LR&S

01 0
02 325,000
03 0
04 0

Total 325,000

Councilwoman Mull made a motion to adopt. Councilman Wiles 2nd the motion and it passed 5-0.

Public Safety

01 122,853
02 53,400
03 596,174
04 0

Total 772,427

Councilwoman Mull made a motion to adopt. Councilman Hunt 2nd the motion and it passed 5-0.

County Misdemeanant

01 24,500
02 0
03 0
04 0

Total 24,500

Councilwoman Mull made a motion to adopt. Councilman Hunt 2nd the motion and it passed 5-0.

Highway

01 1,079,207
02 1,177,150
03 141,550
04 150,000

Total 2,547,907

Councilwoman Mull made a motion to adopt. Councilman Wiles 2nd the motion and it passed 4-0-1 (Hunt abstained).

Plat Book

01 0
02 5,000
03 10,000
04 0

Total 15,000

Councilman Hunt made a motion to adopt. Councilwoman Mull 2nd the motion and it passed 5-0.

Reassessment

01 197,183
02 11,500
03 75,910
04 129,000

Total 413,593

Councilman Hunt made a motion to adopt. Councilwoman Mull 2nd the motion and it passed 4-0-1 (McAuliffe abstained).

Supplemental Public Defender

01 33,000
02 2,500
03 38,000
04 0

Total 73,500

Councilman Wiles made a motion to adopt. Councilman Hunt 2nd the motion and it passed 5-0.

Elected Official Training Fund

01 0
02 0
03 2,400
04 0

Total 2,400

Councilman Hunt made a motion to adopt. Councilman Wiles 2nd the motion and it passed 5-0.

9-1-1

01 242,100
02 0
03 166,500
04 0

Total 408,620

Councilwoman Mull made a motion to adopt. Councilman Wiles 2nd the motion and it passed 5-0.

Admin Fee

01 30,256
02 0
03 0
04 0

Total 30,256

Councilwoman Mull made a motion to adopt. Councilman Hunt 2nd the motion and it passed 5-0.

Adult Probation

01 105,972
02 2,500
03 48,300
04 0

Total 156,772

Councilwoman Mull made a motion to adopt. Councilman Hunt 2nd the motion and it passed 5-0.

Juvenile Probation

01 16,071
02 0
03 0
04 0

Total 16,071

Councilman Hunt made a motion to adopt. Councilman Wiles 2nd the motion and it passed 5-0.

Deferral

01 102,690
02 0
03 31,500
04 0

Total 134,190

Councilwoman Mull made a motion to adopt. Councilman Hunt 2nd the motion and it passed 5-0.

9-1-1 Local Match

01 122,766
02 3,000
03 42,500
04 6,000

Total 174,266

Councilman Hunt made a motion to adopt. Councilwoman Mull 2nd the motion and it passed 5-0.

LEPC

01 2,400
02 3,000
03 11,800
04 0

Total 17,200

Councilwoman Mull made a motion to adopt. Councilman Hunt 2nd the motion and it passed 5-0.

VOCA

01 28,405
02 950
03 3,820
04 0

Total 33,175

Councilman Wiles made a motion to adopt. Councilman Hunt 2nd the motion and it passed 5-0.

Community Corrections Grant

01 154,480
02 0
03 0
04 0

Total 154,480

Councilman Hunt made a motion to adopt. Councilwoman Mull 2nd the motion and it passed 5-0.

Soil & Water Grant

01 15,000
02 0
03 0
04 0

Total 15,000

Councilman Hunt made a motion to adopt. Councilwoman Mull 2nd the motion and it passed 5-0.

Solid Waste

01 67,985
02 10,000
03 281,300
04 8,000

Total 367,285

Councilwoman Mull made a motion to adopt. Councilman Hunt 2nd the motion and it passed 5-0.

MILEAGE

Mileage paid at \$0.45 per mile

LONGEVITY/MERIT

Minimum \$200.00 Maximum \$850.00 *According to the Personnel Policy

PART-TIME / HOURLY EMPLOYMENT - COURTHOUSE

Part Time 10.50

COUNTY HIGHWAY HOURLY RATES

Foreman	17.94	
Asst. Foreman	16.12	
Equip operator		15.94
Truck driver	15.26	
Mechanic	17.12	
Common Labor	10.50	
Sign man	15.46	
Custodian	11.10	
Office Help	10.00	
Summer help	10.00	
Bridge Const crew	16.12	
Bridge Common Crew		11.08

Councilman Wiles made a motion to adopt the Highway hourly rates. Councilwoman Mull 2nd the motion and it passed 4-0-1 (Hunt abstained)

BOARDS

Sheriff Merit	37.00	
Health	50.00	
Zoning	30.00	
Public Defender	50.00	
L.E.P.C.		20.00
Drainage	50.00	

MISC

Sheriff extra jail deputy	80.00 per day
Sheriff extra road deputy	80.00 per day
Jail part-time cook	80.00 per day
Jail pt time communicator	80.00 per day
PTABOA Review	100.00 per day

ELECTION BOARD

Election Board Members	850.00 per election
Canvas Board members	500.00 per ekection
Chief Registration Officer	1500.00 per election
Election Board Assistant	12.00 per hour
Clerical Assistant	12.00 per hour

Canvas Board Assistant	12.00 per hour
Couriers	110.00 per election
Absent Voter Board Office	85.00 per election
Absent Voter board confined	85.00 per election
Absent Voter board delivery	85.00 per election
Inspectors	110.00 per election
Judges	85.00 per election
Clerks & Assistants	85.00 per election

Councilwoman Mull made a motion to adopt the stipends for the boards, the misc. and the amounts for election workers. Councilman Wiles 2nd the motion and it passed 5-0.

Councilwoman Mull made a motion that if allowable, the 3% raise stays in the budget but does not take effect until the County receives it's 1782. Councilman Wiles 2nd the motion and it passed 5-0. (The Auditor will check with the State to see if it would be allowable)
 President Duckwall stated that even though it was a tough year it went much better than last year and he thanked all the Elected Official/Department Heads for working together.
 Councilman Wiles said that they had made a solid decision to give the employees a raise and wanted the employees to know that.

REQUEST FOR AUDIENCE

Commissioner Francis informed the Council that the Board of Commissioners has signed a contract with Novia to join the Health Care Clinic.

COMMITTEE REPORTS

None

PUBLIC COMMENT

Gary Horner asked if the departments could come back after the first of the year for additional appropriations. President Duckwall explained that when they had talked about additional appropriations it was for funds other than County General that asked for more than what they had turned in to advertise. Those funds above what advertised would have to come back after the first of the year to ask for more.

Councilman Wiles made a motion to adjourn. Councilwoman Mull 2nd the motion. Motion passed 5-0.

Respectfully submitted

Jane Lilley
 Miami County Auditor