

MIAMI COUNTY COUNCIL  
25 NORTH BROADWAY  
PERU, INDIANA 46970  
FEBRUARY 19, 2013

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

All members are present..

**COMMUNICATIONS AND ANNOUNCEMENTS**

Councilwoman Harp informed the Board that on March 22<sup>nd</sup> the Museum will have a special exhibit of the 1913 flood. Each Councilperson received an invitation (\$100 value) to the event.

Councilwoman Mull informed the Board that Four County Mental Health now has its own drug store in their facility, which is working well for them.

**MINUTES**

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

**ADDITIONAL APPROPRIATIONS/TRANSFERS**

**REASSESSMENT**

Assessor Sarah McAuliffe explained that she had asked for her Reassessment budget to be funded out of her old Reassessment fund and the State only approved a little over \$151,000 due to the balance of that fund. Mrs. McAuliffe is asking to appropriate the balance of her budget from the new Reassessment Fund. Councilman Wiles made a motion to approve an additional appropriation in the amount of \$262,210 from the new Reassessment fund. Councilman Hunt 2<sup>nd</sup> the motion and it passed 7-0.

**COUNCIL ACTION**

**CONVERSE JACKSON TOWNSHIP LIBRARY BOARD**

Councilman Boyer made a motion to appoint Joy Elzing to the Converse Jackson Township Library Board. Councilwoman Mull 2<sup>nd</sup> the motion and it passed 7-0.

**LEGAL COUNCIL**

Councilman McAuliffe made a motion to retain Price Law Firm as legal counsel for the Miami County Council. Councilwoman Mull 2<sup>nd</sup> the motion and it passed 7-0.

**MEETING DATES**

Councilman Hunt made a motion to keep the meeting dates for the Miami County Council meetings on the 3<sup>rd</sup> Tuesday of the month at 7 p.m. Councilwoman Mull 2<sup>nd</sup> the motion and it passed 7-0.

**COUNCIL DISCUSSION**

None

**REQUEST FOR AUDIENCE**

**MCEDA**

Jim Tidd informed the Council that he has been working with a manufacturing company that would like to locate here in Miami County. He could not give much more information but requested that the Auditor advertise \$90,000 out of C.E.D.I. T. for this project. It will bring approximately 20 jobs.

**RECORDER**

Recorder Brenda Weaver gave an update of her perpetuation fund.

#### **VOTE CENTERS**

Paul Wilson, 1st Deputy Voter Registration, gave the Council information regarding a committee to do some research to see if a Vote Center would work for Miami County. Mr. Wilson would like one or two of the Council members to serve on this committee. The committee will meet about 6 times and will not be a doughnut and coffee meeting; it will be an intense search to see if this would be an asset for Miami County. Councilman McAuliffe stated the Statute says you need a resolution of support from the Board of Commissioners and Council before starting. Mr. Wilson said that it can be done either way but he feels the research needs to be done first to see if it will benefit the County first. Councilman McAuliffe, Councilwoman Mull and Councilwoman Harp all stated they would like to be on the committee.

#### **SHERIFF**

Sheriff Tim Miller gave the Council his end of the year report. Council President Duckwall asked the Sheriff to elaborate on the staffing. The Sheriff stated it is ok for now but if population at the jail increases, he will need more help. There are currently 120 inmates and of those 52 are from out of County. If the population reaches 150 he will have to have more help.

Councilman Wiles asked how long it takes to do an intake for a prisoner. The Sheriff stated 20-25 minutes if there are no issues.

#### **COMMITTEE REPORTS**

None

#### **PUBLIC COMMENT**

None

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

Respectfully submitted

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Jane Lilley  
Miami County Auditor