

MIAMI COUNTY COUNCIL  
25 NORTH BROADWAY  
PERU, INDIANA 46970  
January 14, 2015

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

President Duckwall welcomed two new members to the Council, Councilman Ethan Manning and Councilman Dick Wood.

**Election of Officers and Committee and Board Appointments**

Current President Duckwall turned the meeting over to Councilman Wiles. Councilman Wiles opened the nominations for the President of the Council. Councilman Boyer made a motion to nominate Ralph Duckwall as President of the Council. Councilwoman Harp 2<sup>nd</sup> the motion and it passed 5-0-1 (Duckwall abstained).

Councilman Wiles turned the meeting back over to President Duckwall. President Duckwall then opened the nominations for Vice-President. Councilwoman Harp made a motion to nominate Councilman Wiles as Vice President. Councilman Boyer 2<sup>nd</sup> the motion and it passed 5-0-1 (Wiles abstained)

The Council reviewed each members Committee appointments:

Craig Boyer:

Middle Eel River Watershed

Linda Harp:

Historical Society

Tax Abatement

Jail

EMA

Ralph Duckwall:

Budget and Wage

Dukes Healthcare Foundation

Tax Abatement

Courthouse Security

Ethan Manning:

Extension Advisory Board

County Planning Commission

MCEDA Liaison

Tax Abatement

Shirley Mull:

Solid Waste

Jail

Richard Wiles:

Enhanced 9-1-1

Dukes Healthcare Foundation  
Regional Planning Board  
Budget and Wage  
Health Insurance Committee  
Dick Wood  
E 9-1-1  
Community Corrections  
Local Coordinating Council

County Council Attorney: Jeff Price

Councilman Manning made a motion to appoint as presented, with the deletion of the Ambulance Advisory Board. Councilman Wiles 2<sup>nd</sup> the motion and it passed 6-0.

#### **MINUTES**

Councilman Manning made a motion to approve the October 14, 2014 minutes. Councilman Wiles 2<sup>nd</sup> the motion and it passed 6-0.

Councilman Manning made a motion to approve the November 12, 2014 minutes. Councilman Boyer 2<sup>nd</sup> the motion and it passed 6-0.

Councilman Manning made a motion to approve the November 18, 2014 meeting minutes. Councilman Boyer 2<sup>nd</sup> the motion and it passed 6-0.

Councilman Manning made a motion to approve the December 10, 2014 meeting minutes. Councilman Wiles 2<sup>nd</sup> the motion and it passed 6-0.

#### **MEETING DATES**

Councilman Boyer made a motion to continue having the County Council meetings the third Tuesday of every month at 7 p.m. in the G.A.R. room of the Courthouse. Councilman Manning 2<sup>nd</sup> the motion and it passed 6-0.

#### **ADDITIONAL APPROPRIATION/TRANSFERS**

None

#### **ITEMS FOR COUNCIL ACTION**

##### **ABATEMENT LOGAN STAMPING**

Mr. Tidd thanked the Council for allowing him to come before them. Logan Stamping in the Miami Industrial Park, is purchasing \$320,000 in new equipment and would like to request an abatement. MCEDA is recommending a 60% abatement for 5 years. This abatement request has been presented to the abatement committee and they are ok with it. Councilman Manning made a motion to allow the abatement of 60% abatement for Logan Stamping. Councilwoman Harp 2<sup>nd</sup> the motion and it passed 6-0.

Councilman Manning informed the Council and those in attendance, that he is attending an Economic Development Course this week and one of the things they have discussed is not just focusing on new business but also taking care of the businesses you currently have.

#### **REQUEST FOR AUDIENCE**

##### **COUNCIL DISCUSSION/COMMITTEE REPORTS**

None

#### **PUBLIC COMMENT**

Councilman Manning wanted to thank everyone who supported him and helped him get to here. He is very excited to be here.

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

Respectfully submitted

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**Jane Lilley**  
Miami County Auditor