

**MIAMI COUNTY COUNCIL  
25 NORTH BROADWAY  
PERU, INDIANA 46970  
November 18, 2008**

**Council President Ralph Duckwall called the meeting to order.**

**Councilman Alan Hunt led those in attendance in prayer and the reciting of the pledge to the flag.**

**COMMUNICATIONS AND ANNOUNCEMENTS**

**Council President Duckwall reminded the Council of the work session scheduled for November 25, 2008 at 6:30 pm.**

**MINUTES**

**Councilman Click moved to approve the October minutes. The motion was 2<sup>nd</sup> by Councilman Kendall and passed 7-0.**

**EMERGENCY APPROPRIATIONS**

**SHERIFF**

**The Sheriff requested an emergency appropriation from the Rainy Day Fund. An inmate fell and broke his arm. After he was released the Doctor felt he needed surgery and the bill was sent to the Sheriff for payment. The original bill was \$21,155 and Sheriff Roland negotiated with Marion General Hospital and the final bill is \$15,866.25.**

**Councilman Click moved to approve \$16,000 from the Rainy Day Fund. Councilperson Mull 2<sup>nd</sup> the motion and it passed 7-0.**

**Sheriff Roland asked about a transfer of funds from the extra deputy to the jail part time. This is to be moved from one of his budgets to another. Due to an oversight the Auditor will transfer the funds and advertise this for December if indeed it was not properly advertised. A motion was made by Councilman Click to approve the transfer on the condition the action is advertised. The motion was 2<sup>nd</sup> by Councilman McAuliffe and passed 7-0.**

**PROSECUTOR**

**Prosecutor Huneryager told the Council that the \$24,000 requested appropriation from the Deferral Fund is made up of 3 different parts. First is from EMA. The EMA purchased radios from a Homeland Security Grant and requested the Prosecutor pay for the installation so they may purchase the number of radios needed. This request is for \$11,000 for installation.**

**The Denver Fire Department requested \$10,000 to supplement the cost of overhauling the engine of their rescue vehicle. The entire cost is \$14,000.**

**The Sheriff's Department purchased software with \$3,000 the Prosecutor had said he could fund out of Deferral and the bill has come due. This was an oversight by the Prosecutor and he needs to pay his bills.**

**Councilman Click moved to allow the \$24,000 appropriation from #259 the Deferral Fund. The motion was 2<sup>nd</sup> by Councilman Wiles and passed 7-0.**

#### **WELFARE/FAMILY & CHILDREN**

**The next request for an appropriation is from the Welfare Department in the amount of \$950,000. They came to the Council last month and explained the end of the year and the transfer to the State of their funding. Deputy Auditor Jane Lilley told the Council the Welfare Department is only asking permission to spend what is in their fund to close out the year. Councilperson Mull moved to approve the \$950,000 appropriation. The motion was 2<sup>nd</sup> by Councilman Hunt and passed 6-1 with Councilman Wiles voting against.**

#### **PERU MUNICIPAL AIRPORT**

**The Aviation Board requested \$4,745 from the Riverboat Fund. After some discussion Councilman Click moved to allow as advertised the \$4,745 from the Riverboat Fund. The motion was 2<sup>nd</sup> by Councilman Kendall and passed 7-0.**

#### **COUNCIL COMMITTEE REPORTS**

**Councilperson Mull reported that 4 County will end this year in good financial shape.**

**Councilman Duckwall told the Council he would like to have a wage and salary review committee when they meet on November 25, 2008 for their work session.**

**Councilman Duckwall explained the analysis Melissa Ombre has been doing and he hopes it will help the Council determine what they need to look at over the next 10 months until the next budget cycle.**

**A motion was made by Councilman Click to adjourn due to no further business to come before the Council. The motion was 2<sup>nd</sup> by Councilperson Mull and passed 7-0.**

**Respectfully Submitted,**

\_\_\_\_\_, Auditor  
**Brenda Weaver**