

MIAMI COUNTY COUNCIL
25 N BROADWAY
PERU, IN 46970
02-17-09

MINUTES

Vice-President McAuliffe called the February Council meeting to order. Council President is absent. Councilman Hunt led the group in prayer and the Pledge of Allegiance.

MEETING

The Council asked that it be noted in the minutes that there was not a meeting in December.

MINUTES

Councilwoman Mull made a motion to accept the January minutes. Councilman Hunt 2nd the motion and it passed 6-0.

RECORDER

Brenda Weaver, County Recorder, came before the Council to ask for an appropriation of \$5200.00 from the redaction/Security Protection Fund. She would like to put records on the Internet for people doing Genealogy. She estimates the revenue to be approximately \$11,000.00 which would go to County General. Councilman Kendall made a motion to allow and Councilman Donaldson 2nd the motion. The motion passed 6-0.

Mrs. Weaver also asked for an additional appropriation of \$2000.00 for her County General budget for supplies. She needs a better quality of paper for her equipment than the Commissioners currently buy. There was a motion made to allow but the Auditor said since we do not have a certified budget yet, we cannot do an additional appropriation. The motion was withdrawn. She only has \$375.00 budgeted in her County General budget. She was asked if she could take the paper and supplies out of her perpetuation fund as had been done in the past, but she said that wasn't really allowed. She will get the Council the Statue that covers that. Mrs. Weaver asked if the Council could take \$2,000.00 from the Commissioners budget and put it into hers. The Commissioners were not in favor of that but consented to help her with supplies until the matter could be resolved.

PLAN COMMISSION FEE CANGE

This was tabled until next month due to no one from the Plan Commission was in attendance.

TOWN OF MIAMI

Greg Deeds, Chairman of the Commissioners, informed the Council that the Board had been approached by the Town of Miami concerning a need for a sewer district. He introduced Vicki Herrel from Miami who gave the Council an outline of the problems

they are facing. Raw sewage is being dumped into Deer Creek from the Town. They are applying for grants but will need some financial help to get started. They will be coming back next month to ask for \$5,000.00 to get started.

SOIL & WATER

Troy Hattery came before the Council to inquire about the \$1000.00 given to 1st Deputies at budget time. They have a program Associate that they feel qualifies as a 1st Deputy. At budget time the council looked at title and job duties. There were others that had different job titles that did not receive the extra either. Councilwoman Mull made a motion to clarify what a 1st deputy is and Councilman Hunt 2nd the motion. The motion passed 6-0.

FAMILY & CHILDREN SERVICES

Kay McGinnes and Brooke Rentschler from the Division of Family & Children came before the Council to ask for an appropriation in their welfare fund and child psychiatric fund. Since the State took over those areas for 08 pay 09 and their 08 appropriation expired December 31, 2008, they have money they need to have appropriated to pay bills from the end of 08. The amounts will be advertized for next month.

COMMITTEE REPORTS

Dick Wiles gave a report on the progress of the Search Committee on the 9-1-1 Director position.

SHERIFF

The Sheriff informed the Council that by buying the 3 new patrol cars in just one color instead of the two tone brown as in the past he saved \$2700.00.

Adjourned

Respectfully submitted

Jane Lilley, Auditor