

MIAMI COUNTY COUNCIL
25 NORTH BROADWAY
PERU, INDIANA 46970
JANUARY 19, 2010

Council President Ralph Duckwall called the meeting. Dick Wiles gave prayer and Council President Duckwall led in the reciting of the pledge to the flag.

COMMUNICATIONS AND ANNOUNCEMENTS

None

ELECTION OF OFFICERS/SET MEETING DATES AND TIMES

Council Vice-President McAuliffe took over the meeting and asked for a nomination for Council President. Councilman Wiles made a motion to elect Ralph Duckwall President. Councilwoman Mull 2nd the motion and it passed 6-0.

Council President Duckwall took over the meeting and asked for a nomination for Council Vice-President. Councilwoman Mull made a motion to elect Steve McAuliffe Vice-President. Councilman Wiles 2nd the motion and it passed 6-0.

Council President Duckwall reviewed the date and times in which the monthly meetings were held in 2009. Councilwoman Mull made a motion to hold the monthly Council Meetings on the 3rd Tuesday of each month at 7 pm. Councilman McAuliffe 2nd the motion and it passed 7-0.

MINUTES

Councilman Hunt moved to approve the November minutes. Councilman Wiles 2nd the motion and passed 7-0.

APPROPRIATIONS OR TRANSFERS

None

ITEMS FOR COUNCIL ACTION

APPOINTMENTS TO COMMITTEES FOR COUNCIL MEMBERS

Council President Duckwall read through the Council Members Appointments.

Councilman Donaldson: Historical Society, Middle Eel River Watershed & Tax Abatement

Councilman Duckwall: Tax Abatement, Budget & Wage, Dukes Healthcare Foundation & Liason MCEDA

Councilman Hunt: Extension Advisory Board, County Planning Commission & Local Coordinating Council

Councilman Kendall: Jail Committee

Councilman McAuliffe: Enhanced 911, Emergency Management, Community Corrections, Tax Abatement & Liaison MCEDA

Councilwoman Mull: Solid Waste, Four County Mental Health & Jail Committee

Councilman Wiles: Enhanced 911, Dukes Healthcare Foundation, Ambulance Advisory Board & Budget and Wage

Councilman McAuliffe made a motion to accept the Council Appointments. Councilman Hunt 2nd the motion and it passed 7-0.

COUNCIL APPOINTMENTS TO VARIOUS BOARDS

Alcoholic Beverage Commission: Councilman Hunt made a motion to appoint James Wilson to the Alcoholic Beverage Commission. Councilwoman Mull 2nd the motion and it passed 7-0.

Peru Public Library: Councilwoman Mull made a motion to appoint Robert Schukel to the Peru Public Library. Councilman Kendall 2nd the motion and it passed 7-0.

Converse Library: Councilman Kendall made a motion to appoint Marsha Hunt to the Converse Library. Councilwoman Mull 2nd the motion and it passed 7-0.

County Zoning: Councilwoman Mull made a motion to appoint Ken Spangler to the County Zoning. Councilman Hunt 2nd the motion and it passed 7-0.

PTABOA: Councilman Kendall made a motion to appoint Chris Bishop and Linda Garber to the PTABOA. Councilwoman Mull 2nd the motion and it passed 7-0.

County Attorney: Councilman Kendall made a motion to appoint Pat Roberts as County Attorney. Councilman McAuliffe 2nd the motion and it passed 7-0.

REQUEST FOR AUDIENCE

Sandy Chittum spoke about Rosie's Rescue & Retreat, the new animal shelter she is trying to start up. Ms. Chittum stated that AmericanTrust has approved a loan, with some requirements. Councilwoman Mull thanked Ms. Chittum for the work she has put into this project and noted that Miami County needs this.

COUNCIL DISCUSSION

Councilman McAuliffe advised the Council that the tax bills are scheduled to be on time as of now.

PUBLIC COMMENT

Sheriff Roland commented on the open house for the new jail. There were approximately 2100 people that toured the facility. Sheriff Roland thought it went well and heard all good comments. They are waiting for the contractor to finish the final punch list and are hoping to be moved in by the end of January. Councilwoman Mull commended everyone involved with the open house and also Canteen for the great refreshments.

A motion to adjourn was made by Councilwoman Mull. The motion was 2nd by Councilman Kendall and passed 7-0.

Respectfully submitted

Mary Milroy
Miami County 1st Deputy Auditor