

MIAMI COUNTY COUNCIL
25 NORTH BROADWAY
PERU, INDIANA 46970
FEBRUARY 16, 2010

Council President Ralph Duckwall called the meeting to order and Councilman Hunt led those in attendance in prayer and the reciting of the pledge to the flag.

COMMUNICATIONS AND ANNOUNCEMENTS

Council President Duckwall updated those in attendance on the budget. The State sent us paperwork stating we could only spend \$8.1 million and we have \$8.9 appropriated. Councilman Duckwall spoke with Karen Large and Linda Lessaris of the Department of Local Government Finance and they told him we should have enough for the \$8.9 we have appropriated. Council President Duckwall and Commissioner Chairman Deeds will be meeting with all Department Heads to review their budgets.

MINUTES

Councilman Hunt moved to approve the January minutes with a correction to the date. The motion was 2nd by Councilwoman Mull and passed 7-0.

APPROPRIATIONS OR TRANSFERS

None

ITEMS FOR COUNCIL ACTION

MEXICO REGIONAL SEWER DISTRICT

Shirley Leazenby and Janet Parson from the Mexico Sewer District came before the Council to ask that the \$25,000 loan they received from the County be forgiven. The District will be applying for their loan and wasn't sure what they needed to add to what they are asking for. The Council recommended that the Sewer District go ahead and include the \$25,000 in the large loan for the project. The matter will be researched prior to the next meeting of the Council.

REQUEST FOR AUDIENCE

MCEDA/AIRPORT

James Clary and Dick Schaffhausen, Peru Aviation Board, came before the Council to ask for the County's help with improvements to the Airport. They will need approximately \$35,000 as a local match. They informed the Council that the City of Peru will not be able to help them due to lack of funds. If this project is not done they may not pass the federal requirements. There was discussion as to how much the County's usage of the airport is. Mr. Schaffhausen said it would be a very long time before they would ask the County for their help again. No action taken.

COUNCIL DISCUSSION

None

PUBLIC COMMENT

Shirley Mull was appreciative that the County still gives money to Four County Mental Health as they are strapped financially.

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

Respectfully submitted

Jane Lilley
Miami County Auditor