

MIAMI COUNTY COUNCIL
25 NORTH BROADWAY
PERU, INDIANA 46970
MAY 18, 2010

Council President Ralph Duckwall called the meeting to order. Councilman Wiles led the group in prayer and the pledge to the flag.

COMMUNICATIONS AND ANNOUNCEMENTS

None

MINUTES

Councilwoman Hunt moved to approve the April 20th minutes. The motion was 2nd by Councilman McAuliffe and passed 7-0.

**ITEMS FOR COUNCIL ACTION
ADDITIONAL APPROPRIATION**

The Board of Commissioners came before the Council to request a reduction in the Drainage Board budget of \$11,933 and an additional of \$11,933 in the Commissioners budget. The Commissioners want to move the money to help pay for the salary of the 3rd IT employee. Councilwoman Mull made a motion to allow the reduction in the Drainage budget. Councilman Wiles 2nd the motion and it passed 6-1-0 (Councilman McAuliffe abstained). Councilman Wiles made a motion to allow the additional for the Commissioners budget and Councilwoman Mull 2nd the motion. Motion passed 7-0.

Other additional appropriations:

Plat Book – Auditor	\$8,117
Surveyor perpetuation	\$8,117
Reassessment	\$8,117

The Auditor (Plat Book Fund), Surveyor (Surveyor Perpetuation Fund), and the Assessor (Reassessment Fund) all ask for an additional appropriation of \$8,117 from their prospective funds to help pay for the GIS system. The balance of the bill will be paid by the Board of Commissioners.

Councilman McAuliffe noted that 9-1-1 and Planning and Zoning also use the GIS and should help with the cost of it.

Councilwoman Mull made a motion to allow the additional appropriation for the Plat Book Fund, Surveyor Perpetuation Fund, and Reassessment Fund for \$8,117 each. Councilman Wiles 2nd the motion and it passed 7-0.

REQUEST FOR AUDIENCE

RIVERSIDE TRAVEL TRAILER

Kristy Householder, MCEDA, explained to the Council that Riverside Travel Trailer made a request to freeze the incentive program they currently have with the County for a period of one year. The economy has not bounced back like they anticipated and therefore they cannot reach the employment numbers they are supposed to have. Greg Deeds, Chairman of the Commissioners informed the Council that Kristy had approached them and the Board agreed to amend the agreement they have with Riverside.

EMA

Kris Marks, EMA Director, informed the Council that he sold 3 old vehicles and he would like to buy light bars for other vehicles with the money. Mr. Marks was told he could ask for it to be advertised for next month.

COUNCIL DISCUSSION/COMMITTEE REPORTS

None

PUBLIC COMMENT

None

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

Respectfully submitted

Jane Lilley
Miami County Auditor