

MIAMI COUNTY COUNCIL
25 NORTH BROADWAY
PERU, INDIANA 46970
JULY 17, 2012

Council President Ralph Duckwall called the meeting to order and Councilman Wiles led the group in prayer and the Pledge of Allegiance.

All members were present.

COMMUNICATIONS AND ANNOUNCEMENTS

None

MINUTES

Councilwoman Mull made a motion to approve the June 19th minutes. Councilman Wiles 2nd the motion and it passed 7-0

ADDITIONAL APPROPRIATIONS/TRANSFERS

None

COUNCIL ACTION

EMA

Kris Marks, EMA Director, explained to the Council the need for a new ordinance for a non-reverting fund for the EMA Department. During a recent audit he found that back in 2007 there was an ordinance passed but could only find an unsigned copy. The State Board of Accounts suggested passing a new one the would replace any past ordinance. Mr. Marks brought that new ordinance before the Council to be implemented. Councilman Hunt made a motion to approve Ordinance 7-17-2012. Councilman McAuliffe 2nd the motion and it passed 7-0. Mr. Marks thanked the Auditor for her help.

SHERIFF'S DEPARTMENT RETIREMENT FUND

The Sheriff introduced Ed Payntor of Morgan Stanley-Smith Barney. Mr. Payntor explained that Morgan Stanley would no longer be administering the retirement fund, Comerica will take over. Each Councilmember was given some handouts explaining the flow and the changes in the policy and was informed that the cost to the county would not increase due to these changes.

MCEDA

Jim Tidd informed the Board that the incentive committee met to review the abatements for 2012 pay 2013.

Mr. Tidd also gave an update on the Hanger 200 project. Work has started on the Hanger and he welcomes Elected Officials to come out and visit and view the progress. MCEDA will set aside a day every month that the Elected Officials can come to the site.

COUNCIL DISCUSSION

Council President Ralph Duckwall gave an update on Dukes Health Care Foundation. He stated that they are just shy of having \$7 million and will be issuing grants (approx. \$350,000) later this year.

REQUEST FOR AUDIENCE

Sara McAuliffe, Assessor, came before the Board to request an emergency meeting. Mrs. McAuliffe has a reassessment bill due and realized she did not have the money to pay it as he appropriation line was already in the negative. She told the Board that she didn't realize she had to encumber the money and had only asked for \$60,000 to be appropriated. Bills are coming due that she has to pay and needs for the Council to appropriate the money for her. The Auditor will advertise an emergency County Council meeting for July 27th at 4:00 p.m.

HEALTH CLINIC

Chief Deputy Auditor, Mary Brown, gave the Council an update on the Health Care Clinic that the County is interested in joining. It would cost the County \$28 per employee per month (approximately \$4,300 per month). This would cover any county employee who carries the insurance and their dependents. There would be no co-pays for the employee and some medications would be dispensed free of charge. The amount of time the clinic is open depends on the number of people using it. There would be no wait time for any appointment which save on the amount of time an employee is out of the office.

It would be a 2 year contract and an 80 – 190 day out clause. After completion of the 2 year contract, the clinic would re-evaluate. Commissioner Boyer stated our insurance said this was the best clinic opportunity out there. Commissioner Francis has been involved in obtaining information about the clinic and believes it is a good opportunity for the County. The School is shooting for an August/September opening. The clinic could also do workman's comp claims, blood draws and CDL licensing.

COMMITTEE REPORTS

None

PUBLIC COMMENT

None

Councilman McAuliffe made a motion to adjourn. Councilwoman Mull 2nd the motion. Motion passed 7-0.

Respectfully submitted

Jane Lilley
Miami County Auditor