

MIAMI COUNTY COUNCIL
25 NORTH BROADWAY
PERU, INDIANA 46970
April 20, 2021

Councilman Duckwall – Present
Councilwoman Chittum – Present
Councilman Donaldson – Present
Councilman Wood – Present
Councilman Wiles – Present
Councilman Sailors – Absent
Councilman Nutt-Present

President Duckwall called the meeting to order.

Councilman Wiles led the group in prayer and the Pledge of Allegiance.

ANNOUNCEMENTS

None

MINUTES

Councilwoman Chittum made a motion to approve the March 16, 2021 minutes.
Councilman Wiles 2nd the motion and it passed 6-0.

ADDITIONAL APPROPRIATION/TRANSFERS

The Council received a request for additional appropriation for \$114,950 from Cum Courthouse to cover the cost of new water tanks and boiler upgrade at the Jail. Chief Deputy Vitek explained this will be a 3-phase project and the county will be utilizing local vendors to complete the work such as Climate Makers, Bryan Steam and Thrush. Councilwoman Chittum made a motion to approve the additional appropriation request of \$114,950 from Cum Courthouse to cover the cost of new water tank and boiler upgrade at the Jail. Councilman Wood 2nd the motion the motion and it passed 6-0.

The Council received a request for additional appropriation for \$5,364 from Statewide E 9-1-1 to cover the cost of new wiring for 9-1-1 workstations. Chief Deputy Vitek explained space is not used for easy flow in the 9-1-1 Center and moving of the workspaces would allow for better workflow and accommodations for the Dispatchers. Councilwoman Chittum made a motion to approve the additional appropriation request of \$5,364 from Statewide E 9-1-1 to cover the cost of new wiring for 9-1-1 workstations. Councilman Nutt 2nd the motion the motion and it passed 6-0.

The Council received a request for additional appropriation for \$11,935 from Statewide E 9-1-1 to cover the cost of workstation upgrades. Councilwoman Chittum made a motion to approve the additional appropriation request of \$11,935 from Statewide E 9-1-1 to

cover the cost of new workstations. Councilman Wood 2nd the motion the motion and it passed 6-0.

The Council received a request for additional appropriation for \$19,000 from Statewide E 9-1-1 to cover the cost of the recording maintenance agreement. Councilwoman Chittum made a motion to approve the additional appropriation request of \$19,000 from Statewide E 9-1-1 to cover the cost of the recording maintenance agreement. Councilman Donaldson 2nd the motion the motion and it passed 6-0.

The Council received a request for additional appropriation for \$25,000 from County General to cover the cost of tasers for the Sheriff's Department. Councilman Wood made a motion to approve the additional appropriation request of \$25,000 from County General to cover the cost of tasers for the Sheriff's Department. Councilwoman Chittum 2nd the motion the motion and it passed 6-0.

The Council received a request for additional appropriation for \$500,000 from County General to cover the cost of the 2020 CARES funding commitments. Auditor Brown explained it would cover the cost of the BMV remodel project. Councilwoman Chittum made a motion to approve the additional appropriation request of \$500,000 from County General to cover the cost of the 2020 CARES funding commitments. Councilman Nutt 2nd the motion the motion and it passed 6-0.

ITEMS FOR COUNCIL ACTION

TIF REPORTING

Councilwoman Chittum made a motion to acknowledge receipt of the 2020 TIF Reporting from Baker Tilly. Councilman Wood 2nd the motion and it passed 6-0.

INTERLOCAL AGREEMENT

The Council received the Interlocal Agreement with Bunker Hill for use of the Spillman services. Town of Bunker Hill agrees to pay the County 2% of the costs of the annual fees and if required, 2% for repair or replacement of the Spillman servers. Councilwoman Chittum made a motion to approve and authorize President Duckwall to sign the Interlocal Agreement with Town of Bunker Hill for Spillman services. Councilman Donaldson 2nd the motion and it passed 6-0.

REQUEST FOR AUDIENCE

None

COUNCIL DISCUSSION & COMMITTEE UPDATE

Councilwoman Chittum stated she attended the Security Committee meeting on Friday, April 19, 2021 and wanted to thank the Sheriff's Department for their work during the trial last week. In addition, the Courts wanted to verify the Council is saving funds for additional security for the Courthouse. Auditor Brown stated money is being saved for a Courthouse renovation/construction project, which encompasses a much larger project than just Courthouse Security specifically.

PUBLIC COMMENT

Captain Vitek stated the Spillman contract would be ending in the next few year and he has requested his staff to start thinking about the pros and cons of the system. Captain Vitek stated the county spent a substantial amount of money on a system the department does not get adequate support for or access to what was agreed upon in the contract. Captain Vitek feels the county and City should be in discussions before a new contract is negotiated.

Councilwoman Chittum made a motion to adjourn. Councilman Nutt 2nd the motion and it passed 6-0.

Respectfully submitted

Mary Brown
Miami County Auditor