

MIAMI COUNTY COUNCIL
25 NORTH BROADWAY
PERU, INDIANA 46970
July 21, 2020

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

President Duckwall called the meeting to order via teleconference.

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

ANNOUNCEMENTS

None

MINUTES

Councilwoman Chittum made a motion to approve May 19, 2020 minutes. Councilman Wiles 2nd the motion and it passed 7-0.

**ADDITIONAL APPROPRIATION/TRANSFERS
TRANSFERS**

President Duckwall reviewed a transfer request from the Health Department of \$2,670.33 from flu vaccines to compensatory time. The transfer would cover the cost of the time paid out to the Health Nurse for the hours worked during the COVID-19 shutdown. President Duckwall noted that due to the number of hours, it was necessary to pay the time because it would not be feasible to get the hours used. President Duckwall also noted the Health Department received a grant for the vaccines and it would not create a shortfall in the account. Councilwoman Chittum made a motion to approve the transfer request of \$2,670.33 from flu vaccines to compensatory time. Councilman Wiles 2nd the motion and it passed 7-0.

President Duckwall reviewed a transfer request from the E 9-1-1 from education and training to new equipment. The transfer would cover the cost of new headsets and chairs for the dispatchers. Councilwoman Chittum made a motion to approve the transfer request of \$2,670.33 from flu vaccines to compensatory time. Councilman Sailors 2nd the motion and it passed 7-0.

ADDITIONAL APPROPRIATIONS

President Duckwall reviewed the following additional appropriation requests:

STATEWIDE E 9-1-1	\$ 17,626
-Motorola Agreement	

STATEWIDE E 9-1-1	\$ 15,500
-Motorola GIS Mapping	

President Duckwall explained the additional appropriations were to cover the Motorola lease agreement and the GIS mapping for E 9-1-1. Councilwoman Chittum made a motion to approve the additional appropriation request for E 9-11 for the Motorola lease for \$17,626.00 and Motorola GIS mapping for \$15,500.00. Councilman Wiles 2nd the motion and it passed 7-0.

COUNTY GENERAL \$ 4,735
-Probation Admin wages due to shortfall in Juvenile Probation

President Duckwall explained that due to a shortfall in income in the Juvenile Probation fund, it was necessary to move the wages appropriated to County General. Councilwoman Chittum made a motion to approve the additional appropriation from County General for the Probation Admin Assistant wages not covered under Juvenile Probation. Councilman Sailors 2nd the motion and it passed 7-0

HIGHWAY PHASE 202 \$ 72,247
-Potential overtime hours

HIGHWAY PHASE 203 \$ 1,920
-Potential overtime hours

President Duckwall explained that the Highway Department submitted the additional appropriation to prepare for winter months where overtime may be required. If the funds are not needed, they will not be used. Councilwoman Chittum made a motion to approve the additional appropriations as presented. Councilman Sailors 2nd the motion and it passed 7-0.

ITEMS FOR COUNCIL ACTION
SALARY ORDINANCE UPDATE

Auditor Brown explained the Salary Ordinance Amendment #2 would require an update to reflect the change in wages paid to the Juvenile Probation Administrative Assistant now paid from County General. In addition, the Salary Ordinance also required an update to the Coroner and Deputy Coroner, to reflect that they are paid through payroll for salaries and autopsies. The additional deputy who performs autopsies is paid through claims and a contract is being prepared by Attorney Downs to comply with what the State Board of Accounts requires. Councilwoman Chittum made a motion to approve the 2020 Salary Ordinance Amendment #2, reflecting the change to the Juvenile Probation Administrative Assistant now being paid from County General and the changes to the Coroner and Deputies. Councilman Sailors 2nd the motion and it passed 7-0.

REVITALIZATION AREA

The Council received Confirmatory Resolution 7/21/2020 Designating 401 Blair Pike as an Economic Revitalization Area. President Duckwall noted that the public hearing was held prior to the meeting and there were no public comments. Councilwoman Chittum made a motion to approve Confirmatory Resolution 7/21/2020 Designating 401 Blair Pike as an Economic Revitalization Area. Councilman Nutt 2nd the motion and it passed 7-0.

Brooke Robertson, MCEA came before the board to present Joint Resolution 2020, opposing the installation of J-turns by INDOT on US 31. Ms. Robertson explained the resolution would inform INDOT that the county is opposed to the plan to construct J-Turns, Median U-Turns, etc. at certain intersections along US 31 within Miami County and other Counties along the Highway's Corridor. Ms. Robertson stated that over 70% of residents/constituents in the counties along US 31 Corridor opposed the use of J-Turns, Median U-Turns, etc. There is great concern over the potential increase in accidents with the amount of traffic using the highway. Councilman Wood made a motion to approve Joint Resolution 2020, opposing the installation of J-turns by INDOT on US 31. Councilman Donaldson 2nd the motion and it passed 7-0.

REQUEST FOR AUDIENCE

None

COUNCIL DISCUSSION & COMMITTEE UPDATE

None

PUBLIC COMMENT

None

Councilman Sailors made a motion to adjourn. Councilman Nutt 2nd the motion and it passed 7-0.

Respectfully submitted

Mary Brown
Miami County Auditor