

MIAMI COUNTY COUNCIL  
25 NORTH BROADWAY  
PERU, INDIANA 46970  
January 12, 2021

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

Vice-President Chittum called the meeting to order.

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

**ANNOUNCEMENTS**

None

**MINUTES**

Councilman Sailors made a motion to approve the December 15, 2020 minutes. Councilman Nutt 2<sup>nd</sup> the motion and it passed 7-0.

**ADDITIONAL APPROPRIATION/TRANSFERS**

None

**ITEMS FOR COUNCIL ACTION  
ELECTION OF OFFICERS**

Vice President Chittum opened the floor for nominations for Council President. Councilman Wiles made a motion to nominate Councilman Duckwall as Council President. Councilman Wood 2<sup>nd</sup> the motion and it passed 6-0.

Vice-President Chittum turned the meeting over to Auditor Brown, who opened the floor for nominations for Vice-President. Councilman Wood made a motion to nominate Councilwoman Chittum for Vice-President. Councilman Nutt 2<sup>nd</sup> the motion and it passed 5-0-1 (Councilwoman Chittum abstained).

**COMMITTEE APPOINTMENTS**

Vice President Chittum reviewed the committee appointments below:

<b>Budget and Wage</b>	<b>3</b>	Ralph Duckwall, David Sailors, Dick Wiles
<b>Community Corrections</b>	<b>1</b>	Richard Wood
<b>County Plan Commission</b>	<b>1</b>	Brian Nutt
<b>Courthouse Security</b>	<b>1-2</b>	Sandy Chittum, John Donaldson
<b>Dukes Healthcare Foundation</b>	<b>2</b>	Ralph Duckwall, Richard Wiles

<b>E911</b>	<b>2</b>	Richard Wiles, Richard Wood
<b>Emergency Management Agency</b>	<b>1</b>	John Donaldson
<b>Historical Society</b>	<b>1</b>	Sandy Chittum
<b>IT Committee</b>	<b>1</b>	Dave Sailors
<b>Jail</b>	<b>2</b>	David Sailors, Sandy Chittum
<b>Local Coordinating Council</b>	<b>1</b>	Richard Wood
<b>MCEDA Elected Officials Council</b>	<b>1-2</b>	Ralph Duckwall, Sandy Chittum
<b>Miami County Chamber of Commerce</b>	<b>1</b>	Sandy Chittum
<b>Purdue Extension Advisory Board</b>	<b>1</b>	John Donaldson
<b>Regional Planning Council</b>	<b>1</b>	Richard Wiles, Dave Sailors (BOC Appointment)
<b>Solid Waste District</b>	<b>1</b>	David Sailors
<b>Tax Abatement</b>	<b>3</b>	Ralph Duckwall, Sandy Chittum, Brian Nutt
<b>Peru Public Library</b>	<b>1</b>	Sandy Chittum

Councilman Sailors made a motion to approve the committee appointments. Councilman Wood 2<sup>nd</sup> the motion and it passed 6-0.

#### **SALARY ORDINANCE UPDATE**

Auditor Brown explained the Health Department would be opening a COVID Vaccination Clinic and will be adding the following positions, which would require an update to the Salary Ordinance: RN/Vaccinator at \$22.00 per hour, Non-RN Vaccinator at \$18.00 per hour and a Clinic Registration at \$16.00 per hour. Councilman Sailors made a motion to approve the salary ordinance update to reflect the RN/Vaccinator at \$22.00 per hour, Non-RN Vaccinator at \$18.00 per hour and a Clinic Registration at \$16.00 per hour. Councilman Nutt 2<sup>nd</sup> the motion and it passed 6-0.

#### **REQUEST FOR AUDIENCE**

None

#### **COUNCIL DISCUSSION & COMMITTEE UPDATE**

Councilman Wood requested an update on the BMV remodel. Auditor Brown stated she ran the ad for bids and would be opened on February 16, 2021.

Vice President Chittum stated she would be mentoring under President Duckwall over the next year. This would allow her time to learn the role of Council President and gain additional confidence in taking on the role. Vice President Chittum and President Duckwall met regarding the President position. Vice President Chittum is looking forward to learning more about the position, so that he can turn it over to her next year.

**PUBLIC COMMENT**

None

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

Respectfully submitted

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**Mary Brown**

Miami County Auditor