

MIAMI COUNTY COMMISSIONERS  
25 N. BROADWAY  
PERU, IN 46970  
MINUTES  
09-10-2012

Commissioner Boyer opened the meeting.

**ROCK INDUSTRIES**

Terry Smith spoke to the Board about Rock Hollow Addition and the possibility of signing the roads over to the County. Mr. Smith said that they have resurfaced the roads and raised the manhole covers and provided Sam Waltz with the information he had requested. The Board will speak with Mr. Waltz and Mr. Einselen regarding this issue.

**INDOT VOUCHER**

The Board received a voucher from INDOT for bridge inspections. Commissioner Francis made a motion to have Chairman Boyer sign and submit the voucher for payment. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

**DNR NOTICE**

The Board received a notice from DNR that the old Peru High School, 80 W 6<sup>th</sup> street has been nominated for the National Register of Historic Places.

**MINUTES**

Commissioner Francis made a motion to approve the minutes. Commissioner Faust 2<sup>nd</sup> the minutes and the motion passed 3-0.

**PROSECUTOR**

Prosecutor Bruce Embrey informed the Board that the renovations on his office started today. The contractor would like to be able to start work at 7 a.m. and he is requesting a temporary key to allow the contractor to come in and start work at 7. Commissioner Francis made a motion to allow. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

**JR. HIGH ENGLISH CLASS**

The Board received a request from the Jr. High English class (Karen Baker) to use the Courthouse lawn for a canned food drive on September 17<sup>th</sup> from 2:00 p.m. to 5:00 p.m. Commissioner Faust made a motion to allow. Commissioner Francis 2<sup>nd</sup> the motion and it passed 3-0.

**FROST ENGINEERING**

Mr. Frost brought in his bids for the bridge inspections and told the Board a little about his company.

**YMCA**

Kathy Brehmer brought in two vouchers to be signed. The first one was for advertising in the amount of \$65.56 and the second one was for some engineering work in the amount of \$26,238. Commissioner Francis made a motion to have Chairman Boyer sign the vouchers. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

**HIGHWAY**

Sam Waltz informed the Board that the Highway has completed most of the summer projects but he is hoping to be able to do the mowing one more time.

Mr. Waltz informed the Board that he has looked at two new trucks and they run approximately \$150,000 a piece (complete). Mr. Waltz would \$225,000 to put towards it from this year and next year combined and could possibly do a rent to own on the last \$75,000. No action taken.

Mr. Waltz also suggested to the Board that they obtain a performance bond for Rock Hollow Estates

IT

There was a discussion regarding issues with the GIS system in the Auditor's Office and the 9-1-1 Office. It was decided to have a work session on September 19<sup>th</sup> at 9:00 a.m. with the Board of Commissioners, John Powell IT Director, Jane Lilley, Auditor and a representative (s) from 39 Degrees.

#### EMA

Kris Marks informed the Board that he is working with local Town Councils on the mutual aid agreement.

Mr. Marks also told the Board that he had received a check from Nextel from the Frequency Reconfiguration Agreement and asked if it could be put into his non reverting fund. Commissioner Francis made a motion to allow contingent on the Auditor verifying with the State that it is ok. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

#### DLZ

Jodie Coblentz introduced Pedro Trana, a new member of the DLZ staff, to the Board of Commissioners and dropped off their Bridge Inspection Bids.

#### STRUCTURE POINTE

Structure Pointe also dropped of their bids for Bridge Inspections.

#### COUNTY ENGINEER

Ken Einselen, Engineer, presented the addendum for parking on Castle Court at Eagles Point to the Board. Commissioner Francis made a motion to sign Ordinance 09-10-12 amending Ordinance 4-4-05. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

#### SCANNING DOCUMENTS

The Auditor suggested the possibility of scanning ordinances and resolutions and having IT post them to the website with the help of volunteers or having the switchboard operator scanning them in her spare time. It would be more cost effective that paying for recodification and much more accessible to the public. Commissioner Francis made a motion to allow and Commissioner Faust 2<sup>nd</sup> the motion. Motion passed 3-0.

#### CLAIMS

Commissioner Francis made a motion to approve the claims. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

#### ANIMAL CONTROL

Animal Control had to put 2 vicious dogs down and the bill was \$480. Commissioner Francis made a motion to pay the bill out of Fund 4912 (Animal Control). Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

#### HEALTH DEPARTMENT

Julie Sisson, Float, informed the Board that the Health Department had contacted her and asked for a float to work in the Health Department on Oct. 2<sup>nd</sup> for the flu clinic and Oct 4<sup>th</sup> while they attended a meeting.

Commissioner Faust made a motion to allow but the motion died for a lack of a 2<sup>nd</sup>. After some discussion, Commissioner Francis made a motion to allow one of the floats to work in the Health Department during the flu clinic but not on the 4<sup>th</sup> for the meeting. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0. The Board feels that the Health Department needs to hire a part time person out of the Health funds for office coverage.

#### PARKING TICKET CLAIM

An employee submitted a claim for reimbursement of a parking ticket. Commissioner Francis made a motion to deny the claim with the notation that the Board is working on trying to correct the problem. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

Commissioner Francis made a motion to adjourn. Commissioner Faust 2<sup>nd</sup> the motion and the motion passed 3-0.

#### **Adjourned**

**MIAMI COUNTY BOARD OF COMMISSION**

\_\_\_\_\_, **Chairman**  
**C. Craig Boyer**

\_\_\_\_\_, **Vice Chairman**  
**H. Jon Faust**

\_\_\_\_\_, **Member**  
**Joshua Francis**

**Attest:** \_\_\_\_\_ **Auditor**  
**Jane Lilley**