

MIAMI COUNTY COMMISSIONERS
25 N. BROADWAY
PERU, IN 46970
MINUTES
09-17-2012

Commissioner Boyer opened the meeting.

IT

John Powell, IT Director asked the Board for permission to order an alarm for the generator. A couple of weeks ago the generator ran all weekend and no one knew, with this alarm it would notify IT it is running and they can get here and find out what is wrong or call someone. It will also save money since the IT department would not have to be here at 6:30 a.m. on Fridays to make sure it is testing. Commissioner Faust made a motion to allow. Commissioner Francis 2nd the motion and it passed 3-0.

YMCA

Kathy Brehmer brought in a voucher for 1 month of construction supervision. Commissioner Francis made a motion to sign the voucher. Commissioner Faust 2nd the motion and it passed 3-0.

MINUTES

Commissioner Faust made a motion to approve the minutes. Commissioner Francis 2nd the motion and it passed 3-0.

HEALTH DEPARTMENT

The Commissioners received a request for a float to work in the Health department for 3 days in October. After some discussion, Commissioner Faust made a motion that since the Health department has their own tax rate; they should provide their own part time employee. Commissioner Francis 2nd the motion and it passed 3-0.

COMMISSIONER SALE RESOLUTION

Commissioner Faust made a motion to sign the resolution to have a Commissioners sale of properties after the first of the year. Commissioner Francis 2nd the motion and it passed 3-0.

PAYROLL

Commissioner Faust made a motion to approve the payroll. Commissioner Francis 2nd the motion and it passed 3-0.

HIGHWAY

The Board of Commissioners talked to Sam Waltz, Highway Supervisor, about moving the two signs for the Sheriff's department from in front of the old jail to the west side of Court street to give easier access to the transporting of prisoners. The Board would also like to have the yellow curb in front of the jail repainted so employees can park in those spots.

Mr. Waltz also informed the Board that he feels it would be better to have trucks that are all together from one place and would like to be very specific when drawing up the specs. He is asking for the Board's support on the issue and the Board gave their support.

Chairman Boyer complimented Mr. Waltz on the work that was done on 1200. Commissioner Faust asked Mr. Waltz to look at 950E.

EMA

Kris Marks, EMA Director, Brought in the paperwork for the Board to sign in order for the County to receive the 50% reimbursement for his salary and the salary of his assistant. Mr. Marks also provided the information documenting that they had met the requirements for the reimbursement. Commissioner Faust made a motion to sign the document. Commissioner Francis 2nd the motion and it passed 3-0.

Commissioner Faust also made a motion to support a COOP/COG meeting in the G.A.R. room. Commissioner Francis 2nd the motion and it passed 3-0.

DOG TAGS

The Board discussed the Peru City Ordinance specifying the City of Peru will be selling their own dog tags.

Chairman Boyer had to leave.

PROSECUTOR

Prosecutor Bruce Embrey informed the Board that they will be working on the other wall in his office soon and he will have to move his staff into the hallway while they are doing that. He requested that the South door remain locked while his staff and equipment are in the hallway. Commissioner Francis made a motion to allow the door to remain locked until they can move back into the office. Commissioner Faust 2nd the motion and it passed 2-0.

Commissioner Francis made a motion to adjourn. Commissioner Faust 2nd the motion. Motion passed 2-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSION

_____, **Chairman**
C. Craig Boyer

_____, **Vice Chairman**
H. Jon Faust

_____, **Member**
Joshua Francis

Attest: _____ **Auditor**
Jane Lilley