

MIAMI COUNTY COMMISSIONERS
25 N. BROADWAY
PERU, IN 46970
MINUTES
09-24-2012

Commissioner Boyer opened the meeting.

RECORDER

Brenda Weaver wanted to make the Commissioners aware that she opted out of the AIC meetings. She stayed here to work on a project to generate income for the county. Also, Mrs. Weaver approached the Commissioners about open access to the internet. She stated that there is information that is needed but prohibited. Commissioner Boyer stated that we should be conducting business and not using the internet for personal use.

MINUTES

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

INVOICES

Commissioner Francis made a motion to pay an invoice from Dickerhoff Electric in the amount of \$462.33. Commissioner Faust 2nd the motion and it passed 3-0.

Commissioner Faust made a motion to approve an MC Contracting invoice for \$45. Commissioner Francis 2nd the motion and it passed 3-0. Commissioner Francis made a motion to purchase a cigarette urn (for each door that doesn't have one) for \$298 each. Commissioner Faust 2nd the motion and it passed 3-0.

GIS

Debbie Cunningham, from the Auditor's office presented a list of requested tools needed by her and Judy Inglehearn for use with the GIS mapping system. Mrs. Cunningham also presented possible funding sources; including raising the plat book fee. Mrs. Cunningham also explained that many mapping errors were found as a result of reassessment by the Assessor's office. Commissioner Boyer agreed that the mapping software is a must and the Assessor's office needs this information also. Commissioner Boyer asked Mrs. Cunningham to approach the Assessor to help pay for this. Commissioner Faust asked what the cost is for the software. Mrs. Cunningham will contact 39 Degrees North for this information.

TAX SALE

Mrs. Cunningham requested information from the board of Commissioners regarding what price to offer each parcel at the next Commissioner's sale. Commissioner Boyer said the Commissioners want to charge \$1 per parcel. Mrs. Cunningham stated that we must charge \$70-90 per parcel to cover the cost of the sale. She will contact the company who handles the tax sale to get the actual cost. There will be both a live sale and an internet sale. Commissioner Boyer said an ordinance must be created that states that anyone owing delinquent taxes to the county will not be allowed to participate in any tax sale. He wants the timeline so that as of March 1st, the property is back on the tax roll. Commissioner Francis stated that the Commissioners would like to notify neighboring property owners of tax sale properties that such parcels will be in the upcoming sale.

CLAIMS

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

EMA

Kris Marks informed the board of Commissioners of an upcoming Advisory board meeting on October 10th at 1:00 p.m. at the EMA office. Also, Dave Perkins, from Providential Planning Solutions, Inc. will be doing Continuity of Government training. Mr. Marks would like a representative from each department to attend.

IT

John Powell presented a quote for \$300 from Global GovEd for software to scan ordinances online. Commissioner Francis made a motion to pay for this software. Commissioner Faust 2nd the motion and it passed 3-0. Mr. Powell also submitted a quote for \$439 for a computer for Judge Morton's office. Commissioner Faust made a motion to pay for this computer. Commissioner Francis 2nd the motion and it passed 3-0.

PROSECUTOR

Bruce Embrey submitted an estimate for \$3,497.20 for carpeting in the Prosecutor's office. Commissioner Faust made a motion to pay for the carpeting. Commissioner Francis 2nd the motion and it passed 3-0. Mr. Embrey also submitted an estimate for \$669.84 for tinting 10 windows in the Prosecutor's office. Commissioner Francis made a motion to pay for the window tinting. Commissioner Faust 2nd the motion and it passed 3-0. Prosecutor Embrey also submitted an estimate for a paper shredder for \$2,474.99. Commissioner Francis made a motion to pay for this shredder. Commissioner Faust 2nd the motion and it passed 3-0.

Commissioner Francis made a motion to adjourn. Commissioner Faust 2nd the motion. Motion passed 3-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSION

_____, **Chairman**
C. Craig Boyer

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

_____, **Member**
Joshua Francis

Attest: _____ **Deputy Auditor**
Judy Inglehearn