

MIAMI COUNTY COMMISSIONERS  
25 N BROADWAY  
PERU, IN 46970  
NOVEMBER 13, 2012

Commissioner Vice-Chairman Faust opened the meeting.  
(Chairman Boyer was absent)  
(The audio equipment was not available for this meeting)

Commissioner Francis asked that a notation be made that Smith Office be informed that all office supplies are to go through Central Supply rather than ordered by individuals.

#### MINUTES

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

#### TAX SALE QUESTION

Wayne Bunker asked the Board if there is going to be special conditions put on property up for the next tax sale. The Board said the whole purpose of this sale is to get properties back on the tax rolls and to ensure the properties are taken care of. Mr. Bunker stated that if they force people to bring them up to code, locals would not buy them.

#### TREASURER

Treasurer Becky Morris gave the Board an update of collections. As of Friday, collections were only at 81%. Today is the last day for on time payment of property taxes.

#### BUCKLAND

The Board received a letter from Buckland which stated that they could appraise the County buildings every other year as long as the Board understood the appraisal given would only be guaranteed for one year. If something happened in the second year, they could not guarantee total replacement cost coverage. Commissioner Francis made a motion to continue every year appraisals. Commissioner Faust 2<sup>nd</sup> the motion and it passed 2-0.

#### ENDSLEY BILL

The Board received a bill from Endsley for the removal of a dead animal in the amount of \$50. Commissioner Francis made a motion to pay the bill. Commissioner Faust 2<sup>nd</sup> the motion and it passed 2-0.

#### PAYROLL

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

#### 4-D

Peter Diedrichs, 4-D, came before the Board to request 2 of his employees who have access to the building from 7am to 7pm Monday through Friday be given access for the same hours on Saturdays. Commissioner Francis made a motion to allow and Commissioner Faust 2<sup>nd</sup> the motion. Motion passed 2-0.

#### BRIDGE 28

The Board received a letter asking the Board if they are going to surrender the remaining federal funds for this project. Commissioner Francis made a motion to surrender the remaining funds. Commissioner Faust 2<sup>nd</sup> the motion and it passed 2-0.

#### HIGHWAY

Sam Waltz, Highway Supervisor, asked the Board about the raises for his people at the Highway because he knew that there was a question at the last Council meeting. Mr. Waltz stated he would like to see everyone get a raise but he is only in control of the Highway. Mr. Waltz stated that his office staff has made less than the 1<sup>st</sup> Deputies which is why he asked that their pay be raised. Commissioner Francis stated that he felt like all 1<sup>st</sup> Deputies should not be paid the same amount nor should Elected Officials be paid the

same amount. Commissioner Francis made a motion to support Mr. Waltz's request for raises for his employees. Commissioner Faust 2<sup>nd</sup> his motion and it passed 2-0.

Mr. Waltz will take a look at bridge 750 this Thursday.

IT

John Evans informed the Board that the door controller is now fixed.

Mr. Evans told the Board that there is a 2-day training that he needs at a cost of \$5,000. Commissioner Francis made a motion to allow the training and the \$5,000 cost is to be paid out of the extra money in John Powell's line. Commissioner Faust 2<sup>nd</sup> the motion and it passed 2-0.

ASSESSOR

Sara McAuliffe, Assessor, asked the Board about the Reassessment contract she asked them to sign. The question that Pat Roberts, County Attorney, had has been addressed. Commissioner Francis made a motion to sign the contract. Commissioner Faust 2<sup>nd</sup> the motion and it passed 2-0.

GIS 39 Degrees

39 Degrees is the company that the County contracts with to do our GIS mapping. There has numerous complaints given to the Commissioners and the Auditor. The Auditor has been very unhappy because the maps have always been a mess and her staff works very hard to get it where it should be but some of the needed tools have been removed and work done does not appear to stay done. 39 Degrees brought an addendum to the Board offering to clean up the data, section by section, fix the problems collected by the Auditor's office at no cost to the County except to sign a 3-year contract with them. Commissioner Faust thanked him and said they would like to wait and discuss with Chairman Boyer and would get back with him.

SHERIFF

The Sheriff received a bill from Wagoner Equipment for maintenance on UPS equipment. Commissioner Francis made a motion to pay the bill out of Cum Courthouse. Commissioner Faust 2<sup>nd</sup> the motion and it passed 2-0.

Sheriff Miller also spoke to the Board about heating problems in some of the offices. Commissioner Francis made a motion to pay for the repair out of Cum Courthouse. Commissioner Faust 2<sup>nd</sup> the motion and it passed 2-0.

Commissioner Francis made a motion to adjourn and Commissioner Faust 2<sup>nd</sup> 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**