

MIAMI COUNTY COMMISSIONERS  
25 N BROADWAY  
PERU, IN 46970  
NOVEMBER 19, 2012

Commissioner Vice-Chairman Faust opened the meeting.  
Chairman Boyer was absent.

IT does not have audio equipment set up.

#### YMCA

Kathy Brehmer, YMCA Rural Transit, brought a new voucher for the building project to be signed. Commissioner Francis made a motion to have Vice-Chairman Faust sign the voucher. Commissioner Faust 2<sup>nd</sup> the motion and it passed 2-0.

#### FRONT LINE PEST CONTROL

Shane Westerman, Front Line, asked the Board about bids for Pest Control. The Board said they would advertise when they would accept bids.

#### MINUTES

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

#### IT

The Board of Commissioners had a discussion with Interim IT Director John Evans about training he has received and the cost. There was \$5,000 for Matrix for training on the virtual server, phone training at \$1,500 and another \$3,000-\$3,600 for security check on the system and some more training.

#### NORRIS INSURANCE

Commissioner Francis made a motion to keep the appraisal for property at yearly to ensure full re-imburement in case of a disaster. Commissioner Faust 2<sup>nd</sup> the motion and it passed 2-0.

#### CLAIMS

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

#### GIS

There was another discussion regarding the GIS system. We should have more information next week.

#### TREASURER

Becky Morris, Treasurer, informed the Board we collected 93.8% of property tax.

#### EMA

Kris Marks, EMA, agreed to be the host of additional grant money for the prison and he was also able to get approximately \$3,000 for Fire radios and approximately \$3,000 for additional radios for his department. Mr. Marks will get copies of the paperwork for the Auditor so she can figure what she needs to do to keep track of the money.

#### HIGHWAY BIDS

Sam Waltz, Highway Supervisor, opened the bids for the Highway materials. The following companies placed bids:

- Fuel – North Central COOP
- Aggregate – Hanson aggregate
- Irving materials
- Speedway Sand and Gravel
- West Plains
- Swayzee
- Kokomo Sand and Gravel

Commissioner Francis made a motion to take under advisement until December 3<sup>rd</sup>.  
Commissioner Faust 2<sup>nd</sup> the motion and it passed 2-0.

**BUCKLAND INSURANCE**

Commissioner Francis made a motion to allow Buckland to add additional equipment at EMA. Commissioner Faust 2<sup>nd</sup> the motion and it passed 2-0. Bill Summers will inform Buckland.

**COUNTY ATTORNEY**

Mr. Roberts will provide a draft of a revised Dog Ordinance.

**ANIMAL CONTROL**

Commissioner Francis made a motion to proceed with the current contract.  
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**