

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
DECEMBER 3, 2012

Commissioner Chairman Boyer opened the meeting.

BUSINESS 31 PROPERTY

County Attorney Pat Roberts brought in a resolution in regards to this property. Commissioner Faust made a motion to sign the Resolution. Commissioner Francis 2nd the motion and it passed 3-0.

WEIGHTS AND MEASURES

Mike Green, Weights and Measures, informed one of the Commissioners that a business selling and buying gold has opened up and the scales they are using are not legal scales. Mr. Green wanted to know what authority he has in that kind of situation. Pat Roberts, Commissioner Attorney stated that the City has an ordinance and advised for Mr. Green to check the ordinance and get in touch with Mr. Roberts.

Mr. Green also requested a badge or some form of ID to identify his position to people. The Board agrees he should have some type of ID to identify his position and will check into it.

EAGLES POINT

Pat Roberts informed the Board that there is a new lady in charge at Eagles Point so he is hoping that they can settle the animal control issue.

NEW JUDGE

Governor Mitch Daniels appointed Tim Spahr Judge of the Circuit Court effective December 28, 2012. Mr. Spahr will be bringing two employees with him, which in turn means there will be two employees in that office will be let go. The Auditor asked the Board for guidance because according to the policy if you do not work till December 31st, you have to return any longevity you receive and even though you earn your vacation one year you can't take the time (or in the event you leave, get paid for it) until your anniversary date. One of the employees being let go will miss it by 2 days and the other by 3 days. Since the employees are not leaving on their own and not being let go because they have done something wrong which caused the separation of employment, is there any way the Board can make an exception and allow them to keep their longevity and be paid for their vacation pay.

MINUTES

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

IT

John Evans, Interim IT Director, informed the Board that they are still working on the network issues.

HEALTH DEPARTMENT

The Board received a letter from Dr. Farag, Health Officer, that the Registrar's Office will be closed December 10 & 11, 19 & 20, 28th and will close at 11:30 on December 31st. Commissioner Francis asked how long after someone dies, is a death certificate needed. If someone is cremated, they need a death certificate prior to, so if someone dies on a Thursday evening it could potentially be 5 days to get a death certificate. The Board of Commissioners have at times had one of their floats fill in but since the Health Department has its own tax rate that should not happen. Commissioner Francis also asked why the Health Department does not hire their own part time person since they said they have a lot of unused money available. The Board stated that the offices in the Courthouse are funded by the taxpayers and should be open and available to those taxpayers. The Board will discuss with Dr. Farag.

LONGEVITY

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

APPOINTED POSITIONS

Due to two members of the Board leaving and issues with payroll, Commissioner Francis made a motion to extend the appointments for 2012 to January 25th to give the new Board the opportunity to do the appointments. Commissioner Faust 2nd the motion and it passed 3-0.

HIGHWAY

Sam Waltz, Highway Supervisor, recommended to the Board to accept all of the bids submitted. Commissioner Francis made a motion to accept Mr. Waltz's recommendation. Commissioner Faust 2nd the motion and it passed 3-0.

Mr. Waltz also informed the Board that the signs at Rock Hollow Estates are in the process of being corrected. Commissioner Francis made a motion that since Rock Hollow was complying that the Highway be allowed to plow at the Estates if there is snow, prior to taking the streets over. Commissioner Faust 2nd the motion and it passed 3-0.

Ken Einselen, Highway Engineer, informed the Board that the ADA Transportation Transition Plan has been posted at the Eagles Point office and the Library.

300 N WEST OF 31

Bill Thorington came before the Board to ask again about getting some help for his road. It floods badly and when it does the people who live on that road can't get out and if an emergency vehicle was needed, they couldn't get in. Mr. Waltz and Mr. Einselen, Highway Engineer, will meet with him.

CLAIMS

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

PLANNING AND ZONING BOARD

Commissioner Francis made a motion to table these appointments until 12/10/12. Commissioner Faust 2nd the motion and it passed 3-0.

CHRISTMAS TREE LIGHTS

The lights on the Christmas tree are getting very old, so Commissioner Francis made a motion to purchase new lights before the end of the year. Commissioner Faust 2nd the motion and it passed.

SECURITY

Tim Hunter, Security, reminded the Board about the IT issues he has been having.

4D PHARMACY

Commissioner Francis made a motion to sign the corrected paperwork for 4D Pharmacy. Commissioner Faust 2nd the motion and it passed 3-0.

VERDIN CLOCKS

Commissioner Francis made a motion to sign the maintenance agreement for the clocks. Commissioner Faust 2nd the motion and it passed 3-0.

39 DEGREES

Commissioner Faust made a motion to approve the contract with 39 Degrees (as long as the County Attorney has no questions concerning the contract addendum) to fix the GIS. Commissioner Francis 2nd the motion and it passed 3-0.

Commissioner Francis made a motion to adjourn and 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