

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
January 4, 2016

Commissioner Chairman Joshua Francis called the meeting to order. All Commissioners are present.

First order of business is re-organization:

Commissioner West made a motion to re-appoint Joshua Francis as Chairman. Commissioner West moved nominations be closed. Commissioner Hamman 2nd the motion and it passed 3-0. The motion to re-appoint Commissioner Francis as Chairman passed 2-0-1 (Francis abstained).

Commissioner Hamman made a motion to re-appoint Commissioner West as Vice-Chairman. Commissioner Hamman moved the nominations be closed. Commissioner Francis 2nd the motion and it passed 3-0. The motion to re-appoint Commissioner West as Vice-Chairman passed 2-0-1 (West abstained).

YMCA RURAL TRANSIT

Kathy Brehmer brought a claim voucher to be signed by the Commissioners. The claim is for \$57,432. Commissioner West made a motion to approve and sign the claim. Commissioner Hamman 2nd the motion and it passed 3-0. Mrs. Brehmer will bring the end of the year reports to the next meeting on the 19th.

MINUTES

Commissioner West made a motion to approve the 12-21-15 minutes. Commissioner Hamman 2nd the motion and it passed 3-0.

PAYROLL

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

CLAIMS

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

PLANNING & ZONING

Tammy Gamble was on the agenda to speak to the Board concerning a re-zoning issue on Wallick Road but the owners could not attend and requested it be tabled until the next meeting on January 19th. Commissioner West made a motion to table until the 19th at 9:15 am. Commissioner Hamman 2nd the motion and it passed 3-0.

Ms. Gamble also stated that Eldon Overman left her Board at the end of the year and she will need a replacement for him. Alan Hunt was a Board member, when he was serving on the Council, and has informed her that he would be interested in serving again. The Board of Commissioners asked her to have the press inform the public of the need for a member. The subject will be revisited on the 19th.

APPOINTMENTS/BOARDS

Commissioner Francis

MCEDA
Cemetery Board
Drainage
Solid Waste
Chamber
Jail Holding Corp
Dukes Health Care

Commissioner West

Animal Control
Community Corrections
Drainage
Solid Waste
EMA

Commissioner Hamman

Museum
LEPC
Planning & Zoning
Health
Drainage
Solid Waste

HIGHWAY SUPERVISOR

Commissioner West made a motion to re-appoint Mike Sisson as Highway Supervisor.
Commissioner Hamman 2nd the motion and it passed 3-0.

Veteran Officer

Commissioner West made a motion to re-appoint Jay Kendal as Veteran Officer.
Commissioner Hamman 2nd the motion and it passed 3-0.

EMA DIRECTOR

Commissioner West made a motion to re-appoint Kris Marks as EMA Director.
Commissioner Hamman 2nd the motion and it passed 3-0.

CASA DIRECTOR

Commissioner West made a motion to re-appoint Kurt Kiefer as CASA Director.
Commissioner Hamman 2nd the motion and it passed 3-0.

HIGHWAY ENGINEER

Commissioner West made a motion to re-appoint Ken Einselen as Highway Engineer.
Commissioner Hamman 2nd the motion and it passed 3-0.

WEIGHTS & MEASURES

Commissioner West made a motion to re-appoint Mike Green as Weights & Measures Officer. Commissioner Hamman 2nd the motion and it passed 3-0.

COMMUNICATIONS

IDEM sent a notice approving a Title V permit for Countrymark Refining and Logistics, LLC.

COBRA CONTRACT RENEWAL

Commissioner West made a motion to sign the Cobra Contract renewal (rates have increased 6%). Commissioner Hamman 2nd the motion and it passed 3-0.

IT

Jim Denniston, Intrasect, informed the Board that the WYFI cams that the Health Department would like to have are \$182.93 each and they said they would pay for them. Commissioner West made a motion to allow (with the Health Department covering the cost). Commissioner Hamman 2nd the motion and it passed 3-0.

Mr. Denniston also informed the Board that the Jail is in need of 2 power supplies. The cost is \$609.24. Commissioner West made a motion to approve and pay for them out of Cum Courthouse. Commissioner Hamman 2nd the motion and it passed 3-0.

JAIL BOND

Rick Hall, Jail Bond Attorney, spoke to the Board concerning the possibility of refinancing the current jail bonds. There could be a savings of \$1,253,431 to the County with no out of pocket expense. He has done the research and the first step is for the

Board of Commissioners to sign a Resolution approving the refunding of the Miami County Jail Holding Corporation Option Income Tax Lease Rental Bonds.
Commissioner West made a motion to sign Resolution 1-4-16 approving the refunding of the Miami County Jail Holding Corporation Option Income Tax Lease Rental Bonds.
Commissioner Hamman 2nd the motion and it passed 3-0.

Commissioner Hamman made a motion to adjourn. Commissioner West 2nd the motion and it passed 3-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSIONERS

_____, **Chairman**
Joshua Francis

_____, **Vice Chairman**
Larry West

_____, **Member**
Jerry Hamman

Attest: _____, **Auditor**
Jane Lilley