

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
July 18, 2016

Commissioner Chairman Josh Francis called the meeting to order. All members are present.

YMCA RURAL TRANSIT

Kathy Brehmer brought in the quarterly reports along with a claim voucher for \$70,698 (reimbursable amount). Commissioner West made a motion to approve and sign the voucher. Commissioner Hamman 2nd the motion and it passed 3-0.

Mrs. Brehmer also brought in 2 lease agreements between the Board of Commissioners and the YMCA for new vehicles. The first lease is for a 2017 Ford Fusion and the 2nd is for a 2016 Dodge Low Floor Mini Van. Commissioner West made a motion to approve and sign both lease agreements. Commissioner Hamman 2nd the motion and it passed 3-0.

MINUTES

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

PAYROLL

Commissioner West made a motion to approve the 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.

ACCESS REQUEST

The Board received an access request Annette Phillippo (24/7) and Tracy Chambers (7-7). Commissioner Hamman made a motion to approve. Commissioner Francis 2nd the motion and it passed 2-0 (Commissioner West was out of the room).

ASSESSOR

Assessor Sara McAuliffe introduced Lowell Davis, Pictometry Intelligent Images. Mr. Davis gave a presentation of the services they provide and demonstrated how much more effective their imagery are than what we currently have. Assessor McAuliffe explained as well, how the newer imagery could help the work done in her office. It would also be beneficial to the Prosecutor and Law Enforcement. Reassessment could pay for the new imagery. It would be a 6 year plan with the first flight costing \$80,762.25, the second flight at \$75,853.20 and the final flight at \$84,648.20. Commissioner West asked how much assessed value would need to be found to pay for it. Mrs. McAuliffe wasn't sure. Commissioner Francis still struggles with the invasiveness of the images. Commissioner West made a motion to table until the next meeting (August 1st). Commissioner Hamman 2nd the motion and it passed 3-0.

ANIMAL CONTROL

John Heeter asked the Board when the Animal Control would go out for bid again. Commissioner Francis stated the contract would be up in December so it would go out for bid this fall.

SUPPORT FOR LAW ENFORCEMENT

The Board of Commissioners wanted to take a moment to voice their support to the men and women of Law Enforcement and thank them for the job that they do.

CHAMBER

Sandy Chittum went over the landscaping design with the Commissioners.

MATERIALITYPOLICY/INTERNAL CONTROL POLICY

Commissioner West made a motion to adopt the Materiality Policy/Internal Control Policy. Commissioner Hamman 2nd the motion and it passed 3-0.

HIGHWAY ENGINEER

Ken Einselen made a request to remove the large arrow sign on Lovers Lane, US 24 and Industrial Drive as it is not warranted. Commissioner West made a motion to remove the sign. Commissioner Hamman 2nd the motion and it passed 3-0.

Mr. Einselen had 2 letter from the State on an unofficial detour on St. Rd. 218 Branch 2.5 and Branch 7. Commissioner West made a motion to approve. Commissioner Hamman 2nd the motion and it passed 3-0.

Commissioner West made a motion to allow Chairman Francis to sign any Letters of Commitment associated with these projects. Commissioner Hamman 2nd the motion and it passed 3-0.

4D

Peter Diedrichs, 4D, discussed the issues they have been having with the Windows 10 upgrade with the Commissioners. Mr. Diedrichs explained that Intrasect charged him for fixing issues caused by the upgrade. He has money to pay for it but was concerned about other offices who do not have any other funds to pay for fixing issues with the upgrade. The Commissioners said they will take care of the issues for the other offices.

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

_____, **Chairman**
Joshua Francis

_____, **Vice-Chairman**
Larry West

_____, **Member**
Jerry Hamman

Attest: _____, **Auditor**
Jane Lilley