

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
August 15, 2016

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

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.

PLAN COMMISSION

The Board was informed that Don Haggens has resigned from the Plan Commission Board. They informed the press that they would be looking for a replacement to finish the term, which ends 12-31-2017. The replacement needs to be a Democrat.

CLERK

Clerk Tawna Leffel-Sands informed the Board that she has an employee whose anniversary date was August 4th and had 2 vacation days left. The employee had scheduled to take the 4th & 5th off. Mrs. Sands wanted to let them know that since the employee had it planned, she allowed the 1 day carry over. Commissioner West made a motion to allow the one day carry over. Commissioner Hamman 2nd the motion and it passed 3-0.

IT

Jim Denniston explained that Security is having issues being able to see all the cameras and really does need another monitor and a current one replaced. Commissioner West made a motion to replace one monitor and to add one monitor. Commissioner Hamman 2nd the motion and it passed 3-0.

MASTER GARDENER REQUEST

Brad Harmon asked the Board what their plans are for the property out by the jail. Mr. Harmon stated that the Master Gardeners might be interested in the land next spring for a possible community garden. Commissioner Francis stated that they had been planning on renting it out to be planted so they wouldn't have to mow, but they could talk with the Sheriff and see what he says.

NEXT MEETING

Commissioner West asked about postponing the next meeting. It would originally be scheduled for Monday, September 5th, however that is a holiday so it would have been Tuesday, September 6th. Commissioner West made a motion to move it to Monday, September 12th. Commissioner Hamman 2nd the motion and it passed 3-0.

SPEEDY RECOVERY

The Board of Commissioners learned of an accident that caused injury to Alan Hunt (Candidate for Commissioner). They wished Mr. Hunt a speedy recovery.

CIRCUS HALL OF FAME

Jeff King informed the Board of Commissioners that someone is trying to buy the Circus Hall of Fame and move it to French Lick, Indiana. If the Circus Hall of Fame sells, Mr. King believes the land will revert back to Ballard Farms. Mr. King said the buyer stated that he had spoken to the Commissioners and they were ok with it. The Commissioners stated that no one has spoken to them. The Commissioners are not in favor of selling and

moving it. Mr. King asked if the Commissioners could give him a letter stating that. Commissioner West made a motion to do a letter of support to keep the Circus Hall of Fame here in Miami County. Commissioner Hamman 2nd the motion and it passed 3-0. Commissioner West volunteered to do the letter.

EMA

Kris Marks spoke with the Board regarding some used vehicles he would like to purchase. One is a 2008 and the other is a 2011. After some discussion, the Board decided they would support him going before the Council for the purchase of the 2011. Commissioner West made a motion to support Mr. Marks in asking for an appropriation (\$7,850) from the Council for the 2011 vehicle. Commissioner Hamman 2nd the motion and it passed 3-0.

HIGHWAY ENGINEER

Ken Einselen brought Bridge Supplement #2 to remove Bridge #73 from the Bridge inventory. Commissioner West made a motion to sign the supplement. Commissioner Hamman 2nd the motion and it passed 3-0.

Mr. Einselen presented a list of signs that should be removed as they are not warranted. Commissioner West made a motion to approve. Commissioner Hamman 2nd the motion and it passed 3-0.

- *SLOW – CR550S east of CR 150E
- *SLOW – EB CR 1000 E 100’ east of Meridian
- *Trucks Entering Highway – WB CR 1500N 800’ east of CR 500E
- *High Water – EB CR1500N 2000’ east of CR 400W

Commissioner West made a motion to to approve Ordinance 08-16-16 which rescinds Ordinance 2-16-2016 (the placing the stop signs for work on little Pipe Creek Bridge) and remove the signs. Commissioner Hamman 2nd the motion and it passed 3-0.

Mr. Einselen also stated that there was a sign at 1500N that was in bad shape and was not necessary and he requested permission to take it down. The sign does not accurately locate the Miami County – Fulton County Line. Commissioner West made a motion to allow. Commissioner Hamman 2nd the motion and it passed 3-0.

The Board received an LPA claim. Commissioner West made a motion to approve. Commissioner Hamman 2nd the motion and it passed 3-0.

HEATING AND COOLING LAPTOP

Commissioner Hamman made a motion to purchase a new laptop for the heating and air conditioning unit. Commissioner West 2nd the motion and it passed 3-0.

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