

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
08-22-11

Chairman Boyer opened the meeting.

Commissioner Faust is absent.

BLN

Kristen Pixley introduced herself as the new representative from Beam, Longest and Neff.

COUNTY ATTORNEY

Pat Roberts, County Attorney, stated that he and Commissioner Francis attended the meeting of the Community of Miami Regional Sewer District meeting. They are still in the planning stage. Commissioner Francis made a motion to have Mr. Roberts draft a letter for IDEM (Lynne Newlon) stating Miami County would prefer 5 Board members instead of 3. Commissioner Boyer 2nd the motion and it passed 2-0.

YMCA RURAL TRANSIT

Dave Quick, Rural Transit, brought a revised contract for the Board to sign. Commissioner Francis made a motion to accept the change and sign the revised contract. Commissioner Boyer 2nd the motion and it passed 2-0.

PLANNING AND ZONING REQUEST

Darrell Wooten asked the Board of Commissioners for permission to hire a part time building inspector. The part time position was cut from the 2012 budget so the person would understand that the position would end December 31st.

Mr. Wooten said he is behind in paperwork. Commissioner Boyer stated that the County needed to cut spending this year and make cuts for next year and asked if his assistant could do some of the paperwork. Mr. Wooten said that was a possibility. The Board also stated we might need to check into additional fees for additional inspections made by Mr. Wooten. Commissioner Francis also stated he is not comfortable with adding staff when things are this tight. The Board declined Mr. Wooten's request.

MINUTES

Commissioner Francis made a motion to accept the minutes. Commissioner Boyer 2nd the motion and it passed 2-0.

PAYROLL

Commissioner Francis made a motion to approve the payroll. Commissioner Boyer 2nd the motion and it passed 2-0.

JAIL LANDSCAPE FUND

The Auditor explained that the Jail C.O.I.T. fund is very low and asked permission to advertise \$30,000 additional appropriation for the September Council meeting for the purpose of helping to pay the bond payment. Commissioner Francis made a motion to allow and Commissioner Boyer 2nd the motion. Motion passed 2-0.

TREASURER

Becky Morris, Treasurer, asked the Board for an update on moving the Pitney Bowes machine out of her office. The Board told her they had looked at the machine and did not realize it was as large as it is and they did not intend to move it.

STEPHENSON J. CHRISTIANSON & ASSOCIATES

Dick Robertson, new account representative, stopped and introduced himself.

PLAN COMMISSION

Bill Gornto asked the Board to appoint Mark Allen to the City Planning Board to replace Jeanette Meadows who passed away recently. Commissioner Francis made a motion to

support the recommendation of appointing Mark Allen and Commissioner Boyer 2nd the motion. The motion passed 2-0.

Commissioner Francis made a motion to adjourn and Commissioner Boyer 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