

MIAMI COUNTY COMMISSIONERS
25 N. BROADWAY
PERU, IN 46970
MINUTES
07-2-2012

Commissioner Boyer opened the meeting.

RECORDER

Brenda Weaver, Recorder, introduced Steve Musser from Priority Engineering Presentation. Mr. Musser presented information to the Board on the Bookeye4 machine which scans books lying open. He left one of these books for the Recorder to try and she found the machine very impressive and even though she acknowledges that the County cannot afford one of these at this time she wanted the Board to know what is out there.

YMCA RURAL TRANSIT

Kathy Brehmer brought in a claim voucher for \$2,400 for final bid process. Commissioner Francis made a motion to have Chairman Boyer sign the voucher. Commissioner Faust 2nd the motion and it passed 3-0.

Mrs. Brehmer also brought in the quarterly report for April, May and June. Commissioner Francis made a motion to have Chairman Boyer sign the quarterly report. Commissioner Faust 2nd the motion and it passed 3-0.

LOST BRIDGE

Mr. Eikenberry asked the Board if the barricades that have been set up could be moved to the corner section line. People have been dragging canoes over his levy and doing damage. Mr. Eikenberry spent over 3 years getting permission to put in the levy and he doesn't want it destroyed. Commissioner Francis said that the barriers were put there because that is where the signs are.

Mr. Eikenberry asked if the road could be closed. Chairman Boyer stated that he would have to get a petition signed to close it.

EASEMENT

Rick Degraoff came before the Board asking for an easement so he can hook onto a county drain. Commissioner Faust made a motion to have the Chairman sign the paperwork. Commissioner Francis 2nd the motion and it passed 3-0.

9-1-1 LETTER

The Auditor brought a letter that needs to go to the State 9-1-1 Board verifying that the information that sent to the State to the best of our knowledge. The letter is to be signed by the Auditor and the Chairman of the Board of Commissioners. Commissioner Francis made a motion to have the Chairman sign the letter. Commissioner Faust 2nd the motion and it passed 3-0.

BROOKS BILL

Commissioner Faust made a motion to pay the bill submitted by Brooks for the repair of the front steps. Commissioner Francis 2nd the motion and it passed 3-0.

BURN BAN

Peru City Fire Chief Chris Betzner came before the Board to inform them that the burn ban was reinstated for the City of Peru at the Board of Works meeting and he asked that the County reinstate it for the County as well. Chief Betzner stated that there has not been sufficient rainfall and the danger of fires from fireworks is very real. The City of Peru has delayed the fireworks put on by the City has been delayed until Labor Day. Commissioner Francis made a motion to reinstate the burn ban (emergency order), including the prohibiting of fireworks, until further notice. Commissioner Faust 2nd the motion and it passed 3-0.

BUSINESS 31 PROJECT

Zach Wolfe and Michael Wenning and the Commissioners discussed the Business 31 project. The Commissioners asked about the latest bill received, \$41,325.20 and whether or not it was included in the \$75,000. Mr. Wolfe said he would check and make sure but did not believe it was included. Sam Waltz, Highway Supervisor, asked why no one was tracking or mentioned the amount of change orders and overages. Those amounts will be coming out of the Highway's C.E.D.I.T money and Mr. Waltz had extra projects lined up. Ken Einselen, Highway Engineer, stated they did not prepare or see the high change orders coming.

Mr. Wolfe stated that 80% of the \$75,000 would be reimbursed when Phase II is completed while the \$41,325.20 should be reimbursed immediately.

Mr. Wenning will be the Project Manager for Phase II and the approximate cost will be \$950,000 not including the purchase of the right-of-ways.

SHERIFF

Sheriff Tim Miller brought in the resolution to establish a foreclosure sales account. Commissioner Faust made a motion to sign Resolution 7-2-12 allowing the Sheriff to establish a Foreclosure Sales Account. Commissioner Francis 2nd the motion and it passed 3-0.

RECESS

Commissioner Francis made a motion to recess until 1:30. Commissioner Faust 2nd the motion and it passed 3-0.

BACK IN SESSION

9-1-1 CALLS

Cliff Gardener, 9-1-1 Director and Officer Tim Hunter came before the Board to discuss an increasing problem with 9-1-1. Since you have to dial 9 in the Courthouse to get an outside line and all long distance calls start with 1, if an employee dials 9 then 1 and hesitates, the phone system automatically sends the call to 9-1-1 which creates a hang up call at the center. In the month of June there were 11 hang up calls from the Courthouse. It takes considerable time to check out and they can't just ignore them either. Commissioner Francis made a motion to allow Mr. Gardener and Officer Hunter check into options that are available to correct this problem. Commissioner Faust 2nd the motion and it passed 3-0.

TIMECLOCK SOFTWARE

Commissioner Francis made a motion to purchase the additional software needed to get the time clocks operational. Commissioner Faust stated that he didn't think it was a good idea and wanted to wait for awhile. There has to be a policy in place and some more work done. Commissioner Boyer 2nd the motion and it passed 2-1 (Faust)

VETERAN'S OFFICE

Jay Kendall, Veteran's Officer, asked the Board for support to start looking for a replacement for his secretary that is retiring. Commissioner Francis made a motion to support Mr. Kendall in starting the search for a replacement. Commissioner Faust 2nd the motion and it passed 3-0.

WEIGHTS AND MEASURES

Mike Greene looked over the information regarding the workshop the Board sent to him and Mr. Greene informed them he didn't think it would be worth spending the money. He thanked the Board.

CLAIMS

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

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

Adjourned

MIAMI COUNTY BOARD OF COMMISSION

_____, **Chairman**
C. Craig Boyer

_____, **Vice Chairman**
H. Jon Faust

_____, **Member**
Joshua Francis

Attest: _____ **Auditor**
Jane Lilley