

MIAMI COUNTY COMMISSIONERS
25 N. BROADWAY
PERU, IN 46970
MINUTES
07-23-2012

Commissioner Boyer opened the meeting.

BURN BAN

Chris Betzner, Peru Fire Chief, came before the Commissioners with the recommendation of continuing the burn ban for another week. There has been a small amount of rain but not enough to warrant lifting the ban. Commissioner Francis made a motion to keep the burn ban in place for another week. Commissioner Faust 2nd the motion and it passed 3-0.

YMCA RURAL TRANSIT

Kathy Brehmer gave an update on the garage project and informed the Board that the groundbreaking will August 1st at 8:00 a.m.

2ND STREET PROPERTY

The Salvation Army had made a request for a piece of property on 2nd that has been condemned. The Salvation Army has done the necessary work, necessary advertisement, and had their attorney prepare Resolution to take possession of the property with the commitment of the Salvation Army that the building on the property will be torn down at their expense. Commissioner Faust made a motion to approve and sign Resolution 7-23-12 releasing the property to the Salvation Army. Commissioner Francis 2nd the motion and it passed 3-0.

5K EVENT

Melanie Geik came before the Board to ask permission to hold a 5K event on the Nickel Plate Trail on the west end of town. The Board told her she would need to check with the Nickel Plate Trail people and Kris Marks, EMA Director.

MINUTES

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

TREASURER

Treasurer Rebecca Morris informed the Board that she received two packets last week on class action law suits. The Board suggested giving the packets to Pat Roberts, County Attorney, and having him check them over.

LIBRTY CHEMICALS

Carl Greeno, Liberty Chemicals, stopped by to give the Board information on how he could save them money on cleaning supplies. The Board told him he needed to speak to the cleaning company.

PAYROLL

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

INDOT

The Board received a bill from INDOT for \$1700. Commissioner Faust made a motion to have the Auditor verify the claim (as the balance of the \$41,000) and process for payment. Commissioner Francis 2nd the motion and it passed 3-0.

ASSESSOR

Sara McAuliffe, Assessor, informed the Board that some property had been sold that actually had a cemetery on it. The Cemetery Board will check onto it.

CLINIC

Commissioner Francis gave an update on the County joining a clinic. He is waiting on the answer to his question regarding any additional cost for visits. Commissioner Boyer would like to know if they already have a Dr. lined up and who is it?

WATER FOUNTAIN

Bowman's were able to fix the water fountains on the 1st and 3rd floors but the fountain on the 2nd floor is not able to be repaired. One can be purchased and installed for \$750. Commissioner Faust made a motion to purchase the water fountain for the 2nd floor. Commissioner Francis 2nd the motion and it passed 3-0.

VETERAN'S OFFICE

Veteran's Officer Jay Kendall requested that the retirement of Susie Anderson be pushed back to August 31st. Commissioner Faust made a motion to allow and Commissioner Francis 2nd the motion. Motion passed 3-0.

Commissioner Francis made a motion to recess until 1:15. Commissioner Faust 2nd the motion and it passed 3-0.

BACK IN SESSION

The Afternoon was spent receiving a presentation from Umbaugh and Associates regarding a Comprehensive Financial Study done by Umbaugh.

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