

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
DECEMBER 10, 2012

Commissioner Chairman Boyer opened the meeting.

CHRISTMAS TREE

Julie Sisson, employee, asked the Board if it would be possible for the Christmas tree remain lighted as it has been in past years. Commissioner Francis made a motion to allow the Christmas tree lights to remain on all the time through the Christmas season. Commissioner Faust 2nd the motion and it passed 3-0.

YMCA VOUCHER

Kathy Brehmer, YMCA, brought over a construction voucher to be signed in the amount of \$37,867.00. Commissioner Francis made a motion to sign the voucher. Commissioner Faust 2nd the motion and it passed 3-0.

CONVERSE LIBRARY APPOINTMENT

The Board received a notice from the Converse Library Board about an appointment that needed to be made. The Board decided to wait until after the beginning of the year and let the new Board make the appointment.

PAYROLL

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

CALDWELL BILL

The Board received a bill from Caldwell Monuments on behalf of the Cemetery Board for a monument recognizing where a cemetery used to be. Commissioner Francis made a motion to pay out of the cemetery line. Commissioner Faust 2nd the motion and it passed 3-0.

INSURANCE BILL

Commissioner Francis made a motion to pay an insurance bill in the amount of \$791.92. Commissioner Faust 2nd the motion and it passed 3-0.

MUSEUM

Commissioner Faust made a motion to contract Finishing Touches to do some repairs at the Museum to be paid out of Cum Courthouse. Commissioner Francis 2nd the motion and it passed 3-0.

PERU UTILITIES

Mary Brown, Chief Deputy Auditor, informed the Board that Peru Utilities called and said there is a program that has a company do shredding free of charge. They come pick it up and haul it away to shred. Commissioner Faust made a motion to join the program. Commissioner Francis 2nd the motion and it passed 3-0.

Mrs. Brown also informed them that she has received notice from the Dental Insurance that the rates will be increasing in February.

IT

John Evans, Interim IT Director, presented a quote from Matrix for e-mail and spam firewall and requested that it be purchased. Commissioner Francis made a motion to purchase. Commissioner Faust 2nd the motion and it passed 3-0.

RAILS TO TRAILS

Richard Vonnegut came before the Board to talk about the importance of passing the International Bicycle Route. Commissioner Faust made a motion to approve the United States Bicycle Route 35. Commissioner Francis 2nd the motion and it passed 3-0.

WORK SESSION

The Board decided to have a work session December 26th at 9 am. There will be Board of Commissioners Meeting in December 24th. It will be moved to December 31st. There will not be a Drainage Meeting on December 31st.

HIGHWAY

Sam Waltz, Highway Supervisor, informed the Board that AT&T has requested to use 400 feet of right of way to lay cable at 400W. Commissioner Faust made a motion to allow. Commissioner Francis 2nd the motion and it passed 3-0.

Mr. Waltz discussed trucks with the Board.

EMA

Kris Marks, EMA Director, brought in the pest control bill. Commissioner Francis made a motion to pay the claim. Commissioner Faust 2nd the motion and it passed 3-0.

Mr. Marks also brought the paperwork for a \$6,000 grant. Commissioner Francis made a motion to sign the grant paperwork. Commissioner Faust 2nd the motion and it passed 3-0.

SOUTH BEND COMMUNICATION BILL

The Board received a bill for \$500 to test the fire alarms in the old jail. Commissioner Faust made a motion to approve. Commissioner Francis 2nd the motion and it passed 3-0.

Commissioner Francis made a motion to have Chairman Boyer sign the agreement. Commissioner Faust 2nd the motion and it passed 3-0.

CED'S

Commissioner Francis informed the Board that he attended the Comprehensive Economic Development Strategy Meeting. Commissioner Francis brought the Resolution for the 5-year plan. Commissioner Francis made a motion to sign the resolution (12-10-12). Commissioner Faust 2nd the motion and it passed 3-0.

Commissioner Faust made a motion to adjourn and Commissioner Francis 2nd the motion. 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