

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
MARCH 11, 2013

All members in attendance

Chairman Francis called the meeting to order.

BEUMER CONSULTING LLC

Greg Beumer came before the Board asking the Board to sign a letter allowing Vicki Perry or him to take the minutes at the Public Hearings that are required for the community of Miami. Commissioner West made a motion to sign the letter. Commissioner Hamman 2nd the motion and it passed 3-0.

Mr. Beumer also brought the Four Factor Analysis for Miami, which also needed the signature of the Board of Commissioners. Commissioner West made a motion to sign the Analysis. Commissioner Hamman 2nd the motion and it passed 3-0.

AMERESCO

The Board received a letter from Ameresco along with a Guaranteed Energy Savings Contract Annual Savings Report that needed to be signed by the Commissioners. Commissioner West made a motion to have the Auditor call the company and find out where they got the numbers for the report. Commissioner Hamman 2nd the motion and it passed 3-0.

COMMUNITY & RURAL AFFAIRS

The Board received a letter from Community & Rural Affairs granting the extension of the Hanger 200 project.

LETTER FROM PROPERTY OWNER

The Board received a letter from an out of state property owner concerning issues with rental properties.

MIAMI COUNTY PLAN/BUILDING COMMISSION

The Board received a copy of a memo that Tammy Gamble sent to the City of Peru requesting they pick up some of their records that were on the 4th floor.

MINUTES

Commissioner West made a motion to approve the March 4th minutes. Commissioner Hamman 2nd the motion and it passed 3-0.

CASUAL FRIDAY

The Auditor informed the Board that there was some confusion whether jeans can still be worn on Fridays. After some discussion, Commissioner West made a motion to send out a memo from the Board of Commissioner to all department heads stating that at this time the Board is allowing nice jeans and nice shirts to be worn on Fridays. (no jeans with holes in them or ragged looking, no T-shirts) Commissioner Francis 2nd the motion and it passed 2-1 with Hamman voting against.

MACONAQUAH SCHOOLS COMMON CONSTRUCTION WAGE HEARING

Maconaquah Schools requested a taxpayer representative be selected to attend the meeting. Commissioner West made a motion to appoint Commissioner Hamman as the representative since it is his area. Commissioner Francis 2nd the motion and it passed 3-0.

INDOT LPA AGREEMENT

Commissioner West made a motion to sign the INDOT LPA agreement. Commissioner Hamman 2nd the motion and it passed 3-0.

Commissioner West made a motion to adjourn and Commissioner Hamman 2nd the motion and it passed 3-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSION

_____, **Chairman**
Joshua Francis

_____, **Vice Chairman**
Larry West

_____, **Member**
Jerry Hamman

Attest: _____, **Auditor**
Jane Lilley