

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
MARCH 18, 2013

All members in attendance

Chairman Francis called the meeting to order.

MINUTES

Commissioner West made a motion to approve the March 11th minutes. Commissioner Hamman 2nd the motion and it passed 3-0.

DRESS CODE

Councilwoman Shirley Mull asked the Board what changes were made to the dress code. The Board told her that there were no changes made to the dress code but the employees were to follow the handbook.

PAYROLL

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

CLAIMS

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

CIRCUS CITY FESTIVAL

The Board received a letter from the Circus City Festival requesting permission to close the south end of the Wayne Street Bridge at 7:30 a.m. for the Circus City Parade. Commissioner West made a motion to allow. Commissioner Hamman 2nd the motion and it passed 3-0.

The Festival also requested the use of the area around the Courthouse (including the use of the employee parking lot), water usage (at a cost) and a key to the building in case of bad weather for the week of July 13th through July 20th for Circus City Days. Commissioner West made a motion to allow the use of the area, water usage (at a cost) but no key. Commissioner Hamman 2nd the motion and it passed 3-0.

INTERNAL CONTROLS

The Auditor gave the Board paperwork concerning internal controls for each of them to look over and give feedback.

NEW HEALTH CARE LAW

The Auditor gave the Board an information sheet highlighting some of the things that will be coming up with the new Health Care Law for their review.

WORK ON COURTHOUSE

Jeff Gross turned in a bill for work he has performed in the amount of \$1,140. Commissioner West made a motion to go ahead and pay the claim. Commissioner Hamman 2nd the motion and it passed 3-0.

EMA

Kris Marks, EMA Director, brought the Board a list of the EMA vehicles. He stated that 3 of them are dead and of no use. He has one that he had checked out and is still in sound shape that is worth repairing (approximately 1,000). Mr. Marks would like to sell the dead ones and get 1 good one. Commissioner West asked how many vehicles he needs. Mr. Marks replied he could probably manage with 10. Commissioner West made a motion to allow Mr. Marks to get the one fixed (2010 Crown Vic - approximately \$1,000). 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