

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
May 13, 2013

Chairman Francis called the meeting to order. All members are in attendance.

MINUTES

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

EMA

EMA Director Kris Marks informed the Board that there is a link on the County website for people with storm damage to access. There is a form for them to fill out to get help.

CLAIMS

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

BIS CLAIM

Commissioner West made a motion to sign the BIS contract and pay the claim. Commissioner Hamman 2nd the motion and it passed 3-0.

IDEM NOTICE

The Board received a notice from IDEM that Baldwin Painting applies for a permit for the wastewater treatment plant.

YMCA

Kathy Brehmer brought the paperwork to de-obligate \$399.71 for the project. Commissioner West made a motion to have Chairman Francis sign the de-obligation paperwork. Commissioner Hamman 2nd the motion and it passed 3-0.

Mrs. Brehmer will bring the Facility Maintenance Plan to the Board to be adopted prior to 5-31-13.

COUNTY ATTORNEY

The Board gave Pat Roberts the Spillman contract to review.

Commissioner West will resend the specs for the heating and cooling specs to Mr. Roberts.

Mr. Roberts presented a resolution to correct I.C. code 35-41-1-8 to be replaced by I.C. 35-31.5-2-8.6. Commissioner West made a motion to adopt Resolution 5-13-13 replacing IC 35-41-1-8 with IC 35-31.5-2-8.6. Commissioner Hamman 2nd the motion and it passed 3-0

MIAMI SEWER DISTRICT

Greg Behmer came before the Board to update the Board on the Miami Sewer District and to present the Board with a resolution approving the USDA grant for the project. Commissioner West made a motion to have Chairman Francis to sign and Auditor Lilley attest to Resolution 5-13-13(A) regarding the Miami Sewer District. Commissioner Hamman 2nd the motion and it passed 3-0.

Mr. Behmer also told the Board that there were 36 people at the public hearing and while no one wants to pay more but they understand why it has to be done.

PAYROLL

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

HIGHWAY

The Highway is working on dust control.

NEW CAD SYSTEM

Sheriff Tim Miller and 9-1-1 Director Cliff Gardner came before the Board with a resolution to support the purchase of a new CAD system. Commissioner West made a motion to approve Resolution 5-13-13(B) supporting the purchase of a new CAD system. Commissioner Hamman 2nd the motion and it passed 3-0.

COLE PORTER FESTIVAL REQUEST

John Kirk asked the Board for permission to erect a tent on the Northwest corner of the Courthouse for the Cole Porter Festival. Commissioner West made a motion to approve and Commissioner Hamman 2nd the motion. Motion passed 3-0.

Commissioner West made a motion to approve the festival to set up Friday night. Commissioner Hamman 2nd the motion and it passed 3-0.

ASSESSOR

Assessor Sara McAuliffe asked the Board for a fuel card and she will pay the bill out of Reassessment. Commissioner West made a motion to approve. Commissioner Hamman 2nd the motion and it passed 3-0.

REPAIRS

The Board will make the women's restroom on the 1st floor a unisex restroom to comply with handicap regulations.

The window in the women's restroom on the 2nd floor will be repaired as well.

IT

John Evans informed the Board that AT & T looked at the copier in the Auditors office that has the capability to fax but has never been set up to. Mr. Evans has to find a line to hook it up to.

Mr. Evans informed the Board that Rick York will be disabling the door locks at the old jail.

Commissioner Hamman said he appreciated the work that the IT department has done at the old jail cleaning up.

BIKE RACK

Commissioner Hamman made a motion to not order the bike rack from the company they were going to order it from and just order the smoke containers. Commissioner West 2nd the motion and it passed 3-0.

Commissioner West made a motion to purchase the bike rack locally. Commissioner Hamman 2nd the motion and it passed 3-0.

COUNTY ROAD 700EAST

Highway Engineer Ken Einselen recommended removing the "stop ahead sign". Warning signs are discretionary. Commissioner West made a motion to remove the sign. Commissioner Hamman 2nd the motion and it passed 3-0.

RAILROAD CROSSING ORDINANCE

Commissioner West made a motion to change the 3rd grade at the railroad crossings at 450E and 550E by adopting Ordinance 5-13-13 (1). Commissioner Hamman 2nd the motion and it passed 3-0.

STRUCTURE POINT

Commissioner West made a motion to instruct Structure Point to proceed with land acquisition. Commissioner Hamman 2nd the motion and it passed 3-0

WEIGHTS AND MEASURES

Mike Green came before the Board explaining that he is in need of a citation book. There are some places that are not abiding by the law and he has not had a need for them before but is seeing the need now. The Board will get with Pat Roberts regarding the citations.

RECORDER

Brenda Weaver, Recorder, asked to have both of the floats work in her office on July 24th so she and her 1st Deputy can attend a one day meeting. Commissioner West made a motion to allow one of the floats stationed in the Recorders office that day. Commissioner Hamman 2nd the motion and it passed 3-0.

Commissioner West will check about stationing the other one on that day.

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

Adjourned

MIAMI COUNTY BOARD OF COMMISSION

_____, **Chairman**
Joshua Francis

_____, **Vice Chairman**
Larry West

_____, **Member**
Jerry Hamman

Attest: _____, **Auditor**
Jane Lilley