

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970

OCTOBER 11, 2011

Commissioner Chairman Boyer opened the meeting,

QUESTION ON PROPERTY TAX

Greg Fisher, citizen, had a question on his property taxes. The Auditor directed him to the Auditor's office.

IT

John Powell presented a bill from Matrix for \$1,029.41 for a telephone chip. Commissioner Francis made a motion to process the bill for payment. Commissioner Faust 2nd the motion and it passed 3-0.

Mr. Powell brought the AT&T contract to be signed. Commissioner Faust made a motion to sign the contract and Commissioner Faust 2nd the motion. Motion passed 3-0..

John Evans informed the Board that the time is off on two of the clocks at the top of the Courthouse but they are still under warranty. The warranty is about to expire and Mr. Evans spoke to them about a 1 year maintenance contract which covers to trips to check the clocks and lube the equipment for \$590. Commissioner Francis made a motion to accept the 1-year maintenance contract. Commissioner Faust 2nd the motion and it passed 3-0.

John Powell submitted a supply list to the Board. Commissioner Francis made a motion to approve the list and Chairman Boyer 2nd the motion. Motion passed 2-0. (Commissioner Faust was out of the room).

Mr. Powell also submitted a request for a sled and batteries for the servers. Commissioner Francis made a motion to approve and Commissioner Faust 2nd the motion. Motion passed 3-0.

DUKES HOSPITAL

Deb Close, Dukes Hospital brought in a press release for the Accredited Chest Pain Center. Ms. Close also gave an update on the working relationship between the County (9-1-1) and the Hospital. She also requested to form an EMS – 9-1-1 task force to outline the process that EMS and 9-1-1 would follow. Commissioner Faust made a motion to proceed with forming an EMS/9-1-1 Advisory Board (no more than 9 members). Chairman Boyer 2nd the motion and it passed 3-0. The Board will meet quarterly.

9-1-1

Cliff Gardener, 9-1-1 Director, informed the Board he would like to apply for a grant and needs the Board to sign the grant application. Commissioner Francis made a motion to have Chairman Boyer sign the application. Commissioner Faust 2nd the motion and the motion passed 3-0.

MCEDA

Jim Tidd informed the Board that he has two letters that he needs the Board to sign. The 1st letter is stating that Beuhmer is chosen as the Grant Administrator (Beuhmer was the only one to respond to the RFP). Commissioner Francis made a motion to have Chairman Boyer sign and Commissioner Faust 2nd the motion. Motion passed 3-0.

The second letter was an extension request for the release of funds. Commissioner Francis made a motion to have Chairman Boyer sign. Commissioner Faust 2nd the motion and it passed 3-0.

Commissioner Francis made a motion to appoint Bill Newman to the MCEDA Board. Commissioner Faust 2nd the motion and it passed 3-0.

TAX SALE

Debbie Cunningham, Land Deputy, informed the Board that out of 210 properties, only 35 sold. Commissioner Francis made a motion to have a Commissioner sale after the 1st of the year. Commissioner Faust 2nd the motion and it passed 3-0.

PLANNING AND ZONING

Since Darrell Wooten is on vacation, Commissioner Francis made a motion to allow the secretary to allow regular, proven contractors to proceed. Commissioner Faust 2nd the motion and it passed 3-0.

YMCA RURAL TRANSIT

Dave Quick brought in the quarterly report. Mr. Quick also brought in the invoice for the 3rd quarter. Commissioner Francis made a motion to sign the invoice. Commissioner Faust 2nd the motion and it passed 3-0.

Mr. Quick also brought in the invoice for the Architectural work. Commissioner Francis made a motion to sign the invoice. Commissioner Faust 2nd the motion and it passed 3-0.

MINUTES

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

CLAIMS

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

PERRY BILL

The Board received a bill from the Perry Corporation. Commissioner Francis made a motion to pay the bill. Commissioner Faust 2nd the motion and it passed 3-0.

MOSIERS BILL

The Board received a bill from Mosier's for the carpet in the Float's room. Commissioner Faust made a motion to pay the claim. Commissioner Francis 2nd the motion and it passed 3-0.

HOOSIER HEARTLAND

The Board received a request for the 2011 appropriation from the Board. Commissioner Faust made a motion to process for payment. Commissioner Francis 2nd the motion and it passed 3-0.

ASSESSOR

Sara McAuliffe, Assessor, told the Board that Ad Velorem, would like to hire her staff to work a couple of hours a day to help get caught up. The Board had some questions. No action taken.

SUPPLY REQUEST

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

Commissioner Faust made a motion to adjourn and Commissioner Francis 2nd the motion. Motion passed 2-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSION

_____, **Chairman**
C. Craig Boyer

_____, **Vice Chairman**

H. Jon Faust

_____, **Member**
Joshua Francis

Attest: _____ **Auditor**
Jane Lilley