

MIAMI COUNTY COMMISSIONERS  
25 N. BROADWAY  
PERU, IN 46970  
MINUTES  
10-15-2012

Commissioner Boyer opened the meeting.

ROCK HOLLOW

Terry Smith came before the Board to find out if there has been any decision made on the County taking over the streets in the Rock Hollow addition. The Board will check with Ken Einselen, County Engineer and Sam Waltz, Highway Supervisor, to see if there is anything else that needs to be done.

KEYS

Gary Davenport sent a letter to the Board requesting access cards to the building for two of his cleaning crew.

The Prosecutor also requested a door key for the 4-D prosecutor to the 4-D office. With the construction that is being done he needs access to the door to the actual 4-D office.

Commissioner Francis made a motion to 2 access cards for Mr. Davenport and 1 door key for the 4-D door until completion of the project. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

MINUTES

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

HEALTH CARE CLINIC

Gary Raikes, NOVIA Care Clinics, came before the Board to discuss the contract between Miami County and NOVIA. There were a few clauses that Pat Roberts, County Attorney, had an issue with but those issues have been worked out.

Commissioner Francis made a motion to sign the agreement with NOVIA. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

NOVIA will provide several orientation meetings for the employees and hopefully start up in early November.

PAYROLL

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

ANIMAL CONTROL CONTRACT

Kulla's currently has the animal control contract and is working under last year's contract. The Board discussed meeting with Kulla's to update the contract.

CEMETERY CASE

The case filed against the County, Darrell Wooten, Planning and Zoning, regarding a lost cemetery has been dismissed.

EMA

Kris Marks, EMA Director, brought in the sub grant agreement which covers the 50% reimbursement for their salaries, to be signed.

Commissioner Francis made a motion to sign the agreement. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

TREASURER

Becky Morris, Treasurer, brought in information on E-Billing.

SIEMANS'S CONTRACT

The Board received the maintenance contract for Sieman's. Commissioner Faust made a motion to sign the contract and Commissioner Francis 2<sup>nd</sup> the motion. Motion passed 3-0.

TAX SALE PROPERTIES

Alice White asked the Commissioners about some properties that were on the tax sale that she interested in. They told her to watch the paper as they do not have an exact date for the sale yet.

MUSEUM

There were some electronics at the Museum that were hit by lightning. Commissioner Faust is going to on the damage and the insurance filing.

EMA BUILDING

Commissioner Francis will look at the building and see what needs to be done.

HIGHWAY ENGINEER

Ken Einselen, Highway Engineer, brought in an ADA priority list for Eagles Pointe. Commissioner Faust made a motion to support the 500 ft recommended by Mr. Einselen. Commissioner Francis 2<sup>nd</sup> the motion and it passed 3-0.

Mr. Einselen also submitted a Resolution for the ADA. Commissioner Faust made a motion to support Resolution 10-15-12. Commissioner Francis 2<sup>nd</sup> the motion and it passed 3-0.

ASSESSOR

Sara McAuliffe informed the Board that she will be putting an RFP in the paper to bring the Reassessment in house. Bids should be turned in by October 22<sup>nd</sup> with awarding done on November 5<sup>th</sup>.

Commissioner Faust made a motion to recess. Commissioner Francis 2<sup>nd</sup> the motion and it passed 3-0.

RECESSED

BACK IN SESSION

The Board came back in session at 3:15. It was determined that no other business needed to be addressed and Commissioner Faust made a motion to adjourn. Commissioner Francis 2<sup>nd</sup> the motion and it 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**