

MIAMI COUNTY COMMISSIONERS  
25 N BROADWAY  
PERU, IN 46970  
OCTOBER 22, 2012

Commissioner Chairman Boyer opened the meeting.

#### YMCA

Kathy Brehmer, YMCA Rural Transit, brought the new grant for the Transit program to be signed. Commissioner Francis made a motion to have Chairman Boyer sign the application. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

#### RECORDER

Brenda Weaver, Recorder, informed the Board that she will be asking for some part time help after the first of the year. Commissioner Francis asked her about using the floats and she responded that the floats were stretched pretty thin. Mrs. Weaver stated that her first deputy has 10 days of vacation that she can not use. Commissioner Francis asked why the Board was just hearing that since it is now October. The Board asked how this part time person would be paid for. Mrs. Weaver said she would pay for it out of her perpetuation fund and just wanted to let them know.

#### MINUTES

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

#### PLANNING AND ZONING

The Board of Commissioners had a discussion with Bill Gornto and Brian Engel regarding tax sale properties and how to get properties back on the tax rolls. The Commissioners will be having another sale after the first of the year and wanted to know if they could put a time stipulation to tear it down or fix it up. Mr. Gornto and Mr. Engle believes that is possible and suggested a year

They also discussed the problem with properties that have been sold in tax sales and the fact that in a regular tax sale the people who buy the property cannot go on the property for a year and in a Commissioners sale is 120 days. The properties have high grass and rodent issues. They will check into finding a way to change that so the people who buy it can keep the outside of the property up.

#### CIRCUS HALL OF FAME

The Board received a letter stating that the property is not available for grant money to fix the south circus barn.

#### MUSEUM BUILDING REPAIR

The Board received bills from the Museum for damage to the building from the last storm. Commissioner Francis made a motion to have Commissioner Faust get a letter from the Insurance Company stating the damage was less than the deductible.

#### PAYROLL ADJUSTMENT

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

#### SOUTH SIDE ROOF

Commissioner Francis informed the Board that Parson's looked at the roof and will be putting some deflectors on to keep the rain off the doorway.

#### HEALTH DEPARTMENT

The Board received a letter from Dr. Farag, Health Officer, stating that the Registrar's office will be closed from October 24<sup>th</sup> to October 26 due to the Registrar going to a conference. Commissioner Francis asked why someone else in the Health department could not fill in for her.

#### MOSIER BILL

The Board received a bill from Mosier's for carpeting in the Prosecutor's office. Commissioner Francis made a motion to pay the bill. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

#### HIGHWAY

Sam Waltz, Highway Supervisor, was asked by the Board to look at the Rock Hollow addition to make sure everything that was supposed to be has been done. The Board wants Ken Einselen, Highway Engineer, to check all of the signs.

The Board also spoke with Sam regarding a situation at Sante Fe.

#### REASSESSMENT BIDS

Sara McAuliffe, Assessor, informed the Board that she only received one bid. The bid was from Thomas Assessment Properties (TAP) in the amount of \$52,130. Commissioner Francis made a motion to hold onto the bid until Pat Roberts can look at. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0. The Board will award November 5<sup>th</sup>.

The Assessor also spoke to the Board about getting a vehicle due to the amount of miles that will have to be traveled. The Board told her to check some other options.

#### EMA

Kris Marks, EMA Director, informed the Board that it will only cost \$158 to fix the tornado box that was damaged by lightning.

Mr. Marks and the Board also discussed the repair of the EMA building. Commissioner Francis made a motion to pour a 12" footer and the floor. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

#### CLAIMS

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

#### STRUCTUREPOINT

The Board discussed the Business 31 project with Structure Point. The unused money from Phase I will be moved to Phase II. The rest of the road will be done in house. Commissioner Faust will look at the cost of striping. There are 4 parcels of land that will need to be purchased to finish the bridge project.

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

#### RECESS

#### BACK IN SESSION

Officer Tim Hunter informed the Board that there are a couple lights out and they need to get them fixed.

The Commissioners met with John Powell, IT Director. After some discussion, Commissioner Francis made a motion that although Mr. Powell was eligible for his position at the time he was hired, due to circumstances outside of his control, he is no longer eligible and the Board is terminating his employment with the County. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

John Evans will be the interim IT Director.

Commissioner Francis made a motion to replace the Auditor's computer and monitor that is getting ready to quit. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

Commissioner Faust made a motion to adjourn and Commissioner Francis 2nd the motion. Motion 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**