

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
NOVEMBER 5, 2012

Commissioner Chairman Boyer opened the meeting.

YMCA

Kathy Brehmer, YMCA Rural Transit, brought a voucher to be signed for construction supervision on the new building in the amount of \$1,500. Commissioner Francis made a motion to have Chairman Boyer sign the application. Commissioner Faust 2nd the motion and it passed 3-0.

ROCK HOLLOW ESTATES

Terry Smith came before the Board and said he had spoken to Sam Waltz. Mr. Waltz explained to him that the signs at the estates are not up to code and need to be replaced. Mr. Smith stated he asked Mr. Waltz if that was something the Highway could do if he agreed to pay for it, that way everyone would be assured that the signs were correct and met the standards. Mr. Waltz told him he would have to speak to the Board of Commissioners. Commissioner Francis made a motion to have the Highway do the signs and bill Mr. Smith (Rock Industries). Commissioner Faust 2nd the motion and it passed 3-0.

MCEDA APPOINTMENTS

There are 3 Board appointments that are to expire at the end of this year. They are Peter Speth, Thomas McKaig and Dave Stevens. The Board of Commissioners discussed the accomplishments of that Board and the fact that all three have agreed to serve another term if the Commissioners so desire. Commissioner Faust made a motion to re-appoint all three members. Commissioner Francis 2nd the motion and it passed 3-0.

CASA ANNUAL END OF YEAR VOLUNTEER MEETING CLAIM

The Board received a claim for the annual CASA volunteer meeting. This money would not come from County General but from another fund. The amount of the claim was for \$1,724.59. Commissioner Francis made a motion to approve the claim. Commissioners Faust 2nd the motion and it passed 3-0.

HIGHWAY ANNUAL BIDS NOTICE

Sam Waltz, Highway Supervisor, approached the Board because it is time to advertise for the annual bids. (stone and fuel) Commissioner Faust made a motion to advertise for the bids. Commissioner Francis 2nd the motion and it passed 3-0.

The Board informed Mr. Waltz that Mr. Smith asked about the Highway doing the signs and billing him and the Board voted to do it that way. Mr. Waltz stated he would get with Ken Einselen, Highway Engineer, about getting it done. Mr. Waltz stated Mr. Einselen does a good job with the inventory. Mr. Waltz said he still feels there should be a maintenance bond. The Board asked him to talk with Mr. Smith about that.

BRIDGE ISSUE

Mr. Waltz spoke to the Commissioners about a bridge located on 750N off of 100W that is in very bad shape and needs to be replaced. There are 6 homes on the other side of the bridge and the bridge is the only way in or out for them so it has to stay available. There is some land that a bridge can be built on but a fraction of it is privately owned and would need to be purchased. Ken Einselen stated that the bridge is the lowest rated bridge meaning it has the highest priority. Mr. Waltz has discussed the situation with the County Attorney who said the land would have to be appraised.

MOWING

Commissioner Faust asked Mr. Waltz why he would mow at this time of year. Mr. Waltz stated that by keeping vegetation down it allows snow to blow and not build up.

CLAIMS

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

SECURITY

The Board spoke with Tim Hunter, Security, about ideas that Judge Morton has about security. It was agreed that a committee should be formed (Commissioner, Council member, Auditor, Sheriff, Officer Hunter and 9-1-1 Director)

TREASURER

Treasurer Becky Morris informed the Board that the check recorder, remote deposit machine is working great and posting everything as it should.

MINUTES

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

VETERAN'S PROGRAM

John Hilgeman asked permission to use some of the Courthouse lawn if there were a tremendous amount of people at the Veteran's program. The Board gave their consent.

ZONING AND PLANNING

A demolition bill was presented to the Board in the amount of \$125 for demolition cost. Commissioner Francis made a motion to pay the claim out of the demolition fund. Commissioner Faust 2nd the motion and it passed 3-0.

IT

John Evans informed the Board that he has been working on security issues and has 2 different options he can go with, one will cost up to \$3,600 and he is still waiting on the cost of the other. Commissioner Francis made a motion to allow Mr. Evans to make the decision between the 2 companies. Commissioner Faust 2nd the motion and it passed 3-0.

Mr. Evans informed the Board that the Auditor's computer is getting ready to die and needs replaced. Commissioner Francis made a motion to allow Mr. Evans to purchase a new computer and monitor for the Auditor. Commissioner Faust 2nd the motion and it passed 3-0.

MIAMI COUNTY ECONOMICAL DEVELOPMENT

Mr. Tidd informed the Board that he does not need the aerial photo of the North Miami Industrial Park.

Barbara Baldwin, Baldwin Painting received 1700 applications. They will be conducting interviews this week.

EMA

Kris Marks, EMA Director, informed the Board that the work on the building started Wednesday.

CHAMBER OF COMMERCE

Sandy Chittum requested permission to set up the Santa House and the Christmas Tree due to the Christmas open house being Wednesday, November 14th. Commissioner Francis made a motion to allow. Commissioner Faust 2nd the motion and it passed 3-0.

REASSESSMENT BIDS

Pat Roberts, County Attorney, will look over the contract.

NORTH MIAMI SCHOOL SIGN REQUEST

The Board received a "stop ahead" sign. Commissioner Francis made a motion to approve. Commissioner Faust 2nd the motion and it passed 3-0.

PURDUE CONTRACT

The Board received the contract for Purdue in the amount of \$43,830. Commissioner Francis made a motion to sign the contract. Commissioner Faust 2nd the motion.

UMBAUGH BILL

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

SRI CONTRACT

The Board received the addendum from SRI for the January Commissioners tax sale. Commissioner Francis made a motion to sign. Commissioner Faust 2nd the motion and it passed 3-0.

2013 HOLIDAY SCHEDULE

The Board was presented with the list of holidays for 2013. Commissioner Faust made a motion to approve. Commissioner Francis 2nd the motion and it passed 3-0.

ANIMAL CONTROL TRUCK

The Board received a bill for repairs on the animal control truck. Commissioner Francis made a motion to pay the bill. Commissioner Faust 2^{ns} the motion and it passed 3-0.

Commissioner Francis made a motion to adjourn and Commissioner Faust 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