

MIAMI COUNTY COMMISSIONERS  
25 N BROADWAY  
PERU, IN 46970  
DECEMBER 17, 2012

Commissioner Chairman Boyer opened the meeting.

SOIL & WATER

Mary Lou Musselman thanked the Board for her raise. Soil & Water has a County General Budget, which appropriates the salary for Mrs. Musselman and the Conservation tech, supplies and other services. Their other fund is the Soil & Water Grant fund of which part time administrative assistant and part time technician is paid from. The law now mandates that taxes be taken out of the per diem given to the Board members, so she is requesting the Commissioners to have the Auditor do that in her office through payroll. Mrs. Musselman stated that the grant would reimburse the County for the taxes being paid and it would not cost County General anything except for the payroll deputy's time. The Auditor expressed concern on the Board members adding additional numbers to the County's number of employees, which could affect the County in other ways. There is also concern regarding the new health care laws and the possibility of having to offer insurance to part time employees, which was mentioned at a conference attended by the Auditor. The Auditor has been working on this and trying to get answers from the State. Commissioner Francis made a motion to have the Auditor do this for her. 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.

PARKING ORDINANCE

Commissioner Faust made a motion to pass an ordinance establishing a "no parking" zone on Frances Slocum Trail on the east end of Bridge #111 over the Mississinewa River in Miami County. Commissioner Francis 2<sup>nd</sup> the motion and it passed 3-0. (Ordinance 12-18-12)

MUSEUM/LIBRARY DISCUSSION

There was some discussion regarding taking the Museum and Libraries out of C.E.D.I. T. monies instead of County General.

MONITOR BILL

The Board received a bill for a monitor in the Probation office that had a note on it to take out of the Commissioner's budget. The Auditor asked if they authorized it to come out of their budget. Commissioner Francis made a motion to table until the next meeting to get more information. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

HIGHWAY ENGINEER

Ken Einselen brought the Phase II supplemental for Business 31. Commissioner Francis made a motion to sign the supplemental. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

Mr. Einselen also brought in an appraisal for the land near Bridge 27, CR 750N. Commissioner Francis made a motion to allow Mr. Einselen to make an offer of \$1,425 on the land needed to put the new bridge in. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

EMA

Kris Marks thanked the Board for helping with putting the floor in. Mr. Marks has some money left and would like to make the garage doors automatic and clean up the grounds a little bit. Commissioner Faust made a motion to allow Mr. Marks do the 2 projects. Commissioner Francis 2<sup>nd</sup> the motion and it passed 3-0.

Mr. Marks relayed to the Board how much his volunteers appreciate all the Board has done for them.

## REQUEST

Sharla Conley, phone and central supply, sent a request to the Board asking to adjust her schedule to accommodate her schooling as she had this year. The Board decided it should be up to the new Board.

Commissioner elect Jerry Hammon asked why the phones could not be transferred to another office since it is automated anyway. The Board stated that she also takes care of central supply.

## JUDGES REQUEST

Judge Dan Banina and Judge David Grund informed the Board that IT had put a password protected screen saver and although they see the value in that, it is very frustrating when they are on the bench or in their office doing research. They requested that it be removed from the computers of all three judges. These computers are in secure locations. Commissioner Francis made a motion to remove the locks. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

## BUTLER FAIRMAN & SEUFERT

Jonathon Sera and Jonathon Olsen, BF&S, introduced themselves to the Board and informed them that they are the ones that would be working on the bridge inspections. They will probably start the inspections in May or June.

## HIGHWAY

Sam Waltz informed the Board that while working on the replacing of signs at Rock Hollow, they hit an underground utility line. The cost will be approximately \$5,300. Mr. Waltz would like to see an installation fee for utilities to be put in a separate fund so when something like this happens, it can be paid for out of that fund.

## CLAIMS

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

## LIEBERMAN BILL

The Sheriff brought in a bill from Liebermans in the amount of \$1,200 which the Commissioners had agreed they would take care of. Commissioner Francis made a motion to pay the bill. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

## IT INTERIM DIRECTOR

The Board had a discussion on the compensation of John Evans for being the Interim IT Director. Commissioner Francis made a motion to raise his pay to \$38,000 as of when he became Interim Director and to pay out his comp time from the time he became Interim at the \$38,000 pay scale. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

## WORK SESSION

The Board decided to have a work session December 26<sup>th</sup> at 9 am. There will not be a Board of Commissioners Meeting on December 24<sup>th</sup> (due to being closed for Christmas). The meeting will be moved to December 31<sup>st</sup>. There will not be a Drainage Meeting on December 31<sup>st</sup>.

Commissioner Francis made a motion to adjourn and Commissioner Faust 2<sup>nd</sup> the motion and the 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**