

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
DECEMBER 31, 2012

Commissioner Chairman Boyer opened the meeting.

TAX SALE QUESTION

Jan Kendall asked the Board how the online bidding would work for this next tax sale. Debbie Cunningham, Auditor's Office, explained that the online sale would happen the day after the sale and only for those properties that did not sell during the sale.

MINUTES

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

HIGHWAY ENGINEER

Ken Einselen, Highway Engineer, brought the LPA survey to the Board to answer the questions for the Board. Mr. Einselen will complete the survey and send it in.

Mr. Einselen also brought the Board a copy of the letter sent to American Structurepoint accepting supplemental #2.

Commissioner Francis made a motion to approve the Traffic Sign Retroreflectivity Maintenance Program for 2013. Commissioner Faust 2nd the motion and it passed 3-0.

Mr. Einselen submitted a memo to carry over some vacation time. Commissioner Francis made a motion to allow. Commissioner Faust 2nd the motion and it passed 3-0.

The Board decided to wait for the new Board to approve the Resolution confirming who will participate on the Wabash River Heritage Corridor Commission.

CLAIMS

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

ANIMAL CONTROL CONTRACT

Commissioner Francis made a motion to approve the animal Control Contract for a 25-month period. Commissioner Faust 2nd the motion and it passed 3-0.

After some discussion with Pat Roberts, Commissioner Attorney, Commissioner Francis made a motion to amend his motion to 24 months, as presented. Commissioner Faust 2nd the motion and it passed 3-0.

ORDINANCE AMENDING PERSONELL HANDBOOK

Commissioner Faust made a motion to accept an Ordinance amending the Miami County code of Ordinances and Handbook Establishing Policies and Procedures (Ordinance 12-31-12). Commissioner Francis 2nd the motion and it passed 3-0.

SHERIFF

Sheriff Miller brought in paperwork for the maintenance renewal for the CAT generators. He found a company that was cheaper but it would void the extended warranty we have already paid CAT for so his recommendation is to stay with CAT. Commissioner Francis made a motion to sign the maintenance agreement with CAT for 1 year. Commissioner Faust 2nd the motion and it passed 3-0.

Sheriff Miller brought in a bill from Climate Makers for heating and cooling work done that the Commissioners had agreed to pay for. Commissioner Faust made a motion to pay the bill (out of this year's funds). Commissioner Boyer 2nd the motion and it passed 2-0 (Commissioner Francis was out of the room).

The Sheriff also informed the Board that health care for the inmates will go up 4% in 2013; however, it did not go up in 2012. The new Board of Commissioners will review the contract.

JUDGE SPAHR REQUEST

Judge Tim Spahr asked the Board for key cards for his 2 new staff people. Commissioner Francis made a motion to allow key cards for the 2 new employees with a time frame of 7a.m. to 9 p.m. Commissioner Faust 2nd the motion and it passed 3-0. After some discussion about upcoming trials on the calendar, Commissioner Francis amended his motion to allow from 7a.m. until midnight. Commissioner Faust 2nd the amended motion and it passed 3-0.

YMCA

Kathy Brehmer brought in 2 vouchers to be signed by the Board for work on the stimulus project (\$575 for Architect and \$83,113 for contractor). Commissioner Francis made a motion to sign the vouchers. Commissioner Faust 2nd the motion and it passed 3-0.

Commissioner Faust thanked the other two Board members. He has truly enjoyed being on the Commissioners and feels they had a good mixture. Commissioner Faust also thanked the Auditor for all her help the last 4 years. Commissioner Faust has all the faith in the new Commissioners and wishes them the best. Commissioner Boyer agreed with Commissioner Faust and is looking forward to working on the Council.

Commissioner Francis made a motion to adjourn and Commissioner Faust 2nd 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