

MIAMI COUNTY COMMISSIONERS  
25 N BROADWAY  
PERU, IN 46970  
NOVEMBER 26, 2012

Commissioner Vice-Chairman Faust opened the meeting.  
(Chairman Boyer was absent)  
(The audio equipment was not available for this meeting)

#### MINUTES

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

#### PAYROLL

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

#### PROPERTY

The Board of Commissioner discussed the strip of property on Business 31 next to the old Yamaha Store, which borders on Scott Shepard's property. Mr. Sheppard has asked to buy that strip from the County since it borders on his property and is not big enough for anyone to do anything with. It would get it back on the tax rolls. The property would need to be appraised and Mr. Sheppard stated he would do that. Pat Roberts, Commissioner Attorney is working on the paperwork.

It was later decided that Mr. Roberts would write the advertisement that is needed.

#### YMCA

Kathy Brehmer, YMCA Rural Transit, came before the Board with a voucher that needed to be signed for construction supervision. Commissioner Francis made a motion to sign the voucher. Commissioner Faust 2<sup>nd</sup> the motion and it passed 2-0.

The Board and Mrs. Brehmer discussed the property issue with Pat Roberts, Commissioner Attorney. Mr. Roberts explained that the Board of Commissioners had to be the applicant because of it being stimulus money. There is a clause that states if the Commissioners (County) give the YMCA the building before the usefulness of the building is done, they have to pay back the grant. The Board asked Mrs. Brehmer to get a definition of "usefulness of the building" from INDOT.

#### EMA

Kris Marks, EMA Director, brought an estimate of \$1,100 to finish work on the EMA building. Commissioner Francis made a motion to pay for the work out of Cumulative Courthouse. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

#### IT

John Evans, Interim Director, brought in a statement of work from TIG for training on the virtual servers for Mr. Evans. Also noted he has received training from Matrix for the phone lines and went over security measures that have been taken. Commissioner Francis made a motion to pay those bills. Commissioner Faust 2<sup>nd</sup> the motion and it passed 2-0.

Mr. Evans asked for permission to purchase a shredder since their broke. Commissioner Francis made a motion to allow the IT Department to purchase a shredder for \$67.80. Commissioner Faust 2<sup>nd</sup> the motion and it passed 2-0.

The Board also spoke to Mr. Evans about the Auditor's office getting kicked out of the GIS system. Mr. Evans will get with the ladies in the Auditor's office to see if he can get it fixed.

#### LIGHTS SURROUNDING COURTHOUSE

Commissioner Faust said he has spoken to Astrup Lighting about getting the two lights that are out fixed.

**HIGHWAY**

Ken Einselen, Highway Engineer, informed the Board that he has placed a copy of the ADA Policy at Eagles Point and the Public Library.

Mr. Einselen also informed the Board that he has finished scoring the bridge inspection bids and has sent them to the State (INDOT) for review.

**SECURITY**

Tim Hunter, Security, informed the Board that part of the floor in Superior I has been pulled up and he had Jack Stodgill look at it and he said he could fix it for approximately \$100. Commissioner Francis made a motion to allow Mr. Stodgill to fix the floor, not to exceed \$200. Commissioner Faust 2<sup>nd</sup> the motion and it passed 2-0.

Commissioner Francis made a motion to recess until 1:00. Commissioner Faust 2<sup>nd</sup> the motion and it passed 2-0.

**RECESS**

**BACK IN SESSION**

**SECURITY**

Officer Hunter came back to the Commissioners and told them that the chair in his office had broken. He checked the 4<sup>th</sup> floor and couldn't find anything. Commissioner Francis made a motion to allow Officer Hunter to purchase a chair for approximately \$119. Commissioner Faust 2<sup>nd</sup> the motion and it passed 2-0.

**INSURANCE**

The Board received a report from the Insurance Company on the savings from the changes in plan. Looking at the reports, the plan is right on target and has met and exceeded the expectations we had. There has been savings of a couple of hundred thousand dollars

The insurance company stated that what we need to be most careful about is keeping the grandfathered status.

For renewal purposes, they recommend going with the 18/12 over the 12/12. Commissioner Francis made a motion to go with the 18/12. Commissioner Faust 2<sup>nd</sup> the motion and it passed 2-0.

Commissioner Francis made a motion to adjourn and Commissioner Faust 2<sup>nd</sup> the motion. Motion passed 2-0.

**Adjourned**

**MIAMI COUNTY BOARD OF COMMISSION**

\_\_\_\_\_, **Chairman**  
**C. Craig Boyer**

\_\_\_\_\_, **Vice Chairman**  
**H. Jon Faust**

\_\_\_\_\_, **Member**  
**Joshua Francis**

**Attest:** \_\_\_\_\_, **Auditor**  
**Jane Lilley**