

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
FEBRUARY 11, 2013

Chairman Francis called the meeting to order.

MINUTES

Commissioner West made a motion to approve the February 4th minutes. Commissioner Hamman 2nd the motion and it passed 3-0.

VOTER REGISTRATION

Paul Wilson, Voter Registration, came before the Commissioners with a letter from the Clerk stating that the Museum already has an old voting machine and that she has been in contact with the other members of the Election Board and no one has an issue with the offer made by Mr. Wilson. Commissioner West made a motion to accept the offer made by Mr. Wilson. Commissioner Hamman 2nd the motion and it passed 3-0.

BAY GEOPHYSICAL

Sandra Shoemaker came before the Commissioners to ask for a road permit that would allow Bay Geophysical to search for possible reserves of petroleum and/or natural gas along Strawtown Pike. After checking with Sam Waltz, Highway Supervisor, the Commissioners decided on the restrictions they wanted to list on the permit. Commissioner West made a motion to sign the permit restricting Bay Geophysical to Monday through Friday between the hours of 8:30 a.m. and 3:00 p.m. and/or weekends. Commissioner Hamman 2nd the motion and it passed 3-0.

YMCA RURAL TRANSIT

Kathy Brehmer brought two vouchers to be signed by the Board. Commissioner West made a motion to sign the voucher for electrical work in the amount of \$17,817. Commissioner Hamman 2nd the motion and it passed 3-0.

Commissioner West made a motion sign the voucher for the retainer in the amount of \$29,334. Commissioner Hamman 2nd the motion and it passed 3-0.

Commissioner West made a motion to sign the voucher for \$6,000, which is the County's share for the Rural Transit program. Commissioner Hamman 2nd the motion and it passed 3-0.

CORRECTED TWO MILE RADIUS MAPS

Bill Gornto presented corrected maps of the two mile radius for the Commissioners to sign off on. Commissioner West made a motion to sign off on the maps. Commissioner Hamman 2nd the motion and it passed 3-0.

ELECTED OFFICIAL/DEPARTMENT HEAD MEETING

The Board of Commissioners will meet with all Elected Officials and Department Heads on March 4th at 10:30. The Auditor will send out a memo letting everyone know.

4TH FLOOR

Tawna Sands, Clerk, asked the Board about some small metal parts and old Voter Registration keys on the 4th floor that she would like to dispose of. They are of no use anymore and just taking up space.

The Auditor informed the Board that her office had cleaned up their area and is getting the boxes to be shredded over to the Sally port.

The Fire Chief has told the Board that the 4th floor has to be cleaned up to prevent any fire hazards. Therefore, the Board has asked departments to clean up their areas. The discussion was made that once the shredding has been removed from the Sally port, all unclaimed equipment and furniture would then be moved to the Sally port to be sold and/or disposed of. All departments will be sent a memo asking them to mark anything they want to keep before February 20th. Anything not marked will be taken out and

gotten rid of. After that is completed, the items on the 4th floor will be rearranged in an acceptable area.

CLERK

The Clerk explained to the Board that she is having an issue with a part time employee who is not available at the times she really needs them and would like to hire another part time person to fill in at those times.

EMA

Kris Marks, EMA Director, informed the Board that the annual workshop will be on March 21st from 1-4 and he would like to invite them to attend.

Mr. Marks also wanted to tell the Board that he appreciated the Highways help at a recent situation they had. It was very much appreciated.

RECORDER

Brenda Weaver, Recorder, asked the Board if it would be possible to have more time to review the new personnel policy.

SHERIFF

Sheriff Tim Miller informed the Board that the jail is holding 148 inmates and 56 of them are from out of County.

The Sheriff also asked the Board to consider allowing up to 60 days of sick time to be accrued and if the vacation time could go back to yearly instead of anniversary date.

IT

John Evans, Interim IT Director, informed the Board that the video system for Superior I is working again. BIS sent John Powell, BIS Tech to assist him at no charge.

PROSECUTOR

Bruce Embrey, Prosecutor, informed the Board that his employees and the Court employees are considered employees of the 51st Judicial Circuit and therefore do not fall under the Commissioners handbook. The Prosecutor and the Judges write their own and try to align it with the Commissioner. Mr. Embrey will provide them with a copy of both.

COUNTY ATTORNEY

Pat Roberts informed the Board that he is working on the Animal Control issues.

Commissioner West made a motion to adjourn and Commissioner Hamman 2nd the motion and the motion passed 3-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSION

_____, **Chairman**
Joshua Francis

_____, **Vice Chairman**
Larry West

_____, **Member**
Jerry Hamman

Attest: _____, **Auditor**
Jane Lilley