

MIAMI COUNTY COMMISSIONERS  
25 N BROADWAY  
PERU, IN 46970  
April 1, 2013

Chairman Francis called the meeting to order.

VETERANS OFFICER

Jay Kendall, Veterans Officer, spoke to the Board regarding ordering flags for Memorial Day. He ordered 2,880 of the same kind he always has. Mr. Kendall stated most of them are given to the VFW for different groups to request for putting on the graves of Veterans graves on Memorial Day and the rest he keeps in his office because there are people that come in and say they have a family member that did not get one placed on their grave. It happens because there is nothing to indicate that they are a Veteran. The Military can provide a marker for the headstones.

Mr. Kendall also informed the Board that the service on Veterans Day is held at Peru High School because of the weather and the ability to let people sit versus stand the entire ceremony.

Mr. Kendall has been approached about getting accreditation but doesn't feel it is necessary because he has been doing the job for so long. The Board of Commissioners appreciates everything he does and the great service he provides for our Veterans.

39 DEGREES

Randy updated the Board on the GIS Project. He also explained that new aerial photography is done every four years and each time the photography is better than the last, which is why things do not always match up.

MINUTES

Commissioner Hamman made a motion to approve the minutes. Commissioner West 2<sup>nd</sup> the motion and it passed 3-0.

RIGHT OF WAY

Barry Himmner asked the Board what happens to right of ways that are abandoned. There is an abandoned right of way at 500N that he had a question on. The Commissioners advised him to check with Planning and Zoning.

YMCA

Kathy Brehmer brought two vouchers that needed to be signed by the Commissioners, one for \$9,482 and one for \$89.86. Commissioner West made a motion to sign the claims. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

PAYROLL

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

CLAIMS

Commissioner West made a motion to approve the claims. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

STROOP HILL

Robert Doran asked the Board if that road has been scheduled for repairs. He and his wife use that road every day and it is a mess. The Board will check with Sam Waltz.

YMCA MEMBERSHIPS

Auditor Lilley explained that she and her 1<sup>st</sup> Deputy, Mary Brown, had met with the YMCA concerning membership discounts for employees. If the County allowed payroll deduction, the employees would get a break on their membership. There would also be no term amount and they could cancel any time. Commissioner West made a motion to allow the payroll deduction. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

## EMA

Kris Marks brought the 50% reimbursement grant to be signed. Commissioner West made a motion to sign. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

Mr. Marks also informed the Board that he needed to update the contacts for the federal surplus. Commissioner Boyer and Mr. Marks were the contacts. Commissioner West made a motion to have Commissioner Francis and Mr. Marks as the contacts. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

## MUSEUM REPAIRS

Commissioner West made a motion to pay the \$1,500 bill for repairs to the 3<sup>rd</sup> floor of the Museum. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

## VEHICLE REGISTRATION

Commissioner West made a motion to have Commissioner Francis sign the vehicle registration for the Assessor's vehicle. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

## COUNTY ATTORNEY

Pat Roberts said everything has been done on the triangle of property Scott Shepard asked to purchase from the Commissioners. The Auditor just need to bill him for the expenses and the Board can deed it to him.

Mr. Roberts has finished the draft for the dog ordinance for the Board to review.

Commissioner West asked Mr. Roberts to look over the I.C. code for assessing personal property. Assessor McAuliffe was told she had to send out request for list of personal property from non-profits even though they are tax exempt because how can you exempt what you do not know. The Board wants to make sure that is within the intent of the Statute.

## ASSESSOR

Assessor Sara McAuliffe informed the Board that is purchasing signs for the side of the car identifying the Assessors Office.

## IT

John Evans, Interim IT Director, informed the Board that it is time to renew the anti virus contract. Two years would be \$2824 and three years would be \$3,764. Commissioner West made a motion to sign the three-year contract. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

The Auditor asked about the printer in Debbie Merrix office. The printer prints a large amount of papers over the weekend and some during the week in the evenings with just some nonsense in the upper left hand corner. This is not just a large waste of paper but also of Mrs. Merrix time because she has to go through every single piece of paper to see if it is junk or something important for the Court. She has asked Mr. Evans about this several times. Mr. Evans said he is working on it.

## HIGHWAY BIDS

The Highway recommends accepting all bids except for Great lakes Chloride, Marathon and Asphalt Materials

Commissioner West made a motion to accept all the bids except for Great Lakes Chloride, Marathon and Asphalt Materials. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

Commissioner Hamman made a motion to adjourn and Commissioner West 2<sup>nd</sup> 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**