

MIAMI COUNTY COMMISSIONERS  
25 N BROADWAY  
PERU, IN 46970  
APRIL 15, 2013

All members in attendance

Chairman Francis called the meeting to order.

#### MINUTES

Commissioner West made a motion to approve the April 8<sup>th</sup> minutes. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

#### DNR

The Board received a letter from DNR that the old Peru High School has been placed on the National Register of Historic Places.

#### YMCA

Kathy Brehmer brought some corrected paperwork due to an Excel error. Commissioner West made a motion to sign the corrected paperwork. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

#### ANIMAL CONTROL COMPLAINT

Michelle Kelly, resident of Macy, came before the Board to voice concern over some dogs in her neighborhood that are not being cared for. She has called animal control who she says does not respond. She would like to get some help for these dogs. Commissioner Francis stated that there is an issue with the County Animal Control going into an incorporated town that has ordinances in place. Commissioner Francis will call animal control and speak to them about the issue.

#### CONVERSE JUNCTION TRAIL

Richard Mobley and Gary Freeman came before the Board to ask for a letter of support for this part of the trail in order for them to be able to apply for a grant. Commissioner West made a motion to sign a letter of support. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

#### REPAIRS

Jeff Gross submitted a claim for \$1,180 for repairs he has done in the Courthouse. Commissioner Hamman made a motion to sign the claim and process it today. Commissioner West 2<sup>nd</sup> the motion and it passed 3-0.

#### DIRT

Joe Thoden asked the Board if he could purchase some of the dirt at the jail. The Board said they have more than what they need so they would sell him some. If a dump truck, the cost would be \$25 and if a pick-up truck 2 loads for \$25.

#### INSURANCE

Mike Saine brought in the insurance policy that the Board had approved for signatures. Commissioner Hamman made a motion to have Chairman Francis sign the documents. 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.

#### PAYROLL

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

#### EMA

The EMA Advisory Board added an at large seat to the Board and Kris Marks asked the Board to appoint Cliff Gardner to that seat. Commissioner West made a motion to

approve the addition of the at large seat. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

Commissioner West made a motion to appoint Carl Wade to a current seat and Cliff Gardner to the new at large seat. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

Mr. Marks also informed the Board that Dick Landgrave has offered to sell the three vehicles he wishes to get rid of at an auction. Commissioner West made a motion to allow. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

Mr. Marks also asked if he could find a good vehicle at the auction for what he got out of the three cars could he purchase it. Commissioner West made a motion to allow Mr. Marks to purchase a vehicle for the amount he received from the three plus what he has in his budget. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

#### HIGHWAY

Sam Waltz informed the Board that they have to pay ditch assessments at the Highway and this year it is approximately \$2,600. Also:

- \*took high water signs down
- \*preparing for dust control
- \*losing sign man
- \*would like to advertise for bids for new trucks

Commissioner West made a motion to allow Mr. Waltz to advertise for bids for new trucks. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

#### COUNTY ATTORNEY

- \*transfer of YMCA property to Commissioners as agreed
- \*list of county credit cards for credit card ordinance
- \*inter-local agreement between City & County on CAD system and purchasing agreement justification
- \*dog ordinance
- \*heating & cooling specs

#### CLEANING BIDS

The Board of Commissioners reviewed the bids that were presented last week. \*The

Cleaning Crew	\$75,925.92
ZB Maintenance	\$79,495
Office One Cleaning	\$85,020

Commissioner West made a motion to accept the low bid of the Cleaning Crew at \$75,925.92. Commissioner Francis 2<sup>nd</sup> the motion and it passed 2-0-1abstain (Hamman).

#### ASSESSOR

Commissioner Hamman made a motion to approve a new work station in the Assessor office in the amount of \$1,735. Commissioner West 2<sup>nd</sup> the motion and it passed 3-0.

#### SHERIFF

Sheriff Tim Miller and 9-1-1 Director Cliff Gardner presented information on purchasing a new CAD system. They gave information regarding the current CISCO system and the issues that we have had with it. Also that CISCO has been bought by another company and it is questionable if they would be able to maintain it. Commissioner Francis stated that they would not tell us they would not service it. Commissioner West said he wanted it in writing that they would not service the equipment.

Sheriff Miller and Mr. Gardner brought information on the new system and price information. They have also been working with the City of Peru and gave some preliminary figures of how much the system would cost and what the City would be willing to put in on the system.

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

**Adjourned**

**MIAMI COUNTY BOARD OF COMMISSION**

\_\_\_\_\_, **Chairman**  
**Joshua Francis**

\_\_\_\_\_, **Vice Chairman**  
**Larry West**

\_\_\_\_\_, **Member**  
**Jerry Hamman**

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