

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
May 28, 2013

Chairman Francis called the meeting to order. All members are in attendance.

PLANNING & ZONING

Brian Engle came before the Commissioners to ask about some properties that have tall weeds. Two of the four properties sold in a tax sale. Mr. Engle wanted to know why the other two were not bought. He was advised to check in the Auditor's office to see if they were redeemed, did not sell, or if there were even in the tax sale.

FLAG DAY

Linda Harp asked the Board for permission to use the west side lawn of the Courthouse on June 14th for the flag day ceremony. The ceremony will start at 6 pm. Commissioner West made a motion to allow and Commissioner Hamman 2nd the motion. Motion passed 3-0.

EXIT SIGNS

Ken Scott brought over the list of exit sign recommendations (new ones to be placed and replacements of old ones).

MINUTES

Commissioner West made a motion to approve the 5-13-13 minutes. Commissioner Hamman 2nd the motion and it passed 3-0.

Commissioner Hamman made a motion to approve the 5-20-13 minutes. Commissioner Francis 2nd the motion and it passed 2-0.(Commissioner West was absent from that meeting, therefore abstained from voting)

PAYROLL

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

CLAIMS

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

NEW CAD SYSTEM

Cliff Gardner, 9-1-1 Director, asked the Board to sign the contract with Spillman Technologies for the new CAD system. Commissioner West made a motion to sign the contract contingent of the County Attorney's approval. Commissioner Hamman 2nd the motion and it passed 3-0.

YMCA

Kathy Brehmer presented the Garage Maintenance Plan for the new building and asked that they adopt the plan. Commissioner West made a motion to adopt the maintenance plan. Commissioner Hamman 2nd the motion and it passed 3-0.

STRUCTURE POINT BILL

The Board received a bill from Structure Point for work on the Business 31 project and there was not enough money in the line item. Commissioner West made a motion to move money from the Highway supplies line to the Business 31 line in order to pay the bill. Commissioner Hamman 2nd the motion and it passed 3-0.

INSURANCE

Mary Brown, Chief Deputy Auditor, gave the Board an update on the insurance cost. The Clinic has reduced cost by 33%. In addition, there has been an additional 47% savings to the employees.

COUNTY ENGINEER

Ken Einselen brought an application for a permit to remove logjam at the Kelly Avenue Bridge. Commissioner West made a motion to sign the application. Commissioner Hamman 2nd the motion and it passed 3-0.

CHAIR

Commissioner West made a motion to allow an individual to buy an old judges chair that was on the 4th floor. Commissioner Hamman 2nd the motion and it passed 3-0.

SRI CONTRACT

SRI sent a letter stating that there would be a \$5 per parcel increase for 2013 due to an Indiana Court of Appeals case, which increased the cost. The letter stated that the fee would only increase for 2013 and should go back to the 2012 cost in 2014. Commissioner West made a motion to sign the contract. Commissioner Hamman 2nd the motion and it passed 3-0.

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