

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

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

300 EAST

Bill Burkes came before the Board to ask if they are going to do anything with 300 East. There is an issue with the side ditch and water and mud still run across the road. The Board will check with Sam Waltz.

MINUTES

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

DONE RIGHT BILL

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

VIDEO SYSTEM

There is still an issue with the video system for the Public Defender office. Commissioner West made a motion to move \$5,000 from demolition of buildings to computer software in order to pay to get it fixed. Commissioner Hamman 2nd the motion and it passed 3-0.

Commissioner West made a motion to have John Evans fix the system in the Public Defenders office (\$2,699). Commissioner Hamman 2nd the motion and it passed 3-0

BLAIR PIKE

The Board discussed working with the City on repairing Blair Pike. The County's portion will be \$12,164.64.

PROJECTS STILL IN PROGRESS

- *HEATING AND COOLING SPECS
- *ANIMAL CONTROL ISSUES
- *SOLID WASTE BUILDING
- *CREDIT CARD RESOLUTION
- *SUCCESSION ORDER

The Handicap restroom is almost complete. Commissioner Francis stated that Commissioner Hamman has done a good job getting that done.

ROCK HOLLOW

The Auditor asked for information on the streets in Rock Hollow that was taken over by the County. She needs the information for the capital assets log.

IT

The Commissioners allowed Ashley Kersher, IT, to carry over vacation time to be used in the near future.

SECURITY

Tim Hunter, Security, asked the Board to clarify the process of whom the employees go to for issues in the Courthouse. An email went out that was different from what they had previously discussed. Commissioner Francis stated that the email did not come across the way he intended. After some discussion it was determined that, all employees would notify Officer Hunter and if he were not here, Sharla Conley would be the back up. Under no circumstance are employees to call any vendor. The Board instructed the Auditor to send all users a memo explaining the process.

HIGHWAY

Mr. Waltz informed the Board that the striping of the parking lot could not be done on Sunday due to vehicles not being moved. They would like to try again on the 4th of July if the Board thought the vehicles could be moved. The Board instructed the Auditor to issue a memo to all users to make sure all vehicles are moved or the parking lot will not be striped.

The Board asked Mr. Waltz to check the 300 East issue.

11:00 TRUCK BIDS

Only 1 bid was received and it was from Palmer Trucks. The bid was for \$160,000 each but after trade in the amount for 2 trucks would be \$309,000. Commissioner West made a motion to take the bid under advisement. Commissioner Hamman 2nd the motion and it passed 3-0.

Sam Waltz asked the Board for permission to request an additional appropriation out of MVH funds in the amount of \$180,000 to purchase 2 new trucks. The Board gave their approval.

HIGHWAY ENGINEER

Ken Einselen asked for permission to attend an ADA workshop. The cost is \$25. Commissioner West made a motion to allow. Commissioner Hamman 2nd the motion and it passed 3-0.

EMA

Kris Marks informed the Board that there is money available from Homeland Security that he would like permission to apply for. Commissioner West made a motion to allow. Commissioner Hamman 2nd the motion and it passed 3-0.

C.E.D.I.T BUDGET

The Board discussed the C.E.D.I.T. budget with Council President Ralph Duckwall.

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