

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
December 2, 2013

Chairman Francis called the meeting to order. All members were present.

MINUTES

Commissioner West made a motion to approve the minutes from November 25th. Commissioner Hamman 2nd the motion and it passed 3-0.

WILLOW LANE AND MAPLE LANE

Vynal Bowyer came before the Board to inform them that he has completed the stipulations set by the County in order for them to accept Willow Lane and Maple Lane. Ken Einselen, Highway Engineer, and confirmed that everything had been done. Commissioner West made a motion to accept with the stipulation that there is a 3-year maintenance bond provided. Commissioner Hamman 2^{ns} the motion and it passed 3-0.

MIAMI SEWER DISTRICT

Becky and Danny Hodson and Dave Hanby gave the Board a list of 30 names of people who want to apply for the Area V grant. Commissioner West accepted the list and told them he would get it to the person it needs to go to.

YMCA

Kathy Brehmer brought the YMCA Rural Transit grant to be signed. Commissioner West made a motion to sign the grant. Commissioner Hamman 2nd the motion and it passed 3-0.

Mrs. Brehmer also informed the Board that they had applied for and will receive a grant to purchase 3 new vans with no matching funds needed. Commissioner West stated that he understood the need but really did not like having to use grant money. Mrs. Brehmer said she understood and would not have applied if we really did not have the need. Commissioner West made a motion to have Chairman Francis sign the grant paperwork. Commissioner Hamman 2nd the motion and it passed 3-0.

LONGEVITY

The Auditor confirmed that all signature sheets were signed and unaltered. Commissioner West made a motion to approve the payment of longevity. Commissioner Hamman 2nd the motion and it passed 3-0.

VOTER REGISTRATION

Paul Wilson presented the proposed Council District map. Commissioner West made a motion to approve. Commissioner Hamman 2nd the motion and it passed 3-0.

LPA CLAIM

The Board received an LPA Claim that required their signature. Commissioner West made a motion to sign. Commissioner Hamman 2nd the motion and it passed 3-0.

39 DEGREES

Randy Smith from 39 Degrees gave the Commissioner a yearly update.

Mr. Smith also talked to the Commissioners about the possibility of the Board passing an ordinance to charge a fee to acquire extra GIS data.

VACATION CARRY OVER REQUEST

Two departments requested vacation carry over for an employee. The Commissioners have to approve all carry over of vacation time. Commissioner Francis will speak with one department and the Auditor will request more information from the other.

IT

John Evans informed the Board that the cost of the backup system would be approximately \$20,000. He has not had a chance to speak with the City yet.

COUNTY ATTORNEY

Pat Roberts stated that a meeting of the Jail Holding Corporation will need to be called.

BID FOR WASHER

The Board received a bid of \$50 for a washer at the old jail. Commissioner West made a motion to accept the bid. Commissioner Hamman 2nd the motion and it passed 3-0.

SHERIFF

Sheriff Tim Miller informed the Board that there is a large toaster oven that is not being used. The Canteen Company offered \$1,200 for it. Commissioner Hamman made a motion to allow them to purchase the oven for \$1,200. Commissioner West 2nd the motion and it passed 3-0.

There is also an open-faced cooler and a deep fryer that John Evans will post on the internet to see if anyone is interested in buying.

One of the officers had an accident, which totaled a patrol car. Commissioner West made a motion to have Commissioner Francis sign over the title so we can get a replacement. Commissioner Hamman 2nd the motion and it passed 3-0.

PROBATION

Susan Rice requested a check to be released today for a bill that is due. Commissioner West made a motion to allow. Commissioner Hamman 2nd the motion and it passed 3-0.

The Commissioners had told Ms. Rice that would pay for chairs, chair mats and blinds for the Probation office. Ms. Rice said the cost would be approximately \$3,000. Commissioner Hamman made a motion to allow the purchases, not to exceed \$3,000. Commissioner West 2nd the motion and it passed 3-0.

MCEDA APPOINTMENTS

Commissioner West made a motion to reappoint John Guyer, Dave VanBalan, Jeff Ward and Max Weaver to the MCEDA Board. Commissioner Hamman 2nd the motion and it passed 3-0.

BRIDGE 163

Commissioner West made a motion to sign the supplement #1 for Bridge 163 (Business 31). Commissioner Hamman 2nd the motion and it passed 3-0.

Commissioner Hamman made a motion to adjourn. Commissioner West 2nd 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