

MIAMI COUNTY COMMISSIONERS  
25 N BROADWAY  
PERU, IN 46970  
July 5, 2016

Commissioner Chairman Josh Francis called the meeting to order. All members are present.

**MINUTES**

Commissioner West made a motion to approve the minutes. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 2-0-1. (West abstained due to not attending that meeting).

**PAYROLL**

Commissioner West made a motion to approve the minutes. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 2-0-1. (West abstained due to not attending that meeting).

**CLAIMS**

Commissioner West made a motion to approve the minutes. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 2-0-1. (West abstained due to not attending that meeting).

**HIGHWAY ENGINEER**

Ken Einselen, Highway Engineer, came before the Commissioners with 2 LPA Claims to be signed:

LPA Claim #6	\$18,098.96	(Bridge 163)
LPA Claim # 7	\$82.18	(Bridge 163)

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

Mr. Einselen explained that the State sent him information on work they will be doing on a culvert east of SR 218, along with work on a culvert west of SR 218 and the unofficial detour they would like to use. The detour will be approximately 31 days. Commissioner West made a motion to approve. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0. There was a maintenance check on the generator at the courthouse. Mr. Einselen received a quote for a load test \$828.50, as well as a quote to replace the controller (\$1,591.94). The Commissioners asked Mr. Einselen to find out what kind of warranty was on the controller and bring that back to the next meeting.

**SURVEYOR**

Greg Wilkinson, Surveyor, brought in a contract with Greg Deeds, Registered Surveyor, to do the section cornerstone work (\$8,500). Commissioner West made a motion to approve and sign the contract. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

**AUDITOR**

The Auditor requested permission to have the Commissioners Assistant for 10 hours a week beginning August 1<sup>st</sup> to learn the work that is done in the Auditor's office. Commissioner West made a motion to allow and to run an ad at some point for a part time person for that 10 hours a week. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

Mary Brown, Chief Deputy Auditor, informed the Board that the previous insurance carrier notified an Elected Official that their bond had been cancelled. When they notified Mrs. Brown, she checked with the new agent who verified all bonds were in place. (The bonds were never cancelled only the agent of record). There were three Elected Officials, who were very upset

and one even called the State. Mrs. Brown just wanted to ensure that everyone understand that it was only the Agent of Record that changed. The Agent of Record was cancelled NOT the bonds.

Mrs. Brown informed the Board that the Outcome Research fee will be \$2.17 per employee and based on 225 employees. Commissioner West made a motion to approve. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

### **CLERK**

Mary Brown, Chief Deputy Auditor, explained that since the Council denied the additional appropriation the Clerk requested, she is trying to move money around to get what she needs for the fall election. From her budgets, she can do \$10,471. She is requesting \$1,300 from the CSI line in the Commissioners budget and \$4,966.50 from Cum Courthouse. Commissioner West would like to see the savings we are at switching to the electronic books and motion to approve her request. Commissioner Francis 2<sup>nd</sup> the motion and it passed 3-0 (Hamman voted against).

### **IT**

Jim Denniston, Intrasect, informed the Board that he recommends a multi-year contract for the CSI Server. Commissioner West made a motion to accept the recommendation and approve a 5 year contract. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

Mr. Denniston also spoke to them regarding changing to their services for Microsoft 365. Commissioner Hamman made a motion to approve. Commissioner West 2<sup>nd</sup> the motion and it passed 3-0.

### **CITY OF PERU**

Bruce Carson, Peru City, spoke to the Board regarding some properties that are in bad shape and have gone through several sales, that the City would be interested in taking over to get rid of. After reviewing the list there were 3 properties that could be signed over to the City, 376 W 6<sup>th</sup>, 259 Chili, and 214 Euclid. Commissioner West made a motion to sign over the certificates for those 3 properties to the City of Peru. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

There was also conversation regarding a garage on W 10<sup>th</sup> street that is in very bad shape and is a hazard. It is believed to be in the 2 mile radius but no one is sure who has jurisdiction over it.

### **PLANNING AND ZONING**

Tammy Gamble came before the Board with a request for the rezoning of .981 acres at 450E and 400 S from Ag to residential. The Zoning Board has approved it. Commissioner West made a motion to approve. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

Commissioner West made a motion to approve that parcel as a 1 lot subdivision. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

### **COUNTY ATTORNEY**

Pat Roberts brought in Ordinance 7-5-2016 The Reorganization of 9-1-1 under the Sheriff. Commissioner West made a motion to approve and sign Ordinance 7-5-16. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

**HIGHWAY**

Commissioner West made a motion to support the Highway going to the Council for an additional appropriation to fix the roads in the Community of Miami. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0

**SURVEYOR**

The Plotter in the Surveyors office is having issues. The quote to replace the part is \$1,500 and the quote for a new one is \$2,242.53. Commissioner West made a motion to purchase the new one. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

**MUSEUM**

Lance Gallahan contacted Chairman Francis and informed him the Historical Society had to replace an air conditioner on the third floor of the Museum. Mr. Gallahan asked if there was any way the County could help them with that. After some discussion, Commissioner Hamman made a motion to pay the entire amount (\$2,400) of the bill. Commissioner West 2<sup>nd</sup> the motion and it passed 3-0.

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

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

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

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

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