

MIAMI COUNTY COMMISSIONERS  
25 N BROADWAY  
PERU, IN 46970  
NOVEMBER 7, 2016

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

**COMMISSIONERS CERTIFICATE SALE**

Aaron Wilson, Deputy Auditor, informed the Board that he needed to know what they would like for a minimum bid for the certificate sale in February. SRI recommends \$35 as a minimum bid. Mr. Wilson also needs their approval to send notification letters to adjacent homeowners. Commissioner West made a motion to approve \$35 as a minimum bid for the certificate sale and to have Mr. Wilson send out notification to adjacent homeowners. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

**HIGHWAY**

The Highway Department will finish paving in the Community of Miami today and they have completed the sealing in Mexico.

**9-1-1 AT&T CONTRACT**

Pat Roberts has sent the termination letter to AT&T. Chairman Francis said he thought that as soon as AT&T receives the letter they will be able to sign the new contract and move the 9-1-1 Center to the Jail.

**IT**

Jim Deniston informed the Board that the Sheriff and Captain Vitec have requested 4 - 5 more cameras (4 for the Courthouse and 1 for the ANNEX) that would be stationary verses roving. There have been several situations that were not captured because of the roving camera and they feel this would address the problem. The Commissioners asked Mr. Deniston to get them a quote for the cameras.

Currently, if someone calls in and just hits the button for a particular office, all the phones in the office rings. The Assessor, Treasurer and the Auditor asked if that could be changed to just ring 1 or 2 phones, as it is very distracting. Mr. Denniston will work with those offices.

There was also a question regarding employees having direct dial numbers. The Auditor needs each phone in her office to have a direct dial number, like they used to, because each desk deals with the State in some capacity and it makes things a lot easier for the employee and the State. Commissioners ok'd the request.

Mr. Deniston discussed emergency paging with the Commissioners. Mr. Deniston stated that Officer Hunter has the emergency paging but he would like to have one person on each floor to have training and be able to administer it. (phone operator, 1 person in Auditor's office and the Board will speak with the Judges to appoint 1 on 3<sup>rd</sup> floor)

**HIGHWAY ENGINEER**

Ken Einselen brought in the Title VI Nondiscrimination Implementation Plan & Policy. Along with the Policy, Mr. Einselen brought in a Public Involvement Survey and informed the Board that these forms need to be available to everyone at every meeting. The Commissioners will have Pat Roberts review the items.

Mr. Einselen presented a request he received from 3 homeowners to install 3 new sewer lines in Golden Hills. Mr. Einselen has no objection to the request. Commissioner West made a motion to approve. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

**MINUTES**

Commissioner West made a motion to approve the minutes. Commissioner Hamman 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.

**COMMISSIONER NEW HIRE**

The Board received 6 applications and conducted 3 interviews for the central supply/phone/VA Secretary position that will be open on January 1<sup>st</sup>. Commissioner West made a motion to hire Jana Wilson. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0. The Commissioners will go before the Council on November 15<sup>th</sup> to seek a full time temporary position so they can Mrs. Wilson start on November 21<sup>st</sup> and receive adequate training before the new year. The Commissioners have the money in their budget and will not need additional funding.

**EXTENSION OFFICE REQUEST**

The Extension office is requesting a seasonal part time person. Gary Horner has not been replaced yet and the need for additional help is tremendous. The office is asking for the support of the Commissioners to take this matter to the Council on November 15<sup>th</sup>, they have the money and will not need an additional appropriation Commissioner West made a motion to support the request. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

Commissioner West made a motion to sign the 2017 Purdue contract (\$46,190). Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

**BUNKER HILL PLAN COMMISSION**

Commissioner West made a motion to appoint Adam Confer to replace Steve Daniels. Commissioner Hamman 2<sup>ns</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**