

THE MIAMI COUNTY BOARD OF COMMISSIONERS  
25 NORTH BROADWAY  
PERU, INDIANA 46970

JUNE 12, 2006

Chairman Hawley called the weekly meeting of the Board of Commissioners.

COURT HOUSE ROOF

Commissioner Hawley informed the Board that the roof leaked on the Court House last week and the repairs were done to repair the problem at no charge to the County.

INSURANCE PROPOSAL

Ralph Duckwall asked the Board if they had decided about his offer to assist the Insurance Committee in evaluating our coverage. It was noted that they had not.

Mr. Duckwall also asked if he could quote the County insurance coverage for 2007. The Board informed him that they had not decided to open it up to bids.

COST ALLOCATION PLAN

Charles Malonawaski gave a presentation for a cost allocation plan for 2006 for the County. Currently the County uses Maximus. This is the first company to come into competition for this service. It is noted that both have lowered their costs to 20% of the original fees. He said that half his fee is reimbursable. He also stated that he is best qualified for the job. He said his qualifications include 23 years of doing County allocation plans. Commissioner Deeds moved to review the proposals. The motion was 2nd by Commissioner Boyer and passed 3-0.

TOURISM REQUEST

The Tourism Director asked permission to leave the electrical runs on Court Street this week. The festival was rained out on Saturday and is rescheduled for this weekend. A motion was made by Commissioner Boyer to allow. The motion was 2nd by Commissioner Deeds. The motion passed 3-0.

UNITED WAY REQUEST

The Board received a request from United Way to fill out a survey concerning the employees of the County. They would like the number of employees and the average hourly wages earned. A motion to proceed with the United Way request was made by Commissioner Boyer and 2nd by Commissioner Hawley. The motion passed 2-0. Commissioner Deeds was absent for this vote.

MINUTES

A motion to approve the minutes was made by Commissioner Deeds. The motion was 2nd by Commissioner Boyer and passed 3-0.

SHERIFF DEPARTMENT VEHICLE TITLE

A motion to sign the title for the 2002 Ford the Sheriff (Prosecutor) traded in was made by Commissioner Deeds. The motion was 2nd by Commissioner Boyer and passed 3-0.

#### DOA/CORPS OF ENGINEERS

The Board received a letter from the Corps of Engineers to James Deahl concerning a right of way.

#### MILLER POOL DONATION

The Board reviewed a claim for \$10,000 to support Miller Pool. After some discussion concerning the times the pool is to be open this summer the Board agreed to hold the claim until Commissioner Hawley speaks with Dick Fulmer and Jim Walker.

#### MIAMIGO

The Board was presented with the monthly report from Dave Quick concerning MiamiGo.

#### HIGHWAY ISSUES

Sam Waltz informed the Board that the Highway Department has completed its dust control for the summer.

Mr. Waltz said he would be doing some resurfacing in Deer Creek Township.

The Board was also informed that the Highway Department would be looking at a used vehicle for the mechanic and a vehicle for the sign man next year.

The Board and Mr. Waltz discussed the street sweeper and its uses in small towns and subdivisions.

#### TECHNOLOGY ISSUES

John Powell brought a quote for a shredder for the Court House. After some discussions, it was decided that the one quoted did not shred large enough paper and he will get another quote.

Mr. Powell brought before the Board a need for a new server. After some discussion about the need a motion was made by Commissioner Deeds to go ahead with the purchase of the server and software items needed. The motion was 2nd by Commissioner Boyer and passed 3-0.

#### T1 line

Mr. Powell and the Board discussed the band width and the need of the County to boost our internet capabilities. No decision was made.

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MANATRON/ORTHO PHOTOGRAPHY

Tim Lacy brought a presentation to the Board to put the Ortho Photography on the GIS web site. In order to do that there is a cost of \$1,000 to re format the data. It is noted that the cost will be split between the 9-1-1 budget and the County Assessor. Jim Comerford explained that the paper work was to be signed to allow Manatron to proceed. A motion was made by Commissioner Deeds to sign the document. The motion was 2nd by Commissioner Boyer and passed 3-0.

NICKEL PLATE TRAIL

Mike Keupper told the Board that there is a lot of traffic on the Trail since it was paved. He would like the County to put stripes across the road and place warning signs for pedestrians. Commissioner Hawley said that the Board could give permission for the Trail to strip the roads, but he has no idea where the funds would come from for the County to do it. Commissioner Deeds said he does not feel it should come from the Highway Departments budget due to all the cuts they have already taken from the State.

Commissioner Boyer moved to ask the Council for the money from CEDIT at the July Council meeting. Commissioner Deeds amended the motion to ask Ken Einselen to research where the signs would be placed and how many and what type of striping would be needed and to report back to the Board next week. The motion was 2nd by Commissioner Boyer and passed 3-0.

Mr. Keupper informed the Board that the Grand Opening of the Trail is on July 8, 2006 at 10:00 a.m. and they are all invited to attend.

A motion to adjourn was made by Commissioner Deeds and 2nd by Commissioner Boyer. The motion passed 3-0.

Adjourned

THE MIAMI COUNTY BOARD OF COMMISSIONERS

\_\_\_\_\_, CHAIRMAN  
GARY HAWLEY

\_\_\_\_\_, VICE CHAIRMAN  
GREGORY DEEDS

\_\_\_\_\_, MEMBER  
C. CRAIG BOYER

ATTEST: \_\_\_\_\_, Auditor  
Brenda Weaver