

MIAMI COUNTY BOARD OF COMMISSIONERS
25 NORTH BROADWAY
PERU, INDIANA 46970
JULY 24, 2006

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

USE OF GROUNDS REQUEST BY PERU'S REVIVAL CENTER CHURCH

Michael Trexler appeared before the Board on behalf of Peru's Revival Center Church to ask permission to use the Court House entrance and lawn for a song service. The service will be held on Friday, August 11, 2006. They will need electricity and will be on site between 6:00 pm and 9:00 pm with the actual services being from 7:00-8:30 PM. Commissioner Deeds moved to allow the church service. The motion was 2nd by Commissioner Boyer and passed 3-0.

INSURANCE COMMITTEE REPORT

The insurance committee reported their findings to the Board and made the recommendation that the County renew our current policy through the end of the year. They also recommend changing the policy renewal date to January. Beth Pond spoke for the group. The Board thanked the committee for their hard work and appreciated the time they gave to this.

MANATRON CONTRACT

The Board received a contract with Manatron for signing. A motion to sign the contract was made by Commissioner Deeds. The motion was 2nd by Commissioner Boyer and passed 3-0.

ID CARDS AND SECURITY ENTRY CARDS

Mike Peconga told the Board that he is set up in the GAR room for taking pictures and processing the employees ID cards. The Board told Mr. Peconga that only Elected Officials and first Deputies were to get the door key cards. All other employees will get regular ID cards. The Board also requested Jason Bowman get key cards to the buildings because he is our contracted maintenance personnel.

UMBAUGH & ASSOCIATES

Todd Samuelson and the Board discussed some of the different financial funding options he has assisted in acquiring. He has just completed Marshall County and they have begun their jail project. After some discussion it was decided that he would return on August 14th at 10:00 am.

ZONING ISSUES

Bill Gornto asked the Board if they know for sure if they have jurisdiction over the zoning in the City's 2 mile radius. The Board said it seems to be a gray area and suggests that David Grund and K.L. Stanley look at it and make a determination based on their findings.

YMCA GRANT APPLICATION FOR 2007

Dave Quick brought the Board the application for the 2007 grant. Mr. Quick needs permission to at least begin the process by running the legal notice. Commissioner Boyer made the motion to give Mr. Quick the right to run the legal notice. The motion was 2nd by Commissioner Deeds and passed 3-0.

ATTORNEY ISSUES

The Board asked Mr. Grund if he had reviewed the Manatron contract. He had not. The Board would like to act upon that at the next meeting.

The Board would also like the solicitation ordinance by the next meeting.

The Board asked Mr. Grund to add the wearing of name badges during work hours into our policy. They also want a replacement cost added in case an employee loses their ID badge.

IDEM NOTICE

The Board received an IDEM notice of approval for CountryMark Co Op.

Page 2

7-24-06

HIGHWAY ISSUES

Sam Waltz informed the Board that he has received a request to install cable by Verizon on 1100 North. A motion to approve was made by Commissioner Deeds. The motion was 2nd by Commissioner Boyer and passed 3-0.

Mr. Waltz gave a road update and said that he plans to designate the Major Moves money to 2 projects over 2 years.

GASB 34

Commissioner Deeds made a motion to approve the transfer of funds to hire TM Wells to implement the GASB 34 compliance for the County. The motion was 2nd by Commissioner Boyer and passed 3-0.

INSURANCE

A motion was made by Commissioner Deeds to renew the County insurance through the end of the year. The motion was 2nd by Commissioner Boyer and passed 3-0.

COURT HOUSE GROUNDS

Commissioner Hawley told the Board that the issue of fixing the Handicapped ramp and the sidewalks around the Court House needs to be addressed now that the Circus is over.

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

Adjourned

THE MIAMI COUNTH BOARD OF COMMISSIONERS

_____, CHAIRMAN
GARY HAWLEY

_____, VICE CHAIRMAN
GREGORY DEEDS

_____, MEMBER
C. CRAIG BOYER

Attest: _____, Auditor
Brenda Weaver