

**THE MIAMI COUNTY BOARD OF COMMISSIONERS  
25 NORTH BROADWAY  
PERU, INDIANA 46970  
JULY 2, 2007**

Commissioner Hawley called the weekly meeting of the Board to order.

**MEXICO REGIONAL SEWER DISTRICT**

Tina Henderson, Grant Administrator, addressed the Commissioners in regard to signing the Grant Application and Public Hearing form for the Mexico Regional Sewer District. After some discussion Commissioner Deeds made a motion to allow Chairman Hawley to sign documents. Commissioner Boyer 2<sup>nd</sup> the motion and it passed 3-0.

Ms. Henderson introduced Steven Ray of Rural Affairs to the Board. Mr. Ray informed the Commissioner of what kind of information the State would be looking for from the County.

- 1) Financial
- 2) Commitments already in place (Capital Improvement Plan)
- 3) 2006 Annual Report

Commissioner Hawley asked Mr. Ray if that committee understood the budget process and year end balances of funds. Mr. Ray said that he believes they do.

The County also needs to be active in this project. There was discussion of three items of consideration.

- 1) Road Repair after project
- 2) Forgiving Loan
- 3) Money to each resident for hook-up

Ms. Henderson will send Grant questions to the Auditor to fill out and send back to her. Ms. Henderson will also set up meeting with the Engineer and the Commissioners.

**COUNTY ATTORNEY**

David Grund, County Attorney, informed the Board that he had reviewed the SRI contract and had no problem with it but he would recommend the Auditor and the Board look them over because he is not sure of the process. Commissioner Deeds made a motion to forward to the Auditor and Treasurer to look over and it was 2<sup>nd</sup> by Commissioner Boyer. The motion passed 3-0.

Carol Biddle brought the Food Ordinance before the Board. It was reviewed March 12<sup>th</sup> due to fee changes but never signed. Commissioner Deeds made a motion to have the County Attorney look over. The motion was 2<sup>nd</sup> by Commissioner Boyer and passed 3-0.

**TOBACCO AWARENESS**

Mike Wilson from Tobacco Awareness stopped in to get an update on the Smoking Ordinance. The Attorney is working on it and will be bringing a revised one to the Commissioners. Mr. Wilson said he hopes it will be an effective and comprehensive Ordinance.

**YMCA RURAL TRANSIT**

A Contract Voucher was brought before the Board for a signature. Commissioner Deeds made a motion to sign the voucher. Commissioner Boyer 2<sup>nd</sup> the motion and it passed 3-0. The Board also received the quarterly report.

**CUM COURT HOUSE**

Commissioner Boyer is concerned with the amount they initially appropriated for the Jail Project. After some discussion Commissioner Boyer made a motion to increase the line item to \$250,000.00. The motion was 2<sup>nd</sup> by Commissioner Deeds and passed 3-0.

**SHERIFF**

The Sheriff brought his contract for 2008 to the Commissioners. The Sheriff is asking for \$72,000 which by law he can receive 60% of the Prosecutor's wage and some of the tax warrant money. This is less than that amount. Commissioner Boyer made a motion to sign the contract and Commissioner Deeds 2<sup>nd</sup> the motion. The motion passed 3-0. The Sheriff also brought the weekly report.

**MINUTES**

Commissioner Deeds made a motion to approve the minutes. Commissioner Hawley 2<sup>nd</sup> the motion and it passed 2-0. (Commissioner Boyer was out of the room)

**HIGHWAY**

Sam Waltz brought in the new 144's for the Highway.

Asked the Commissioners for permission to have Janice Clemons replace him on the Insurance Committee. Permission granted.

**CLAIMS**

Commissioner Deeds made a motion to approve the claims. Commissioner Boyer 2<sup>nd</sup> the motion and it passed 3-0.

**VETERAN'S OFFICER**

Jay Kendall sent a request to ask permission for his assistant to take several vacation days prior to acquiring them. After some discussion Commissioner Deeds made a motion to deny the request due to it going against the Personnel Policy. The motion was 2<sup>nd</sup> by Commissioner Boyer and passed 3-0.

**WABASH VALLEY RESTORATION**

The Commissioners reviewed a proposal from Wabash Valley Restoration to repair the South side of the Annex. Commissioner Boyer moves to accept and Commissioner Deeds 2<sup>nd</sup>. The motion passed 3-0.

**EMA**

Mike Peconga brought in the quarterly report. He also informed the Commissioners that Bill Raber, Chief of Police and Chris Brooks, Fire, will be on the District EMA Committee.

**LETTER FROM CITIZEN**

The Board received a letter from Linda Gustin regarding traffic through Deedsville. She has grandchildren that live there and has contacted the Sheriff department who has written tickets, but she would like to have a "children present" sign placed. Commissioner Deeds made a motion to give to Ken Einselen to review. Commissioner Boyer 2<sup>nd</sup> the motion and it passed 3-0.

**WAGGONER-IRWIN-SCHEELE**

The Commissioners received a proposal from Waggoner-Irwin-Scheele for updating Personnel Policy. Commissioner Deeds made a motion to change the line item amount in the 2008 budget from \$7,500 to \$15,000. Commissioner Boyer 2<sup>nd</sup> the motion and it passed 3-0.

**CONSTRUCTION MANAGEMENT RFQ**

Commissioner Boyer went through the ones that were submitted and is concerned about the cost and how to justify it. Commissioner Hawley said if you didn't have a management company there would be a contingency clause that would be around 6% of the contract. After much discussion Commissioner Deeds made a motion to interview Skillman and Construction Management on 7-16-07, one at 1:30 pm and 2:30 pm. The motion was 2<sup>nd</sup> by Commissioner Boyer and passed 3-0.

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

Adjourned

**THE MIAMI COUNTY BOARD OF COMMISSIONERS**

\_\_\_\_\_, CHAIRMAN  
GARY D. HAWLEY

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

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

ATTEST: \_\_\_\_\_, Deputy Auditor  
Jane Lilley