

MIAMI COUNTY COMMISSIONERS
25 NORTH BROADWAY
PERU, INDIANA 46970
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AUGUST 13, 2007

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

MIAMI COUNTY MUSEUM

Barry Rassi, along with Rob Spahr, made a presentation to the Board regarding the Museum. The Historical Society purchased the Fincher building for storage. The Museum is overflowing and needs to move some items to storage so they can have more room for displays. They need approximately \$120,000 and they have about \$40,000. They are seeking support from the Commissioners (possibly from C.E.D.I.T.) and the Community. Commissioner Deeds made a motion to take under advisement. The motion was 2nd by Commissioner Boyer and passed 3-0.

RECORDER

The Recorder was out of the office so John Powell, IT, came before the Commissioners on her behalf. The Recorder would like to buy 4 new computers out of her Redaction fund. Commissioner Deeds made a motion to approve and Commissioner Boyer 2nd the motion. Motion passed 3-0.

BURN ORDINANCE

John Stoeckert, Mexico resident, came before the Board to find out what the rules for burning are in the County. There are older people with no air conditioning living in the Mexico area and there are health concerns. There has also been a lot of arguments between residents. Darrell Wooten, Planning and Zoning, explained the regulations.

IT DEPT

John Powell asked the Commissioners if they wanted to continue with the quote of \$7500 for the generator system. The Board agreed they wanted to continue.

He also informed the Board that John Evans would be going to a training session tomorrow for Voting machines. Mr. Powell wanted to know if the Board thought it was something he should attend as well. The Commissioners agreed that he should go but to keep his phone on in case of emergency.

SHERIFF

Ken Roland turned in his weekly report.

Sheriff Roland, Dan Lackman, DNR and Lonnie Slisher, State Police, came before the Commissioners to discuss the problems with 4-wheelers. After much discussion, Commissioner Deeds made a motion to vacate County Ordinance 10-28-96 regarding off road vehicles. The motion was 2nd by Commissioner Boyer and passed 3-0.

COUNTY ATTORNEY

The Board spoke with Mr. Grund about the off road vehicle situation.

The Board asked Mr. Grund about a Fireworks Ordinance restricting dates and times people can shoot off fireworks. Mr. Grund will check into that.

Mr. Grund will get with Sam Waltz and Ken Roland on the parking issue at Eagles Point.

The Commissioners also asked Mr. Grund to look at asking the Council for C.E.D.I.T money for the Museum through the Historical Society.

HIGHWAY

Sam Waltz informed the Commissioners that he had spoke with the Mayor about using the milling from the west end project for Ivy Tech. Mr. Waltz also asked the Board about all highway employees having random drug test not just those with CDL license.

CLERK

Trudy McCrea brought the new State Agreement to be signed. The old agreement expires the end of this year. Mr. Grund will look over.

MINUTES

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

CLAIMS

Commissioner Deeds made a motion to pay the claims and Commissioner Boyer 2nd the motion. Motion passed 3-0.

ALTERNATIVE SCHOOL CLAIM

Commissioner Boyer made a motion to pay the claim for the Alternative School. Commissioner Deeds 2nd the motion and it passed 3-0.

ELEVATOR PERMITS CLAIM

Commissioner Deeds made a motion to pay the claims for elevator permits and Commissioner Boyer 2nd the motion. Motion passed 3-0.

HIGHWAY ENGINEER

Ken Einselen, Highway Engineer, made a recommendation to place a stop sign at the Southbound approach to the intersection of Lover's Lane and Meridian Road to the Commissioners. Commissioner Deeds made a motion to accept the recommendation and it was 2nd by Commissioner Boyer. The motion passed 3-0.

The Commissioners were presented a request for a hidden driveway sign. Commissioner Deeds made a motion to forward to Ken for a field study. Commissioner Boyer 2nd the motion. Motion passed 3-0.

Commissioner Boyer made a motion to adjourn. Commissioner Deeds 2nd the motion and it 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