

**MIAMI COUNTY BOARD OF COMMISSIONERS
25 NORTH BROADWAY
PERU, INDIANA 46970
April 21, 2008**

Commissioner Hawley called the meeting to order.

SMOKING ORDINANCE

Mr. Mike Wilson stopped by to find out if the Board has made a decision concerning the Smoking Ordinance. Mr. Wilson gave the Board Ohio and Illinois smoking bans but told them Michigan has not passed one yet. Mr. Wilson said the more local ordinances passed encourages States to take action. The Board said they would review the Ordinances and determine if changes need to be made to the one drafted by Miami County.

TOURISM

Debbie Bowsher and Sandy Chittum spoke to the Board concerning an information kiosk they would like placed on the Court House lawn. The Commissioners told them that the south side of the Court House would be the best. Commissioner Boyer moved to support the sign for locations of interest in the County and the Commissioners will locate the placement. The motion was 2nd by Commissioner Deeds and passed 3-0.

INKEEPERS TAX COMMISSION

The Board and Ms. Bowsher and Ms. Chittum discussed the language of the laws and the Board is not sure whether the Chamber can be the Commission. They also discussed finding out if someone from one of the local hotel/motels would be interested in serving on the Commission. It was noted that they have to live in Miami County.

IT ISSUES

John Powell told the Board that 39 Degrees N is up and running and has corrected all the issues brought to them so far. He believes it is time for the County to send a 30 day discontinue notice to Manatron. The Board and Mr. Powell discussed some bills and Commissioner Deeds moved to pay \$10,000 of the bill in question. The motion was 2nd by Commissioner Boyer and passed 3-0.

Mr. Powell will also check on how to break down the contract into monthly payments.

EXHAUST GENERATOR ON CURRENT JAIL

Commissioner Deeds made a motion to pay the bill from Customized Power Services for \$2,295 out of Cumulative Court House. The motion was 2nd by Commissioner Boyer and passed 3-0.

SIEMAN'S BUILDING TECHNOLOGIES

The Board received a bill for parts in the amount of \$412 from Sieman's Building Technologies for the HVAC system. Commissioner Boyer made a motion to pay the claim. The motion was 2nd by Commissioner Deeds with the addition that the taxes be excluded from the payment. The motion passed 3-0.

IDEM NOTICE

The Board received a renewal notice from IDEM for Square D Corporation.

MINUTES

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

UMBAUGH & ASSOCIATES

The Board received 2 statements from Umbaugh & Associates. One is a preliminary bill and one sent on April 14th. It was noted that the last statement included the preliminary. Commissioner Deeds moved to sign the agreement with Umbaugh for services provided. The motion was 2nd by Commissioner Boyer and passed 3-0.

COCA COLA CONTRACT

Commissioner Hawley told the Board he requested a proposal. They sent a proposal stating they would pay 20% of the gross amount collected monthly to the County for allowing them to place a vending machine in the rotunda of the Court House.

Commissioner Boyer moved to sign the contract. The motion was 2nd by Commissioner Deeds and passed 3-0.

MAXIMUS CONTRACT

County Attorney David Grund told the Board that Maximus addressed the issue the Board questioned and he feels it is to their satisfaction to sign. A motion to sign the agreement was made by Commissioner Deeds. The motion was 2nd by Commissioner Boyer and passed 3-0.

The Board had a 2nd contract with Maximus, which is just our yearly renewal of the services they already provide. A motion was made by Commissioner Boyer to allow Commissioner Hawley to sign the contract. The motion was 2nd by Commissioner Deeds and passed 3-0.

GRISSOM ISSUE

The Board discussed an issue with existing building usage at Grissom. It was the Board's understanding that this is a local issue since the State turned over all that area to Miami County. David Grund will speak with Jeff Price to resolve this issue as soon as possible. This is an issue that needs resolution quickly due to a stop order being issued.

VACATIONS AND COMP TIME FOR SHERRY PAYNE

It was noted that the personnel policy does not specify this situation. It is up to the Commissioners to make a clarification and make it more specific when one goes from an employee to an elected official and back to an employee. Commissioner Boyer moved to put into place longevity and vacation that can be counted as years of service in the personnel policy. The motion is 2nd by Commissioner Deeds with the addition of making it retroactive to January 1, 2008.

It is noted that the Auditor requests that elected officials be considered for longevity for their years of service as well. The Auditor also noted that as elected officials we are exempt from longevity and it is her opinion that in this case we are paying someone twice for the time.

COUNCIL ISSUE

Bill Click asked the Board if they had signed the contract with Melissa Ombre. She is the Governmental Consultant representative the Council wants to contract with to review and give guidance on our financial situation. The Board gave the contract to David Grund to review.

HIGHWAY ISSUES

Sam Waltz recommended accepting bids from Bit Mat, Pierceton Trucking, Phend & Brown Asphalt, Gaunt & Sons and E & B Paving. He asked the Board to reject bids from Marathon Oil and Sem Materials. The Board agreed to accept the recommendation of the Highway Supervisor.

HEALTH BOARD ISSUE

Dr. Rafik Farag, Diane McNeely and Michele Sigfred have two issues to bring before the Board of Commissioners.

1. Vaccine prices. Dr. Farag told the Board that the Health Board approved raising the price for vaccinations. They are currently not collecting enough to cover the cost of the vaccines. Commissioner Deeds said the services are to provide this and he moves to implement the changes as of the first of May. He also said they will need to amend the ordinance to reflect the higher cost. The motion was 2nd by Commissioner Boyer and passed 3-0.
2. Dr. Farag also said that in discussions with Diane McNeely they discovered that books from 1882 through 1940 are in bad shape and they feel they should microfilm them as well as fixing the original books. Mrs. McNeely has money to do part but

not nearly all. She has a bid from a company for \$8,450 from the same company that has been microfilming in the Recorder's office. If she goes ahead with this the cost will be cut \$800. A motion to approve this was made by Commissioner Boyer. The motion was 2nd by Commissioner Deeds and passed 3-0. It was also stated by Commissioner Hawley that Diane McNeely find as much money as she can from her budget and the Board will pick up the rest of the cost because these records need preserved.

Dr. Farag and the Board discussed issues concerning the Health Department truck and an issue in the Well's addition. Dr. Farag will discuss the issue with Ken Scott.

MANATRON BILL

The Board received a bill from Manatron. A motion to pay the bill was made by Commissioner Deeds and 2nd by Commissioner Boyer. The motion passed 3-0.

PRIORTY GROUP

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

CCI

The Board received a Notice to proceed that has been issued to all contractors. This is only information concerning how the debt service reserve fund and all transfers are to be made for the Jail Project.

WABASH VALLEY RESTORATION

The Board received a quote from Wabash Valley Restoration for work on the 4th floor. This is to construct racks for the Prosecutor for storage of records. The cost is \$2,795. Commissioner Deeds moved to ok the quote and allow the Prosecutor to pay. The motion was 2nd by Commissioner Boyer and passed 3-0.

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 D. HAWLEY

_____, VICE CHAIRMAN
GREGORY DEEDS

_____, MEMBER
C. CRAIG BOYER

ATTEST: _____, Auditor
Brenda Weaver