

**THE MIAMI COUNTY BOARD OF COMMISSIONERS
25 NORTH BROADWAY
PERU, INDIANA 46970
JUNE 2, 2008**

Commissioner Hawley called the meeting of the Board to order.

JUDGES/JUVENILE DOC/3RD COURT

The Commissioners met with Judge Sparh, Judge Banina, and David Grund, candidate for Superior Court Judge. There was discussion on the difference between Juvenile DOC and Juvenile Secured Detention. Previously Miami County had a larger cost for the DOC than the Secured. In the last year the cost has shifted to the Secured instead of DOC.

Miami County has been granted a 3rd Court and there were discussions as to where to put the Courtroom, Judges Chamber and staff support. The Group will meet again the 1st Monday in July at 8:00 a.m.

INNKEEPERS TAX

The Board gave David Grund information they had received for the Innkeepers tax. There was discussion on how many board members would be needed. Mr. Grund will create the resolution.

POTHoles

John Rogers, Flora Addition came before the Board to tell them there are potholes on Rose street in the addition that were missed and he would like to have them filled.

MINUTES

Commissioner Deeds made a motion to approve the minutes. Commissioner Boyer 2nd the motion and it passed 3-0.

CORRESPONDENCE

Letter from IDEM on CFO in North Miami County

Letter from DNR on participation in Flood program. The will be a meeting on June 18 at 12:30.

Memo from AIC that their contract with Vonage is completed

Memo from Ken Einselen on Business 31S updates

SMOKING ORDINANCE

Gary Mock brought in a letter from a citizen regarding the Smoking ordinance. He told the Board that he is not a spokesman for any group but he was asked to bring in it. Several citizens inquired about the ordinance. The Commissioners have taken the information they have gathered under advisement. At the time the Board has an ordinance ready, there will be another Public hearing.

CHANGE ORDER

The Board received a change order for some of the Jail fixtures because some of the fixtures were not prison type. The change order is for \$3,666.00.

Commissioner Deeds made a motion to allow Commissioner Hawley to sign and the motion was 2nd by Commissioner Boyer. The motion passed 3-0.

PERU LIBRARY BOARD

The Board will make the appointment to the Library Board on June 23rd. If anyone is interested they will need to have their information to the Board prior to that date.

VOLUNTARY INSURANCE

Vicki Ship came before the Board to give them information on a voluntary insurance program. The Board thanked her.

HIGHWAY

Sam Waltz brought the Highway Annual Report for their signature. Commissioner Deeds made a motion to allow Commissioner Hawley to sign and Commissioner Boyer 2nd the motion. The motion passed 3-0.

The 1782 that was received from the DLGF required the Highway to cut \$17,369 from the Local Road and Street Fund. Mr. Waltz recommended to the Board where the cuts are to be made. Commissioner Deeds moved to allow. Commissioner Boyer 2nd the motion and it passed 3-0.

The Board also informed Mr. Waltz of the potholes in the Flora Addition.

Commissioner Boyer made a motion to adjourn. The motion was 2nd by Commissioner Deeds and 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