

**THE MIAMI COUNTY BOARD OF COMMISSIONERS  
25 NORTH BROADWAY  
PERU, INDIANA 46970  
JULY 14, 2008**

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

**YMCA/MIAMIGO**

Dave Quick brought the quarterly reports and voucher for the 2<sup>nd</sup> quarter draw. The amount of this quarter's draw is \$48,409. Commissioner Boyer moved to allow Commissioner Hawley to sign the voucher. The motion was 2<sup>nd</sup> by Commissioner Deeds and passed 3-0.

**39 DEGREES NORTH**

Randy Smith gave the Board an update of the software upgrade. Mr. Smith said they are doing 25 splits every 6 months and he felt it is not cost effective for the County to spend \$1,200 to purchase an upgrade to the system. He will have a meeting tomorrow and asked that the Board hold off on purchasing any more software. He also said they have had 4 requests for data. The County will receive 20% of the total charged for reimbursement.

**MINUTES**

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

**CCI CLAIM**

A motion was made by Commissioner Deeds to pay a claim to CCI in the amount of \$29,911.81. The motion was 2<sup>nd</sup> by Commissioner Boyer and passed 3-0.

**HEALTH BOARD ATTORNEY LETTER**

Commissioner Hawley received a letter from the current Health Board Attorney stating he will be leaving that position on December 31, 2008. No action was taken.

**HIGHWAY ISSUE**

The Board received a claim from Structure Pointe on the Business 31 South Project. Commissioner Boyer asked if the Board put a hold on the project until the plans are confirmed. It was agreed that they had but also agreed that this claim was most likely in the works prior to the action taken. A motion was made by Commissioner Deeds to pay the claim. The motion was 2<sup>nd</sup> by Commissioner Boyer and passed 3-0.

**MR. WILSON/SMOKE FREE**

Mr. Wilson stopped by to see if there has been any action on the Smoking Ordinance. The Board told him there has been no action taken at this time.

Commissioner Hawley said he has received a copy of the Smoking Ordinance for the City of Kokomo.

**BRIDGE INSPECTIONS**

Commissioner Deeds moved to accept proposals for the bridge inspections for 2009-2011 and to advertise as required. The motion was 2nd by Commissioner Boyer and passed 3-0.

#### IDEM NOTICE

The Board received a confined feeding operation final notice for RBF LLC. No action taken.

#### CONFINED FEEDING OPERATION LETTER

The Mayor of Rochester sent a letter of concern for the Wildermuth confined feeding operations in northern Miami County. No action taken.

#### COUNTY ATTORNEY ISSUES

David Grund brought the information to the Board for signing to allow Lake City Bank to allow Umbaugh & Associates to invest the Jail Funds. Commissioner Deeds moved to allow Commissioner Hawley to sign the Agreement with Umbaugh & Associates and send the documentation back to Lake City Bank. Commissioner Hawley 2<sup>nd</sup> the motion due to Commissioner Boyer leaving the meeting for a time.

#### EMA DIRECTOR

The Board and Mike Peconga discussed the new procedures coming from the State placing the tracking of all communications through the Counties from the 9-1-1 Center to EMA Directors.

Mr. Peconga also said he will be receiving a grant in the amount of approximately \$140,000.

Mr. Peconga and Commissioner Hawley discussed the oversight meeting in Fort Wayne. Commissioner Hawley explained the requirements for a quorum and the lack of participation by Mayors and Board of Commissioner Chairmen. He said there was no platform from the State and there was nothing to oversee. He said this is a waste of time for all parties and that the needs assessment for the Counties is upside down. It should start at the bottom and submit their needs to the State for the Grant. No action was taken just some discussion of what needs to occur to make this process flow in the proper manner.

#### HIGHWAY DEPARTMENT

Sam Waltz said he would be meeting with Rick Duff to see how to use funds available for maintenance on water problems.

Mr. Waltz also told the Board there is no money in the budget for bridge inspections and that Ken Einselen would have to go before Council for an additional appropriation.

#### MCEDA

Christy Householder told the Board that the City of Peru is in the process of annexing the area east of Dr. Mull's office. The problem is there is a business that would like to start the process with abatement before they break ground next month. The City cannot give abatement until the Annexation is completed. It is noted that the Hotel is requesting this from the County.

Commissioner Deeds stepped out to not be involved in this discussion due to one of the principals being a client of his. A motion was made by Commissioner Boyer to give this the Counties blessing and to ask for something in writing from

the City of Peru concerning their intent. The motion was 2<sup>nd</sup> by Commissioner Hawley and passed 2-0.

#### IT ISSUE

John Powell and the Board discussed some quotes and bills that were in question. No action was taken.

#### BIDS OPENED FOR SIDEWALK REPAIRS

The Board opened the only bid they received to repair and replace the sidewalk on the North side of the Court House. The bid is from TT& Concrete and the first part is the entrance and steps of the County House in the amount of \$17,925. The 2<sup>nd</sup> part is the sidewalk from curb to curb on 5<sup>th</sup> Street side of the Court House. This amount is \$21,100. Commissioner Boyer moved to accept the bids from Brooks concrete Company in the amount of \$39,025 for the complete job. The motion was 2<sup>nd</sup> by Commissioner Deeds and passed 3-0. This is to be taken from the Court House Maintenance Fund.

#### COURT HOUSE

Commissioner Hawley told the Board that there are 2 companies looking at bidding on rails up the stairways inside the Court House.

#### BRIDGE INSPECTIONS

The Board looked at the bridge inspection criteria and decided they would hold it for a week and decide next week how to proceed.

It was noted that Bridge 152 permit was issued on September 25, 2006 and it has a 24-month start date attached. It was agreed that action needs to be taken but no further direction was given.

#### ASSESSORS OFFICE REMODELING

Commissioner Boyer moved that Commissioner Hawley be allowed to move on the Assessor's project as needed. The motion was 2<sup>nd</sup> by Commissioner Deeds 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:** \_\_\_\_\_, **Auditor**  
**Brenda Weaver**

