

**BOARD OF COMMISSIONERS
MIAMI COUNTY
PERU, INDIANA 46970
765-472-3901
July 28, 2008**

Chairman Hawley called the weekly meeting of the Board of Commissioners to order. It is noted that Commissioner Boyer is on vacation.

EMA/MIKE PECONGA

Mr. Peconga told the Board that the State of Indiana has requested the extra 300 and 800 mgh bands be released for the States use. The State will put up a tower near Converse for the use of this and the County will also be allowed to use this tower. The FCC will be monitoring this transfer. Commissioner Deeds moved to approve the request. The motion was 2nd by Commissioner Hawley and passed 2-0.

MATRIX INTEGRATION SYSTEM

John Powell brought Nathan Stahl and Shawna Mullen to the Board to discuss the fiber connection at the new jail project site. They gave a presentation on how they operate. John Powell said he knows what needs done and expressed his support for this because it is out of his realm of expertise. They can do the video conferencing and any other fiber connections needed at the new jail.

Mr. Powell was instructed by Commissioner Hawley to check with what has been bid at the jail project and see how this fits in to avoid any dead spots in our communications areas. Mr. Powell and Mr. Stahl will work out a scope of work and bring it back to the Board.

SMOKING ORDINANCE

Mike Wilson attended the meeting to ask if there is progress on the Smoke Free Ordinance adoption. The Board told them where they are in the process and thanked him for coming in. Commissioner Deeds said that since Commissioner Boyer would be gone until August 18, 2008 he feels the Board should wait to adopt such an important Ordinance.

YMCA/MIAMIGO

Dave Quick brought the Resolution authorizing the application for him to apply for a grant to purchase a 10-12 passenger vehicle. Dave Quick also brought a claim voucher for the vehicle grant. Commissioner Deeds moved to allow Commissioner Hawley to sign the voucher. The motion was 2nd by Commissioner Hawley and passed 2-0. It was noted that this vehicle is already on the road.

ORDINANCE FOR SPEED LIMIT OVER THE MISSISSENEWA DAM

The Board received a recommendation from the County Highway Engineer for a speed limit adjustment over the Dam. It is currently 30 mph and the Board agrees that is slow. After some discussion they agreed on 50 mph and Commissioner Hawley requests the no parking on the Dam be added to this Ordinance. It is noted it was in the original Ordinance. A motion was made by Commissioner Deeds to ask Ken Einselen to make the changes requested and the information added to the Ordinance. The motion was 2nd by Commissioner Hawley and passed 2-0.

INDOT NOTICE

The Board received an update and information concerning the Business 31 project. No action was taken.

The Board took a 5 minute recess

SHERIFF ROLAND/ INTERSECTION SITE ISSUE

Sheriff Roland told the Board there is an issue with corn planted too close to the road at intersection of 400 South and 200 West. Commissioner Deeds phoned the farmer and the Sheriff will meet him at the site at 4:00 pm. The Board and the Sheriff said there had been accidents at that intersection. This is not the only intersection that has this issue.

Sheriff Roland also gave the Board his weekly jail report.

MINUTES

A motion was made by Commissioner Deeds to approve the minutes. The motion was 2nd by Commissioner Hawley and passed 2-0.

CCI SCHEDULE OF VALUES FOR THE JAIL PROJECT

The Board received the schedule from CCI and the Auditor will make a file for this and all others that are received during the course of this project.

TORT CLAIM

The Board received a Tort Claim from the NUNN Law Firm for an accident that occurred at State Road 16 and US 31. The County is not responsible for either of those roads.

MCCLURES CREDIT CARD/PLAN COMMISSION

The Board received the new credit card for gas for Darrell Wooten. Commissioner Hawley will give him this card.

MIAMI CORRECTIONAL FACILITY ADVISORY BOARD

The Board got a notice that there will be an offender arts and crafts show on August 5, 2008 from 6-8 pm at the Old Fire House in Peru.

ATT CONTRACTS

Tammy Condon brought the contract for renewal with AT&T. This is a 36- month contract. Commissioner Deeds moved to sign this and the internet access contract with AT&T. The motion was 2nd by Commissioner Hawley and passed 2-0.

CCI PAYMENTS FOR APPROVAL

Commissioner Hawley and Commissioner Deeds reviewed the payments that were approved for payment by CCI. A motion for Commissioner Hawley to sign the Affidavit for payment to be sent to Lake City Bank was made by Commissioner Deeds. The motion was 2nd by Commissioner Hawley and passed 2-0.

COUNTY ATTORNEY/DAVID GRUND

The Board was informed that the Estates at Eagles Pointe issue needs to be discussed with the Attorney hired to defend the County. It was noted that the owner requested interest on

the amount he received from the reassessment case. No action taken.

Commissioner Hawley told Mr. Grund that the man who still feels the County line cemetery is a County obligation said he wants us to take action. No action was taken.

TREASURERS OFFICE

Becky Morris brought a list of banks that are insured by the State of Indiana for anything over the first \$100,000. The bank the County has invested funds with is on the list. Concerns arose from news last week when a lot of banks were failing and Flagstar was one of the banks listed as having issues. The Board thanked her for the information.

TAX PAYER ISSUE/MR. GIDLEY

Dan Gidley asked the Board how to put a hold on a property from being sold in a tax sale. He said it is his father's property and they had financed this home through Countrywide Mortgage. He said they just learned that Countrywide has not paid the taxes even though it is included in his father's house payment. The County Auditor told Mr. Gidley that in order to get it released from the tax sale he must see the Treasurer and pay the amount she requires in order to put a hold on it. He was also told the Treasurer is good about working with people in this situation. His issue with Countrywide would be a private matter and he needs to consult an Attorney.

IT ISSUE/JOHN POWELL

Mr. Powell told the Board he has spoken with Peru Utilities and they are starting to run the fiber cable. We will assess what the County uses before we share the band -width with the Utility Company. He stated we only want to pay for what we use.

Commissioner Deeds moved to adjourn. The motion was 2nd by Commissioner Hawley and passed 2-0.

Adjourned

THE MIAMI COUNTY BOARD OF COMMISSIONERS

_____, CHAIRMAN
GARY D. HAWLEY

_____, VICE CHAIRMAN
GREGORY DEEDS

_____, MEMBER
CRAIG BOYER

ATTEST: _____, Auditor
Brenda Weaver