

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
765-472-3901
08-04-08

Commissioner Hawley called the weekly meeting of the Board of Commissioners to order. Commissioner Boyer is absent.

YMCA/DAVE QUICK

Mr. Quick brought the authorization to hold a public meeting for the 2009 Grant application. A motion to authorize the opportunity to hold a public meeting for the 2009 grant was made by Commissioner Deeds. The motion was 2nd by Commissioner Hawley and passed 2-0.

ALTERNATIVE SCHOOL/SHERRY SPIKER

Ms. Spiker told the Board that the program has expanded and changed its name to the Keyes Academy. She explained they went from one room at Ivy Tech to 3 to 4 rooms at the Peru Junior High School. She said in the past the County has given \$11,000 and understands they have asked for the same amount for 2009. She said they will probably ask for more than that in the future due to the expansion of the program but stated they are grateful for the amount given. She and Dave Thompson, Assistant Superintendant of Peru Community Schools said they are bringing in Social Services to assist with some of the issues students face. They will not only have High School but will also have Jr. High and elementary students that would otherwise be expelled. They gave out 10 High School Diplomas last year and served 79 Students through the program. No action was taken, but the Board was given a break down of what the funding was spent for last year and the Commissioners thanked her for the information.

CLAIMS FROM RQAW

The Board received the July claim for services provided from RQAW in the amount of \$10,264.60. Commissioner Deeds moved to pay the claim and the motion was 2nd by Commissioner Hawley and passed 2-0.

DNR NOTICE

The Board received a notice from the DNR stating the flood plain assessment was completed and the County is in good standing with current national flood insurance requirements.

WELLNESS/STEVE MOORE

Mr. Moore checked in with the Commissioners to find out if they had decided if they were going to do a Broker selection to handle their insurance wellness and health productivity. The Board said they are satisfied with their current broker and no action was taken.

BRIDGE #28

The Board was informed of a field inspection on Bridge #28 on August 6, 2008 at 10:30 am. The bridge is also known as Lost Bridge and is scheduled for rehabilitation.

CLERK UPDATE/SVRS SYSTEM

The Board received an update from the Clerk of the Courts on the Voting System from the State. No action was needed nor taken.

SHERIFF

Sheriff Roland told the Board that he has a motor going out on the air conditioner. The cost to fix it is \$800. He also has a problem with the hood over the stove in the kitchen that needs cleaned. The cost is \$300 and he will take both from the Air Handler Fund. He also said they passed the State Fire Marshal inspection.

MINUTES

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

CLAIMS AND PAYROLL

Commissioner Deeds moved to approve the claims and payroll. The motion was 2nd by Commissioner Hawley and passed 2-0.

COURTHOUSE CLOCK

Commissioner Hawley said the electricity for the installation of the clocks is complete. Commissioner Hawley will contact Verdin Clocks to schedule the installation.

BUSINESS 31 SOUTH PROJECT

The Board received a memo from Ken Einselen concerning a meeting on the 18th of this month to discuss the project. No action was taken.

ORDINANCE/SPEED LIMIT OVER THE MISSISSENEWA DAM

A motion was made by Commissioner Deeds to sign the Ordinance setting the speed limit to 50 mph over the Mississenewa Dam. Commissioner Hawley 2nd by motion and it passed 2-0.

HIGHWAY DEPARTMENT

Commissioner Deeds moved to send out RFP's for bridge inspections. The motion was 2nd by Commissioner Hawley and passed 2-0. Ken Einselen said he would like to set the receiving of bids on August 25, 2008.

Sam Waltz gave a report on their paving projects in South County. Commissioner Hawley will meet with Mr. Waltz to discuss some cost savings strategies for the Highway Department.

Mr. Waltz said he cut \$104,000 out of his LR&S budget based on the State Requirements. No further action was taken.

IT/John Powell

Mr. Powell asked permission to drill holes in the top of the counter for two computers that need to set at each end. He also said the counter needs pulled out 2 feet further towards the doorway. The Board agreed to allow him to do what is needed to make the voter registration office workable.

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

THE MIAMI COUNTY BOARD OF COMMISSIONERS

_____, CHAIRMAN

GARY D. HAWLEY

_____, VICE CHAIRMAN

GREGORY DEEDS

_____, MEMBER

C. CRAIG BOYER

ATTEST: _____, Auditor

Brenda Weaver