

**MIAMI COUNTY BOARD OF COMMISSIONERS
25 NORTH BROADWAY
PERU, INDIANA 46970
AUGUST 11, 2008**

Commissioner Hawley opened the weekly meeting of the Board of Commissioners at 9:00 am.

It is noted that Commissioner Boyer is on vacation.

EMA REQUEST

Mike Peconga asked the Board to sign the reimbursement claim for 60% of his and his assistant's salaries. This totals \$34,337.07. Commissioner Deeds moved to sign the grant application for reimbursement. The motion was 2nd by Commissioner Hawley and passed 2-0.

Mr. Peconga also asked the Board for permission to assist the Red Cross with a grant application from Eli Lilly that the United Way must sign. He would like permission to assist the United Way in applying for the grant. The Board approved him working with the United Way to apply for the grant.

Mr. Peconga also told the Board he has a district meeting Wednesday.

JAIL PROJECT BILL

The Board received a bill from Stafford Smith that needs to be processed. Commissioner Deeds moved to send the bill through CCI for processing. Commission Hawley 2nd by motion and the motion passed 2-0.

The Board received a Performance and Payment Bond from Robert Haynes Company. No action taken.

The Board received a bill from CCI for \$28,014.85 for services rendered on the Miami County Jail Project. Commissioner Deeds moved to approve for payment. The motion was 2nd by Commissioner Hawley and passed 2-0.

INFORMATION RECEIVED FROM GENERAL PRESERVATION CORPORATION

This company sent a letter of introduction and explained that they do exterior work on Court Houses. No action was taken.

MINUTES

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

IDEM NOTICE

The Board received a notice from IDEM that the James Mark Wildermuth application for confined feeding was approved. No action taken by the Board.

WABASH VALLEY RESTORATION/ANNEX BUILDING

The Board received an estimate from WV Restoration to patch holes in the awning and paint the chains and supports at the entrance of the Annex Building. Commissioner Deeds asked to put this on hold until Commissioner Boyer returns. Commissioner Hawley agreed to postpone any action until the return of Commissioner Boyer.

LOG JAM ON THE EEL RIVER

Dallas Eikenberry told the Board that there is a logjam at 100 east at the Eel River. He said it is cutting into the roadbed. The Board thanked him for the information.

BRIDGE 152

Ken Einselen sent a memo to the Board that the floodway permit will expire before the project can be started due to a lack of funding. The Board asked him to reapply for the permit.

HIDDEN DRIVEWAY SIGN REQUEST

The Board received a request from a citizen to have a hidden driveway sign placed on 400 West. The citizen said there was a sign there at one time but it is gone and he feels it needs replaced. Commissioner Deeds made a motion to forward this to Ken Einselen to review and bring a recommendation back to the Board. The motion was 2nd by Commissioner Hawley and passed 2-0.

MUSEUM WINDOW

The Board discussed the vandalism to the Museum window. They received an estimate from Peru Glass and Screen. For clear plate glass the cost is \$840, for safety glass it is \$1,041. Commissioner Deeds moved to allow Commissioner Hawley to speak with the Museum curator to ask which they would prefer to replace the glass with. The motion was 2nd by Commissioner Hawley and passed 2-0.

HIGHWAY

Sam Waltz said he has 2 permits for additional conduit on a bridge south of Denver. He asked the Board to have Ken Einselen look at it. The Board said they would forward it to Ken.

Mr. Waltz also has a request for a NIPSCO boring. He said he has no problem with it. A motion was made to Commissioner Deeds to issue approval for the permit. The motion was 2nd by Commissioner Hawley and passed 2-0.

Mr. Waltz also gave a report on the paving being done by the Highway Department. He also said they are finished with the sealing.

WALLACE ROW

Commissioner Hawley told Mr. Waltz that a resident has requested a speed limit reduction on 124. Ken Einselen will call either Dana Platner or Bob Alderman to find out if the County has any jurisdiction over speed limits in that area because it is within the 2-mile radius jurisdiction.

MAXIMUS

The Board received a notice from Maximus that they have recovered \$5,400 for the County through their services the first quarter of this year. It is noted that this almost covers their yearly fee.

BRIDGE INSPECTIONS

Leo Rumschlag introduced himself to the Board. He owns Rumschlag Technical Services. He specializes in bridge inspections and would like the opportunity to bid on our bridge inspections. The Board thanked him for the information. No action taken.

PLAN COMMISSION

Darrell Wooten told the Board he has 3 mowing liens to record that require signatures by the Commissioners. A motion to sign the documents was made by Commissioner Deeds and 2nd by Commissioner Hawley. The motion passed 2-0.

JUDGE SPAHR/LIBRARY SHELVING

Judge Spahr informed the Board that the shelves in the law library are disassembled and ready for removal. Commissioner Hawley told Judge Spahr the Commissioners would address this issue this week.

COUNTY ATTORNEY

David Grund told the Board he is following up on the suit against the Auditor and Commissioners concerning the Estates At Eagles Pointe settlement. No action needed.

BRIDGE INSPECTION BOOKS

The Board was given the bridge inspection books. No action needed.

NOTICE OF NEW FEDERAL LAW

Commissioner Deeds informed the reporter from the Peru Tribune that this law could also affect him. It states that anyone at an accident scene is required to wear highly visible reflective clothing. The reporter took a copy of the notice for reference.

BRIDGE STUDY

The Board reported that all bridges are able to be traveled and none are closed. They recommend 21 to be replaced in 10 years. The company recommends ten to rehabilitate and seventy to repair.

YMCA/MIAMIGO

Dave Quick brought the application for the transportation grant for signatures. The projected budget is \$347,000. A motion to sign the documents was made by Commissioner Deeds and 2nd by Commissioner Hawley. The motion passed 2-0.

GLAZIERS FURNITURE CARPET FOR VOTER REGISTRATION

The Board accepted a bid for \$505 to repair the carpet in the old Voter Registration Office. This part of the Clerk's office was vacated and will be used for other staff in that office.

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

Adjourned

THE MIAMI COUNTY BOARD OF COMMISSIONERS

_____, CHAIRMAN
GARY D. HAWLEY

_____, VICE CHAIRMAN
GREGORY DEEDS

_____, MEMBER
C. CRAIG BOYER

ATTEST: _____, Auditor
Brenda Weaver