

**MIAMI COUNTY COMMISSIONERS
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AUGUST 25, 2008**

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

NEW JAIL CONTROLS

The Board received a quote for a key cabinet for the control operations in the new jail. It is noted that Sheriff Roland said this is too much money to pay and he is not interested in this kind of locking system. The cost savings on this item is \$18,000.

SMOKING ORDINANCE

Mike Wilson was in to find out if any further progress was made to setting another public hearing and if the Board is any closer to adopting an Ordinance protecting workers from 2nd hand smoke. The Board said they are not ready. Commissioner Deeds said he has not seen a final document and he will need time to review it when the County Attorney has it compiled for the Board of Commissioners. Mr. Wilson thanked the Board and said he will be back to check on the progress next week.

DRAINAGE ISSUE/SHAWNA WELLER

Mrs. Weller brought a VCR tape of the water problem around their property. No action taken, this is a drainage issue.

LTAP MEETING

Ken Einselen requested permission to attend an LTAP meeting for Road Scholar Core Course in Lafayette. Commissioner Boyer moved to allow him to attend. The motion was 2nd by Commissioner Deeds and passed 3-0.

INVOICE FROM ACE ARIEL LIFTS LLC

This is for the rental of a lift to install the Court House clocks. Commissioner Deeds moved to send this back and ask them to remove the taxes and send a corrected bill. The motion was 2nd by Commissioner Boyer and passed 3-0.

MAXIMUS

The Commissioners received the yearly bill for the cost allocation plan from Maximus. The bill is for \$5,800. A motion to process the claim was made by Commissioner Deeds and 2nd by Commissioner Boyer. The motion passed 3-0.

COURT ISSUES/JUDGE SPAHR

Judge Spahr had two issues to discuss with the Board.
First he needs florescent bulbs replaced in the Courtroom.

Secondly, he would like to have the walls in the law library restored. He knows it won't happen right away due to budget issues. He also wants all active files left on the 3rd floor. Judge Spahr said he spoke with the Clerk of the Courts and she has not gotten back with either judge on this issue. The Board of Commissioners will speak with her concerning this to see what can be done on this matter.

HIGHWAY ISSUE

Mr. Waltz and the Board discussed his progress report of jobs completed. They also spoke of a tile issue at the jail site and the Board decided they would go after lunch to see the area. Mr. Waltz said this is the last week for summer help. Mr. Waltz hopes to pave the 3rd street parking lot by the end of this week.

EMA/GRANT

Mike Peconga reported on the departments that requested mobile radios. No action needed.

MINUTES

Commissioner Boyer moved to approve the minutes. The motion was 2nd by Commissioner Deeds and passed 3-0.

PROJECT HOOSIER SAFE-T

The Board received a request to place an antenna down by Converse. Commissioner Deeds moved to allow the site to be used for the antenna and that Commissioner Hawley is allowed to sign the document. It is noted that this covers mostly Wabash County. The motion was 2nd by Commissioner Boyer and passed 3-0.

BREAK

The Board took a short break to look at the Law Library and the Clerk's office.

INSURANCE

Gary Mock asked the Board if they are going to open up the general liability insurance for bid. The Board said it has been quite a while since they had done that, so they would open it up for bids.

SHERIFF ROLAND/JAIL LOCKS

Sheriff Roland explained what had occurred with the locks. A motion was made by Commissioner Boyer to pay the bill. The motion was 2nd by Commissioner Deeds and passed 3-0.

The Board said to pay the bill out of Cumulative Courthouse or a maintenance line of their budget.

ATTORNEY

The Board and David Grund discussed the process they need to go through for his replacement as County Attorney. It was decided there would need to be an executive session to discuss procedures on this replacement. The date will be September 22, 2008 at 1:30 pm in the Board of Commissioners room of the Court House.

HIGHWAY/BRIDGE INSPECTION BIDS

The Board opened bids from the following companies.

1. Stephen J. Christian & Associates
2. DLZ
3. Janssen & Spaans
4. Butler Fairman & Seifert
5. USI Consultants
6. United Consulting
7. RQAW
8. Rumschlag Technical Services

9. Clark Dietz, Inc.

Commissioner Deeds moved to take these bids under advisement. The motion was 2nd by Commissioner Boyer and passed 3-0.

Ken Einselen has a scoring sheet that he will get to the Board to be able to review these bids and break out into a short list of 3. No further action was taken.

IT ISSUE

John Powell told the Board that there are two phases of connecting the fiber to the County entities. The cost of phase one is \$8,500. After some clarification about the process a motion was made by Commissioner Boyer to hire MATRIX to consult with on this job. The motion was 2nd by Commissioner Deeds and passed 3-0.

This is necessary to bring the video conferencing and hearings via internet from the new jail site as well as being connected to EMA. It will also connect the utilities and all governmental departments in a loop of fiber cabling.

Commissioner Boyer moved to allow Chairman Hawley to sign the contract with MATRIX. The motion was 2nd by Commissioner Deeds and passed 3-0.

Commissioner Boyer moved to adjourn. The motion was 2nd by Commissioner Deeds and passed 3-0.

Adjourned

THE MIAMI COUNTY BOARD OF COMMISSIONERS

_____, CHAIRMAN
GARY HAWLEY

_____, VICE CHAIRMAN
GREGORY DEEDS

_____, MEMBER
C. CRAIG BOYER

ATTEST: _____, Auditor
Brenda Weaver