

**MIAMI COUNTY BOARD OF COMMISSIONERS  
25 NORTH BROADWAY  
PERU, INDIANA 46970  
September 8, 2008**

**Commissioner Hawley opened the meeting.**

**TAG – MIKE WILSON**

**Mr. Wilson came before the Board to see if there were any changes or any hearings scheduled. Commissioner Deeds said they will have an Exec session with the County Attorney on the 22<sup>nd</sup>.**

**IT – JOHN POWELL**

**Mr. Powell went over the Matrix Integration bill. The last item for \$18.60 needed to be deleted. Commissioner Deeds made a motion to pay the bill minus the \$18.60. Commissioner Boyer 2<sup>nd</sup> the motion and passed 3-0.**

**WEEKLY REPORT FOR THE JAIL**

**Dave Vitek brought the weekly jail report for the Board. The Jail had a State inspection last week and everything went well. Captain Vitek reported that there is a sink that has a leak and will have to be addressed.**

**LETTER FROM HUNTINGTON COUNTY**

**The Board received a letter from Huntington County regarding additional insurance coverage for employees. No action taken.**

**ISSUES WITH NEW JAIL PROJECT**

**The Commissioners received an appeal from one of the vendors at the new jail site that had received fines for failing to get their submittals in on time. Commissioner Hawley said he didn't think they had a legal basis to appeal to them. Commissioner Deeds said he looks forward to reading the report from CCI (construction manager). That is why they hired a construction manager.**

**CHAMBER OF COMMERCE**

**The Board received a newsletter from the Chamber of Commerce.**

**AMCO ELEVATOR BILL**

**After reviewing the AMCO Elevator bill, Commissioner Boyer made a motion to pay the bill and Commissioner Deeds 2<sup>nd</sup> the motion. The motion passed 3-0.**

**PLANNING & ZONING**

**Darrell Wooten brought in weed liens to be recorded for the Commissioners to sign. Commissioner Deeds made a motion to sign the weed liens. Commissioner Boyer 2<sup>nd</sup> the motion and it passed 3-0.**

**ESCROW AGREEMENTS FOR NEW JAIL**

**Commissioner Deeds made a motion to allow Commissioner Hawley to sign the escrow agreements. Commissioner Boyer 2<sup>nd</sup> the motion and it passed 3-0.**

**MINUTES**

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

**COMMISSIONER HAWLEY HAD TO LEAVE TO GO TO ANOTHER MEETING.**

**POSTAGE FOR TAX BILLS**

**The Treasurer was short \$7,006.92 for the postage on the tax bills. Commissioner Boyer made a motion to pay the balance out of the Commissioner's line for postage. Commissioner Deeds 2<sup>nd</sup> the motion and it passed 2-0.**

**Commissioner Boyer moved to adjourn. Commissioner Deeds 2<sup>nd</sup> the motion. 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:** \_\_\_\_\_, **Chief Deputy Auditor**  
**Jane Lilley**