

**MIAMI COUNTY COMMISSIONERS
25 NORTH BROADWAY
PERU, INDIANA 46970
SEPTEMBER 22, 2008**

Commissioner Hawley opened the weekly meeting of the Board of Commissioners.

YMCA/MIAMIGO

Dave Quick brought his monthly statistical report to the Board for the months of August and September. Mr. Quick also brought the de-obligation document to return approximately \$4,000 that was not used from a grant. Commissioner Deeds moved to sign the document. The motion was 2nd by Commissioner Boyer and passed 3-0.

IDEM NOTICE

The Board received an application notice for Peru Utilities for a waste water treatment plant.

The Board also received a permit for Hanson Aggregates for Midwest Milner Stone Quarry.

CLEANING CONTRACT

Becky McKinney approached the Board concerning the cleaning contract for the Court House. The Board said they would consider the cleaning of the Courthouse to be let for bid by the end of the year.

MINUTES

Commissioners noted that the minutes from last week needs to reflect that the pest control bids will be received November 21, 2008.

CCI/Construction Control Inc.

The Board received a letter from Construction Control Inc. explaining their position on the status of the jail structure project in regards to Michael Kinder & Sons.

JAIL PROJECT

The Board discussed the furnishings for the new jail and discussed approving RQAW to handle this part of the project for the County. Commissioner Boyer moved to have RQAW look at the State surplus of furniture to see if there is anything that would meet the specs we need for the jail project. The motion was 2nd by Commissioner Deeds and passed 3-0.

CLAIM FROM RQAW

The Board received a claim for services provided in the amount of \$8,572.23. Commissioner Boyer moved to pay the claim. The motion was 2nd by Commissioner Deeds and passed 3-0.

MINUTES

Commissioner Deeds moved to approve the minutes with one correction to the amount for insurance. The motion was 2nd by Commissioner Boyer and passed 3-0.

COURT HOUSE CENTENNIAL

Jeff Price asked the Board if they wanted him to issue the invitations to the dignitaries the Board feels should be invited to attend. After discussion of who would be invited the Board agreed that it is proper for Mr. Price to do the inviting. Mr. Price and the Board discussed the corner stone removal and replacement.

HOMELAND SECURITY DISTRICT OVERSITE COMMITTEE

The Board received a notice of the district meeting. Mike Peconga will be attending this meeting on October 13, 2008. Mr. Peconga will also be attending the mitigation program tomorrow.

COURT HOUSE CLOCKS

The Board discussed the Court House Clocks. They are in but the installation date has not been set.

CCI INFORMATION

The Board received a bill for payment in the amount of \$27,734.07. A motion was made by Commissioner Deeds to move forward in the process. The motion was 2nd by Commissioner Boyer and passed 3-0.

CLERKS REQUEST

The Board reviewed the request by the Clerk of the Courts to hire someone to bring her documents up to date by scanning. No action taken.

JAIL PROJECT CHANGE ORDERS

The Board reviewed the change orders for the jail project. It was noted that there is a change order deleting the color in the concrete; which saved \$13,400. Commissioner Deeds moved to approve and sign the change order. The motion was 2nd by Commissioner Boyer and passed 3-0.

The Board also discussed the change order to relocate the water line. It was noted this is a shift in who pays but does not change the amount. Commissioner Deeds moved to approve the change orders. The motion was 2nd by Commissioner Boyer and passed 3-0.

SHERIFF ROLAND

The Sheriff brought his weekly jail maintenance report to the Board.

The Board was also told the Indiana Department of Corrections yearly jail inspection was done and Miami County passed with the normal over crowding and maintenance issues that are an on going problem.

Sheriff Roland brought a bill to the Board for an inmate that has medical bills due to self-mutilation. Commissioner Deeds moved to pay the bill due to the fact the Sheriff has no money in his budget for this. The motion was 2nd by Commissioner Boyer and passed 3-0.

PROBATION EMPLOYEE

Susan Rice brought a question for clarification before the Board. She had an employee that was sick the day after Labor Day. According to the personnel policy a person has to work the day before and the day after a holiday to be paid holiday pay. Commissioner Boyer moved to let it be up to the supervisor or department head to make the call but said there should be a written approval by them to payroll for approval. The motion was 2nd by Commissioner Deeds and passed 3-0.

The Auditor will send out a notice to alert to this change in policy.

MAINTENANCE MAN FOR THE JAIL

The Board discussed the need to begin the process to hire a maintenance man for the new jail. This position is to begin the first of the year but they agreed this person needs to be hired when the heating, cooling and electrical are being built into the building. They agreed that the last week of October they would look at advertising by the first part of November with a December 1st hire date. No further action taken.

HIGHWAY SUPERVISOR

Ken Einselen told the Board he spoke with Dana Plattner from INDOT regarding the speed limit on State Road 124. It is noted that the citizen could request in writing to INDOT for the traffic request and the County has nothing to do with this issue.

The Board and Mr. Einselen also discussed the score sheets for the bridge inspections. No action taken.

Business 31 South was discussed and Commissioner Deeds moved to allow Mr. Einselen to ask Structure Pointe to come back to discuss this project. The motion was 2nd by Commissioner Boyer and passed 3-0.

COUNTY ATTORNEY

DEFERRED COMP PLAN

Mr. Grund brought the Ordinance allowing another deferred comp plan to be offered to employees of the Sheriff's Department. Commissioner Deeds moved to sign the document. The motion was 2nd by Commissioner Boyer and passed 3-0.

ASSESSOR/NANCY GATES

Mrs. Gates, County Assessor, brought proposals to the Board from Ad Valorem Solutions, Tyler Technologies and Manatron to be considered to do the trending for Miami County. The Board will recess and reconvene at 2:30 pm to make a decision on one of the companies. Commissioner Deeds moved to recess. Commissioner Boyer 2nd the motion and it passed 3-0.

Reconvened at 2:30 pm

The Board and Mrs. Gates discussed the pros and cons of each of the 3 companies who gave proposals for trending. After reviewing the costs and information a motion was made by Commissioner Deeds to accept the bid from Ad Valorem. The motion was 2nd by Commissioner Boyer and passed 3-0.

PAYROLL QUESTION

Pat Woods discussed the changes the Board did to Holiday pay. Mrs. Woods told the Board that there needs to be a change to the personnel policy and that she needs a voucher of some kind with the payroll sheet prior to approval. A motion was made by Commissioner Boyer to change the Holiday Policy to read that a written voucher by the department head must accompany the payroll sheets prior to approval. 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 D. HAWLEY

_____, VICE CHAIRMAN
GREGORY DEEDS

_____, MEMBER
CRAIG BOYER

Attest: _____, Auditor
Brenda Weaver