

**MIAMI COUNTY COMMISSIONERS
25 NORTH BROADWAY
PERU, INDIANA
OCTOBER 20, 2008
"CORRECTED"**

Commissioner Hawley opened the meeting. Commissioner Deeds is on vacation.

JAIL PROJECT/CHANGE ORDER

The Board reviewed the change orders for the new jail. The changes are a different brick selection and the steel fabrication.

The Board also received a request to move funds from one contractor to another. Commissioner Boyer moved to allow these changes. The motion was 2nd by Commissioner Hawley and passed 2-0.

ASSESSMENT CONTRACT

The Board received a contract addendum with Advolerum to conduct the assessment for new construction in Miami County. This contract will be given to David Grund for review prior to signing. After David Grund reviewed the document Commissioner Boyer moved to sign the contract. Commissioner Hawley 2nd the motion and it passed 2-0.

COMPUTER ROOM ISSUES

The Board received an evaluation given by Climate Makers on their opinion of what needs to be done to keep the room cool year round. Their opinion is that the equipment currently in place could possibly be repaired without adding any equipment for recirculating outside air. The Board will keep this until next week when Commissioner Greg Deeds returns.

COUNTY PRESCRIPTION CARDS

The Board received an invitation to join a County prescription card program for discount prescriptions. No action was taken.

INTERLOCAL AGREEMENT

The Board received their signed copy of the inter-local agreement with Peru Utilities to run the Fiber Optic to the Court House. The agreement also is for the maintenance of the fiber optic lines once run.

FLOODWAY/FEMA

The Board received the notice of reclassification of a portion of Old Stone Road. No action was needed nor taken.

CAMERA/COURT HOUSE

John Powell told the Board he changed the direction of the camera on the Court House to view the line of cars waiting for the drive up flu shots. The Board thanked him for thinking of that.

CSI CONTRACTS

The Board reviewed the CSI contract presented by the Clerk of the Courts. After the Auditor's office looked at the payment history it was determined that the Commissioners do pay this bill.

EMA/MIKE PECONGA

Mr. Peconga reported on the LEPC Conference he attended. He said all grants will come through the districts from now on. This could effect the funding of our County due to the population size and where we are located in the district. He also asked to have someone come here and give training on Microsoft Office. It was determined it was a power point presentation and not a hands on program and no action was taken.

Commissioner Boyer voiced his concern over the regional grants. He said every time it is disbursed by population we lose. Commissioner Hawley said he has insight as to why this is happening. He said Fort Wayne has a regional EMA center that is state of the art and they have spent millions of dollars on it.

Mr. Peconga reminded the Board of the County exercise to be held on the 25th at McGrawsville. No action was taken.

COUNTY ATTORNEY/DAVID GRUND

Mr. Grund gave the Board some qualifications and specifications for hiring a new County Attorney. The Board and Mr. Grund discussed the advertising and hire date. It was decided that Mr. Grund will send the notice to the head of the Bar Association to distribute to our local lawyers as well as surrounding Counties Bar Associations.

Mr. Grund said he is waiting to hear from Beth Hinkle, the attorney for the Grissom issue. He wanted the Board to know this is moving forward to find a solution.

Mr. Grund will discuss this issue with the County Council on Tuesday evening.

DRAINAGE ISSUE

The Board decided to hold the issue with the Weller home drainage issue until next week when the Drainage Board meets.

PERU MUNICIPAL AIRPORT

The Board was asked by Mr. Denham to support the airport with an additional \$5,000. The City of Peru has cut off their portion and MECDA does not recommend this. The money would be paid out of CEDIT. Mr. Denham said they only have until the end of this month to come up with the money or they will lose the grant. The Commissioners suggest they go before the County Council to ask for the funds.

WEEKLY JAIL MAINTENANCE REPORT

Officer Vitek brought the weekly report to the Board. No action taken.

TWELVE MILE ROAD/HIGHWAY 16 TO US 31

The Board received a notice of the preliminary notice from INDOT to rehabilitate Highway 16 between US 31 and Twelve Mile. No action taken.

INDIANA CHAMBER OF COMMERCE PROPOSAL

The Board received an invitation to purchase a copy of the State policies for \$85 plus shipping and handling. No action taken by the Board.

RQAW CLAIM

The Board received a bill from RQAW for services rendered in the amount of \$5,895.64. Commissioner Boyer moved to submit the claim for payment. Commissioner Hawley 2nd the claim and it passed 2-0.

HONEY BEAR HOLLOW CAMP GROUNDS

The Board received a letter from the owners of Honey Bear Hollow Camp Grounds concerning the privacy fence of a neighbor. This is an issue that is between neighbors and the Board took no action.

MIAMI COUNTY CHAMBER OF COMMERCE

Sandy Chittum asked permission to use Court Street for a hay ride and place a tree on the Court House lawn.

The request is for the Christmas Downtown to be held on December 19, 2008 from 6:00 pm to 8:30. There will be a parade and Santa will arrive downtown. Commissioner Boyer moved to allow and Commissioner Hawley 2nd the motion. The motion passed 2-0.

OPEN ENROLLMENT ON INSURANCE

A motion to sign the section 125 to have the open enrollment the same as our Anthem was made by Commissioner Boyer. The motion was 2nd by Commissioner Hawley and passed 2-0.

The Auditor will ask Mike Saine to discuss our insurance with the Board at next weeks meeting.

PAYROLL SCHEDULE FOR 2009

After reviewing the schedule Commissioner Boyer moved to approve the schedule for 2009. The motion was 2nd by Commissioner Hawley and passed 2-0.

HIGHWAY ISSUES

Ken Einselen and the Board discussed the Business 31 project. The topic was phase 1 which is from US 31 to Airport Road. The Board discussed the climbing lane but no action was taken by the Board.

BRIDGE 28/LOST BRIDGE

The Board discussed some damaged verticals. The question is whether to replace with new verticals or splice the members. It was decided that if the vertical shows it should be replaced and if it is not visible then it would be alright to splice it. Mr. Einselen said either way is acceptable and safe.

The Board discussed the weight limits on that bridge and what level they wish to bring the bridge up to. After some discussion about whether a school bus can cross the bridge at a 14 ton weight limit the Board told Mr. Einselen said we need to make it as strong as we can within reason. Mr. Einselen explained that the inventory rating of 14 tons is 60% capacity to change from 14-18 tons there is more cost. Mr. Einselen will bring some cost estimates back to them on how much it will cost to bring the bridge up to different weight ratings.

MCEDA BOARD

The Commissioners received a letter from Jim Clary resigning the MCEDA Board as of December 1, 2008. Mr. Clary has been on the MCEDA Board for many years and the Commissioners expressed appreciation for all he has done to promote Economic Development in Miami County.

Commissioner Boyer moved to adjourn. Commissioner Hawley 2nd the motion and it passed 2-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSION

_____, Chairman
Gary D. Hawley

_____, Vice Chairman
Gregory Deeds

_____, Member
Craig Boyer

Attest: _____, Auditor
Brenda Weaver