

MIAMI COUNTY BOARD OF COMMISSIONERS  
25 N BROADWAY  
PERU, IN 46970  
JANUARY 5, 2009

Commissioner Greg Deeds opened the meeting. The first order of business was the appointment of Chairman and Vice Chairman. Commissioner Faust made a motion to appoint Commissioner Deeds to Chairman. Commissioner Boyer 2<sup>nd</sup> the motion and it passed 2-1 abstain (Commissioner Deeds abstained).

Commissioner Faust made a motion to appoint Commissioner Boyer as Vice Chairman and Commissioner Deeds 2<sup>nd</sup> the motion. The motion passed 2-1 abstain (Commissioner Boyer abstained).

#### SHERIFF

The Sheriff informed the Board that:

\*the new maintenance man has been hired

\*cell blocks for new jail should be delivered today, January 5<sup>th</sup>

\*received letter from Civil Liberties regarding the overcrowding, the Sheriff will respond thru his attorney

\*brought weekly report

\*brought in bill for fuel for the generator

Commissioner Boyer moved to pay the fuel bill for the generator and asked the money be encumbered if possible since it was from 2008. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

The Sheriff asked the Board if they would consider hiring Bona Vista to do the shredding again for the County. Kim Brown, Matron, would coordinate the project. Commissioner Boyer made a motion to allow the hiring of Bona Vista to do the shredding for the County. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

#### NEW ATTORNEY FOR BOARD OF COMMISSIONERS

Commissioner Faust made a motion to hire Patrick Roberts as the new BOC attorney.

Commissioner Deeds 2<sup>nd</sup> the motion and passed 2-1 with Commissioner Boyer voting nay. The Commissioners had two applications for the new BOC attorney had interviewed both in December.

#### MCEDA BOARD

Commissioner Boyer made a motion to reappoint Don Cates, Jim Yates, and Tom Webster to the MCEDA Board. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

#### HEALTH BOARD

Commissioner Boyer made a motion to reappoint Dr. Crawshaw and Keith Stockdale to the Health Board. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

#### EMA

Mike Peconga informed the Board that on January 15<sup>th</sup> the Local Emergency Plan Committee will meet at 7:00 p.m. and on January 21<sup>st</sup>

Commissioner Boyer made a motion to reappoint Mr. Peconga as EMA Director and Commissioner Faust 2<sup>nd</sup> the motion. The motion passed 3-0.

#### RECORDER

Brenda Weaver, Miami County Recorder, came before the Board and asked them if she could have the walls in the Recorder's office washed (they were not washed when the rest of the 2<sup>nd</sup> floor was washed). She also requested to get quotes for new carpet. Commissioner Boyer made a motion to have the Recorder get quotes and Commissioner Faust 2<sup>nd</sup> the motion. The motion passed 3-0.

#### PLAN COMMISSION

Commissioner Faust made a motion to appoint Commissioner Boyer to the Plan Commission. Commissioner Deeds 2<sup>nd</sup> the motion and it passed 2-1 abstain (Commissioner Boyer abstained).

#### BUILDING COMMISSION

Commissioner Faust made a motion to appoint Commissioner Boyer to the Building Commission. Commissioner Deeds 2<sup>nd</sup> the motion and it passed 2-1 abstain (Commissioner Boyer abstained).

#### ANIMAL CONTROL

Commissioner Boyer made a motion to appoint Commissioner Deeds to the Animal Control Board and Commissioner Faust 2<sup>nd</sup> the motion. The motion passed 2-1 abstain (Commissioner Deeds abstained).

#### 9-1-1 EXECUTIVE BOARD

Commissioner Faust made a motion to appoint Commissioner Boyer to the 9-1-1 Executive Board. Commissioner Deeds 2<sup>nd</sup> the motion and it passed 2-1 abstain (Commissioner Boyer abstained). The Executive Board will meet January 15<sup>th</sup>.

#### FAMILY & CHILDREN

Commissioner Boyer made a motion to appoint Commissioner Faust to the Family & Children Board and Commissioner Deeds 2<sup>nd</sup> the motion. The motion passed 2-1 abstain (Commissioner Faust abstained).

#### EMA & LEPC BOARDS

Commissioner Boyer made a motion to appoint Commissioner Faust to the EMA and LEPC Boards. Commissioner Deeds 2<sup>nd</sup> the motion and it passed 2-1 abstain (Commissioner Faust abstained).

#### HISTORICAL SOCIETY BOARD

Commissioner Boyer made a motion to appoint Commissioner Faust to the Historical Society Board and Commissioner Deeds 2<sup>nd</sup> the motion. It passed 2-1 abstain (Commissioner Faust abstained).

#### CITY PLAN COMMISSION

Commissioner Boyer made a motion to reappoint Jeanette Meadows and Eugene Wooten to the City Plan Commission. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

#### PAYROLL

Commissioner Boyer moved to approve the payroll of 12-31-08. Commissioner Deeds 2<sup>nd</sup> the motion and it passed 3-0.

#### CLAIMS

Commissioner Boyer moved to approve the claims and Commissioner Faust 2<sup>nd</sup> the motion. The motion passed 3-0.

#### MINUTES

Commissioner Boyer moved to approve the minutes. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

#### COUNTY ATTORNEY

Pat Roberts, County Attorney, informed the Commissioners he had met with the past County Attorney to get updated with anything current. Mr. Roberts also met with new Auditor to organize Ordinances and Resolutions.

#### DRAIN MAINTENANCE QUESTION

Mr. Larry Harts came before the Board to ask about applying for money to dredge out creeks in Miami County. Dredging has not been done for over 100 years and is needed to keep creeks from flooding over. Commissioner Deeds told Mr. Harts that he agreed it needed done but maintenance of the drains fall on the homeowners that have land associated with that drain.

#### HIGHWAY

Sam Waltz, Highway Supervisor, informed the Board he received an e-mail regarding BMV excess money. The State had talked about putting it back into the State General Fund but since

that is money that would have gone to County highways, Mr. Waltz would like to discuss this with them. The Board will meet with him next Monday at 1:30.

Mr. Waltz also informed the Board that he was going to start comp time at the Highway instead of overtime in order to try to save some money. He wants to try it the first quarter to see how it works.

#### PEST CONTROL CONTRACT

The Commissioners accepted a contract with Indiana Pest Control but the contract had not been signed. Commissioner Boyer made a motion to allow Commissioner Deeds to sign the contract and Commissioner Faust 2<sup>nd</sup> the motion. The motion passed 3-0.

#### HIGHWAY ENGINEER

Ken Einselen brought a resolution before the Commissioners regarding affirmation of Highway right of way, CR 100 East (IR 45). Commissioner Boyer made a motion to approve the resolution (01-05-2009). Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

#### BUTLER FAIRMAN SEYFERT

Toby Steffan from BFS brought an agreement for the Commissioners consideration. The Board will review.

#### NEW JAIL CHANGE ORDERS

Commissioner Boyer made a motion to approve the change orders and Commissioner Faust 2<sup>nd</sup> the motion. The motion passed 3-0.

#### NEW JAIL CLAIMS

Commissioner Boyer made a motion to approve the claims for the new jail. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

Commissioner Boyer made a motion to adjourn and it was 2<sup>nd</sup> by Commissioner Faust. Motion passed 3-0.

Adjourned

#### MIAMI COUNTY BOARD OF COMMISSIONERS

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Greg Deeds, Chairman

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C. Craig Boyer, Vice-Chairman

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Harry Jon Faust, Member

ATTEST:

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Jane Lilley, Auditor