

MIAMI COUNTY BOARD OF COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
JANUARY 12, 2009

Commissioner Greg Deeds opened the meeting.

CLAIM PAYMENT

The Board was presented a claim from Mike's Painting for work done in the 3rd Courtroom. Commissioner Boyer made a motion to pay the claim and Commissioner Faust 2nd the motion. The motion passed 3-0.

RECORDER'S OFFICE

The Recorder gave the Board an estimate for the cleaning of her office. She was only able to get one because no one else provides that service. Commissioner Boyer moved to allow Touch of Dust to clean the Recorders Office for the amount of \$325.00 to be taken out of Cum Court House. Commissioner Faust 2nd the motion and it passed 3-0.

MINUTES

Commissioner Boyer made a motion to approve the minutes and Commissioner Faust 2nd the motion. The motion passed 3-0.

COVERED BRIDGE CERTIFICATION

The Board received the Covered Bridge Certification from the State. Commissioner Deeds certified that Miami County has no covered bridges and signed the form to be sent back to the State.

CERTIFICATION OF COUNTY ENGINEER

The Board also received a certification notice for the County Engineer. Commissioner Faust made a motion to have the Auditor take care of that paperwork. Commissioner Boyer 2nd the motion and it passed 3-0.

CENSUS BUREAU SURVEY

The Board received a survey regarding the homeless. Greg will check with the United Way.

IVEY TECH

The Board received an acknowledgement from Ivey Tech regarding the check for \$75,000 they received from the County.

NORRIS INSURANCE INVOICE

The Board received an invoice from Norris Insurance for the boiler policy. Commissioner Boyer moved to pay the claim. Commissioner Faust 2nd the motion and it passed 3-0.

ADDENDUM FOR ADMINISTRATOR FEE

The Board received an addendum from Debbie Cunningham for administrator fees. Commissioner Boyer moved to accept the addendum and Commissioner Faust 2nd the motion. The motion passed 3-0.

CCI BILL

Commissioner Boyer moved to process the CCI bill. Commissioner Faust 2nd the motion and it passed 3-0.

CORRESPONENCE

The Board received:

- *Letter from Compliance for Advancement.
- *IDEM approval for Clinic.
- *Copies of change orders for files.

MAINTENACE CONTRACT

After reviewing the budget, there is not enough money appropriated for the cleaning contract. The Board will transfer some money to cover it.

QUESTION REGARDING DRAIN IN WELLS ADDITION

Vinal Boyer asked the Board if the drain in the Wells Addition runs into Jenkins Division. Commissioner Deeds said to his knowledge it does not.

TYRA WALKER

Tyra Walker told the Commissioners that Lord Abbot needs new signatures for the plan. She also informed the Board there may be a small fee but she was working on getting that taken care of.

YMCA RURAL TRANSIT

Dave Quick brought in the voucher for the 4th quarter of 2008 to be signed. Commissioner Boyer made a motion to sign the voucher and Commissioner Faust 2nd the motion. The motion passed 3-0.

SHERIFF DEPARTMENT

Dave Vitec brought in the weekly report. Captain Vitec also informed the Board the new maintenance man completed his first week and had made a lot of progress

RECORDER

Brenda Weaver brought in a list of Laredo stations. She can only identify 8 of the 18 stations and would like the Board to have the IT department to identify the location of the other 10. Commissioner Deeds asked her for a copy of the contact.

COUNTY ATTORNEY

The Board asked Mr. Roberts about a bill from GIE. Mr. Roberts is going to look into it. The Board gave Mr. Roberts a report from the Treasurer showing the year end totals. Mr. Roberts and the Board discussed some land owned by the MCEDA the Sheriff would like to have for a shooting range. Commissioner Deeds will do some checking into and contact the Sheriff.

Commissioner Boyer left the meeting for another engagement.

HIGHWAY BIDS

The Board opened the highway bids. After reading all of the bids, the Board gave them to Sam Waltz, Highway Supervisor, to review. Mr. Waltz will bring them back with his recommendations next week.

CHILD ABUSE PREVENTION

Debbie Bowsher asked the Board for permission to use the Courthouse rotunda on March 31st for the child abuse prevention program. Commissioner Faust made a motion to allow and Commissioner Deeds 2nd the motion. The motion passed 2-0.

IT

John Powell, IT, spoke with the Board about switching the anti virus program for the County. Mr. Powell also brought information pertaining to the e-mail, hearing impaired equipment for the new courtroom, and the list of the offices that have Fidler software installed.

ASSESSOR

Nancy Gates informed the Commissioners that the Ratio Study is completed and approved. Her office will be rolling values to the Auditor's office soon.

FURNITURE BIDS

Commissioner Deeds went over an e-mail he received concerning the furniture bids for the new jail. The new due date for the bids to be turned in is February 9th by 11:00 a.m.

Commissioner Faust made a motion to recess until 1:30. Commissioner Deeds 2nd the motion and it passed 2-0.

RECONVENE

The Board of Commissioners reconvened at 1:30 with all three present.

Sam Waltz went over highway issues with the Board. Mr. Waltz explained that in an attempt to cut cost, he is going to comp time instead of overtime. He will be trying this the 1st quarter to see how it works.

There was also discussion on vacation time and the difference between flex time and comp time.

Commissioner Deeds was approached by the Fair Board about the need of a County match for a grant they are applying for. In the past we have helped them with equipment and time. The Fair Board will get Sam some information on the project the grant will go towards.

The year end report for the Highway shows funds are down about \$60,000.

ANIMAL CONTROL

Jerry Tigler, Animal Control Officer, asked the Board about the possibility of becoming a County employee verses a contract position. The Board will check into.

PAYROLL

Commissioner Boyer made a motion to approve payroll. Commissioner Faust 2nd the motion and it passed 3-0.

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

Adjourned

MIAMI COUNTY BOARD OF COMMISSIONERS

Greg Deeds, Chairman

C. Craig Boyer, Vice-Chairman

Harry Jon Faust, Member

ATTEST:

Jane Lilley, Auditor