

MIAMI COUNTY BOARD OF COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
JANUARY 20, 2009

Chairman Greg Deeds opened the meeting.
Commissioner Boyer will be late.

COUNTY ATTORNEY

Pat Roberts, County Attorney, spoke with the Board regarding comp time.

EMA

Mike Peconga brought the Board a list of exercises for EMA and a survey the State sent and would like filled out.

DOG PROBLEM

Jan Winters came before the Board with a problem he has had with the Animal Control Officer. He has called the Animal Control Officer twice and the second time the officer hung up on him. Commissioner Deeds asked him if he called the officer direct or if he went through Central Dispatch. Mr. Winters said he called direct. Commissioner Deeds told him he needed to call Central Dispatch so there is a log of the calls. Mr. Winters said he would do that.

UNITED WAY

Last fall during the United Way campaign, employees were told that anyone who donates \$25 would have their name put in a drawing for prizes. One of the prizes discussed was a parking spot (for 1 year). After some discussion Commissioner Deeds made a motion to allow and Commissioner Faust 2nd the motion. Motion passed 2-0.

RECORDER

The Recorder brought in several quotes for carpeting. Her recommendation would be Valueland. Commissioner Boyer made a motion to table until next week. Commissioner Faust 2nd the motion and it passed 3-0.

IT DEPARTMENT

John Powell, IT Director, asked the Commissioners if the policy for buying IT equipment is still the same or if they were going to allow the Departments to order their own. One of the offices bought their own printer and he needs some direction.

Mr. Powell also gave the Board a copy of a letter from Peru Utilities about things they need done technology wise and hasn't been done yet. Mr. Powell told the Commissioners the Technology Department really needs some help because two people are trying to handle the technology issues in 11 different buildings and it is getting to be very difficult. Commissioner Faust asked Mr. Powell to contact Dr. Mellin at Peru Schools about getting an intern. Commissioner Deeds also asked Mr. Powell about checking around to see if he could find someone willing to work part time.

HEALTH DEPARTMENT

Dr. Farag and Diane McNeely came before the Board and told them that the Health Board would like to have the Environmental Assistant back to a full time position. There was a situation this weekend where they could not reach Mr. Scott and really needed to. Dr. Farag said they spoke with their attorney and the Attorney said the Health Fund could not afford a full time position. At budget time that position was cut to a part time position to be able to raise the salaries of the Health Environmentalist and Health Nurse salaries. The Commissioners said they need to look for someone part time since the budget had \$16,000 for a part time help.

Diane McNeely also told the Board that there is no part time money to cover her position for her time off. Ms. McNeely and Dr. Farag wanted to know if the 2nd Courthouse float could be trained to cover for her. Commissioner Boyer made a motion to allow and Commissioner Faust 2nd the motion. The motion passed 3-0. Ms. McNeely is to check other available funds as well. The Health Department will also consider combining budgets at budget time.

SUPERIOR COURT JUDGE

David Grund Superior 1 Judge came before the Commissioners to ask for additional furniture. Commissioner Boyer made a motion to allow Judge Grund to order additional furniture and to have it paid for out of Cum Courthouse. Commissioner Faust 2nd the motion and it passed 3-0.

The Judge also requested a fax machine for his home in order to be able to be able to accommodate the needs of the different agencies that might need him to sign an order late at night or on weekends. Commissioner Boyer moved to have the Judge speak to the IT department about getting a fax machine for him. Commissioner Faust 2nd the motion and it passed 3-0.

ANIMAL CONTROL OFFICER

Jerry Tigler, Animal Control Officer, came before the Board to ask about becoming a County employee verses a contract employee. Commissioner Boyer moved to go before the Council. Commissioner Faust 2nd the motion and it passed 3-0.

CLAIMS

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

HIGHWAY

Sam Waltz, Highway Supervisor, recommended accepting all the aggregate bids. Commissioner Boyer moved to accept the recommendation and Commissioner Faust 2nd the motion. The motion passed 3-0.

Mr. Waltz recommended accepting the bid from Bitmat for dust control. Commissioner Boyer made a motion to accept the recommendation and Commissioner Faust 2nd the motion. The motion passed 3-0.

Mr. Waltz and the Board went over the comp time/overtime issue.

MINUTES

Commissioner Faust moved to accept the minutes. Commissioner Boyer 2nd the motion and it passed 3-0.the claim. 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