

MIAMI COUNTY COMMISSIONERS  
25 N BROADWAY  
PERU, IN 46970  
JANUARY 26, 2009

Chairman Deeds called the Commissioners meeting to order.

**DAVE QUICK FROM MIAMI GO**

Dave Quick from the YMCA wanted a tax exempt form signed from the Miami County Commissioners. This is so that the Miami Go bus does not have to pay tax on gasoline at North Central Co-Op. Commissioner Faust made a motion to sign. The motion was 2<sup>nd</sup> by Commissioner Craig Boyer and passed 3-0.

**CLAIM FOR BOB SCWARTZ POLICE CAR**

A \$23,343.57 claim from Bob Schwartz for a 2008 SD Crown Victoria police car was brought before the Commissioners. The car which is being paid out of the Prosecutor Deferral Fund will go to Peru City. Commissioner Boyer made a motion to sign the claim. Commissioner Faust 2<sup>nd</sup> and was passed 3-0.

**REQUEST FROM CIRCUS CITY FESTIVAL TO CLOSE ROADS**

Circus City Festival sent a request for the closure and barricading of the Wayne Street Bridge for the Annual Circus Parade July 18, 2009. Commissioner Boyer motions to allow the closure and Commissioner Faust 2<sup>nd</sup>'s the motion. Motion passed 3-0.

**IDEM NOTICE**

IDEM sent a notice that Hutchings Sewer and Septic located in Converse received a business permit.

**ELEVATORS INSPECTED**

The Courthouse and Annex Building elevators were recently inspected by Indiana Department of Homeland Security Division of Fire & Safety Division of Elevator Safety. It was brought to the Board's attention that the fire extinguisher in the Court House elevator had expired. Also, the communication system in the Annex Building elevator was not working properly.

Commissioner Boyer said that the fire extinguisher should be inspected by the fire department. Commissioner Deeds called John Powell for counsel about the communication failure in the Annex Building's elevator. Mr. Powell advised calling the elevator repair people. It was noted that November 20, 2008 was the last inspection by AMCO Elevators.

**PAYROLL**

Commissioner Boyer moves to pay payroll claims. The motion was 2<sup>nd</sup> by Commissioner Faust and passed 3-0.

**WEIGHTS & MEASURES APPOINTMENT**

Commissioner Boyer moves to appoint Mike Greene for county Weights & Measures. Commissioner Faust 2<sup>nds</sup> and motion passes 3-0.

**EMPLOYEE TIME SHEETS**

The 2008 time sheet for Darrel Wooten from Planning and Zoning and the 2008 and 2009 time sheets from Jim Comerford E-911 were brought before the Commissioners for approval. Commissioner Faust made a motion to sign them and Commission Boyer 2<sup>nd</sup> the motion. The motion passes 3-0.

**WOODCREST MANUFACTURING PUBLIC COMMENT NOTICE**

A notice was received from IDEM concerning Woodcrest Manufacturing. The notice said that Woodcrest applied for renewal of a Part 70 Operating Permit.

**HEALTH DEPARTMENT PART TIME HELP**

There was a discussion concerning using Court House floats for part time help in the Health Department. There is money in Environmental Health's budget for a part time person.

## MINUTES

Commissioner Boyer makes a motion to approve the Commissioner minutes from January 20, 2009. The motion was 2<sup>nd</sup> by Commissioner Faust and passes 3-0.

## RECORDER OFFICE CARPET

Commissioner Faust had a contractor look at the carpeting in the Recorder's Office to see if it could be stretched instead of replacing it. The contractor has not gotten back with the Commissioner at this time. It was decided to wait one more week before making a decision. Commissioner Deeds wants everyone comfortable with their decision.

## JUDGES BENCH

There is a proposal from Old School Lumber Company located in Gilead Indiana for the Judge's bench. The bench is for the new Superior Court. Commissioner Deeds said the bench would be made by a Miami county company using Miami county materials. The quote for the making of the bench is \$5,779.43 which is \$2,000 less than what a pre-made bench would cost. Commissioner Faust asked if the bench is movable or is it permanent and unable to be moved. Commissioner Deeds said that the bench could be moved if the location of the Court Room was changed. Commissioner Faust motioned to approve the proposal and Commissioner Boyer 2<sup>nd</sup>. The motion was passed 3-0.

## IT DEPARTMENT

John Powell, IT Director, brought Randy Smith of 39 Degrees North to inform the Commissioners on updates to the software that are now available to Counties. Mr. Smith also informed the Board that there is a \$15,000.00 grant available to Counties to help defray the cost.

## SHERIFF

The Sheriff brought in the weekly report and updated to Board on some small changes at the new jail site. The Sheriff also mentioned that 2 people would need to go to San Antonio to look over the new control panel.

## BUTLER, FAIRMAN, SEYFERT

Toby Steffan came before the Board and updated them on some changes and /or adjustments for bridge inspections.

## STEPHEN J. CHRISTIAN

Tim Starkey came before the Board to introduce the company he works for, Stephen J. Christian. This company does bridge inspections and they are DBE certified.

## CHANGE ORDERS

There were 2 change orders for the new jail. Commissioner Boyer moved to approve the changes and Commissioner Faust 2<sup>nd</sup> the motion. The motion passed 3-0.

## MUSEUM

Commissioner Faust was asked by the Museum Board if it would be possible for the Museum to use the trash container that the County has. After some discussion, Commissioner Faust decided he would need to get more information.

## PLANNING AND ZONING

Darrell Wooten came before the Commissioners to let them know he is in favor of the new features being offered by 39 Degrees North.

## 9-1-1

Kendra Brainard, 9-1-1 Interim Director, said she has received a lot of calls for openings in dispatch and for the director position. She has been addressing the dispatch questions but has been forwarding the questions for the Director position to the Commissioners. The Board told her she needed to send those to the 9-1-1 Board. Also she had heard a rumor that the IT department had been spending a lot of time at 9-1-1 and she wanted them to know that wasn't true. The IT department is not spending any more time than they had previously.

Commissioner Boyer made a motion to adjourn and Commissioner Faust 2<sup>nd</sup> the motion. 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