

MIAMI COUNTY BOARD OF COMMISSIONERS  
25 N BROADWAY  
PERU, IN 46970  
FEBRUARY 9, 2009

Chairman Greg Deeds opened the meeting.

#### EMA

Mike Peconga came before the Board to request permission to check into acquiring funds to purchase a newer ambulance for the EMA. The ambulance they have is in bad shape. It is a 1987 with 100,000 – 120,000 miles on it. They have an opportunity to purchase one that is a 1989 with 46,463 miles on it and in excellent condition. There is a group that will apply for a grant to help with the purchase. Commissioner Faust moved to allow Mike to proceed with trying to acquire a grant and purchasing the ambulance. Commissioner Boyer 2<sup>nd</sup> the motion and it passed 3-0.

#### WILLOW CREEK

A group of residents from Willow Creek came back for an update from last week. Commissioner Deeds asked them if they had been to the City yet because the County Attorney's first impression was they were actually within the City's jurisdiction. The County Attorney will be in later. The Group thanked them and said they would check back next week.

#### MINUTES

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

#### IDEM NOTICE

The Commissioners received a notice from IDEM to transfer ownership from KDL Farms to John Wildermuth.

#### IT DEPARTMENT

The Board received a settlement agreement from AT &T for \$8,000. John Powell explained that there were fiber lines that the County had been charged for but had not been able to use. Commissioner Boyer moved to allow Chairman Deeds to sign the agreement to get the money back. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

Mr. Powell also brought a quote from Matrix Intergration for some switches for the phone system and Court video system. It would provide a core gateway and save about \$12,000. Commissioner Faust made a motion to accept the quote, have Chairman Deeds sign the paperwork and the payment would come from the Jail project. Commissioner Boyer 2<sup>nd</sup> the motion and it passed 3-0.

#### JAIL PROJECT

Joe Hoffman from CCI came to update the Board on the progress of the project including a financial update as well. The Sheriff said he had been to a conference and a lot of Counties with new jails were having problems with jumpers. Several surrounding Counties have had several inmates jump over the railing. Our railing is about 52" and Mr. Hoffman said he wasn't sure if it had been ordered yet. He would see what kind of options we have.

Commissioner Boyer made a motion to approve change order 005 on contract #1500. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

911

Kendra Brainard, 9-1-1 interim director, addressed the Board regarding the following:

- 1) Overtime issues in her department
- 2) NIMS training for her employees, they have all had the 100 and moving on to the 200
- 3) There was a change in SOP regarding keeping records for 2 ½ years now instead of the 1 year as in the past
- 4) Has 6 dispatchers that has not completed dispatcher training. She has training money.

- 5) New law concerning a separate fund for wireless income, With the creation of a new fund for that money, may have to go before Council to get appropriation.

#### PAYROLL

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

#### SHERIFF

Greg asked the Sheriff if it was possible to use the maintenance man, if he wasn't busy, to change ballast and different things at the Court House. The Sheriff said he does have down time right now so he didn't see a problem with it.

The Sheriff also spoke with the Commissioners regarding the overcrowding at the Jail. With higher bonds being given and the change to a 48 hour hold on domestic violence and the Judges putting a no refusal on weekenders has led to having 81 inmates this morning. There is a double amputee that we have house over at Howard County who has a tort claim against us for not being ADA certified. He just went to Court and was given a 45 day continuance so we will be receiving a bill from Howard County for housing him.

The Sheriff also asked about one employee being able to give sick days to another. The Auditor has heard of this in other Counties and will check it out.

Also informed the Board that 2 of the 3 lights were out on Logan Road.

#### OPENING OF FURNITURE BIDS FOR JAIL PROJECT

He bids for jail furniture was opened at 11:00 a.m. The following submitted bids:

	Correctional	Commercial
Real Time Detention	\$181,199.65	\$95,434.00
DAW-CO		\$77,397.40
Smith Office		\$84,919.61

Commissioner Boyer made a motion to take under advisement and give to architect to bring back recommendation in week. After some discussion Commissioner Boyer amended his motion to bring back a recommendation in two weeks and Commissioner Faust amended his 2<sup>nd</sup>. The motion passed 3-0.

#### HIGHWAY ENGINEER

Ken Einselen gave the Board a copy of an agreement for Bridge inspections that need to go to the State for review. Commissioner Boyer made a motion moved to allow Chairman Deeds to sign and send to the State for their review. Commission Faust 2<sup>nd</sup> the motion and it passed 3-0.

#### COUNTY ATTORNEY

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