

## MIAMI COUNTY BOARD OF COMMISSIONERS

25 N BROADWAY  
PERU, IN 46970  
FEBRUARY 17, 2009

Chairman Greg Deeds opened the meeting.

### TOWN OF MIAMI

Ken Scott from the Health department, Vicky Herald representing the town of Macy and Vicki Perry from State Rural Program came before the Board of Commissioners to inform them of the septic problems in the town of Miami. Some of the properties do not have any system at all. The sewage runs into a pipe in the center of town and dumps directly into the creek. Mr. Scott received a call from a parent whose child had been down in the creek and she said he smelled liked sewage. Mr. Scott found very high levels of e-coli in the creek.

They came to the Board to ask for 3 things:

1. Help with CDBG planning grant
2. Help with paying for income survey to be certified
3. Permission to procure Grant administrator

Commissioner Boyer asked if a sewer district had been formed and learned that it had not. The Commissioners feel it should be set up like the Sewer District for Mexico. Commissioner Boyer made a motion to bring information to the 2-17-09 Council meeting. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0. The Council cannot act on anything but can ask to be on the agenda for March meeting.

### PLAN COMMISSION/ZONING BOARD

Commissioner Boyer made a motion to reappoint James Dunham Jr. to the Plan Commission, Bruce Murphy to the Plan Commission, and Betty Burkhart and Bobette Miller to the Board of Zoning Appeals. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

### IDEM

The Board received an IDEM Renewal Permit for Robert and Walter Catey.

### LEO RUMSCHLAG

Mr. Rumschlag is an independent contractor for culvert inspections. He gave the Board information on himself and asked to be considered when the County was ready to do culvert inspections. Commissioner Boyer made a motion to take under advisement and look at during budget time. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

### DOCKET

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

### SCHUCKIT

The Board received a bill from Schuckit & Associates for legal services. Commissioner Boyer made a motion to table until next week and Commissioner Faust 2<sup>nd</sup> the motion. The motion passed 3-0.

### REASSESSMENT BIDS

The Board of Commissioners opened the bids for Reassessment. They received the following bids:

IAS	\$631,262.70
AdVelorum	\$542,140.00
Tyler Technologies	\$497,470.00

Commissioner Boyer made a motion to take the bids under advisement. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

### WORKFORCE DEVELOPMENT UPDATE

Larry West introduced Roger Feldhouse, Workforce Development Regional and Stacey Corvey, Local Workforce Development to the Board. Mayor James Walker was also in attendance. Mr. Feldhouse updated the Board on the Regional Workforce Development. The Workforce Development Regional Board would like the Mayor of the largest city and one of the Board of Commissioners to be on their Board. Commissioner Boyer made a motion to accept Chairman Greg Deeds as that representative and Commissioner Faust 2<sup>nd</sup> the motion. The motion passed 3-0.

#### AMERICAN STRUCTUREPOINT

Christopher Murphy and Zachary Wolf from American Structurepoint came before the Board to update them on the Business 31 project. American Structurepoint had spoken to INDOT about splitting the Business 31 project into 2 parts due to the problem with the acquisition of the land. INDOT was ok with that but does need to have it in writing. Structure point will take care of that but needed the ok of the Commissioners. Commissioner Boyer made a motion to split the project into 2 projects and move ahead with phase 1 (south end, 31 to Airport Road). Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

Mr. Murphy also advised there would be an additional cost of approximately \$19,000 to cover the additional geotechnical work.

#### MINUTES

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

#### IT DEPARTMENT

John Powell, Director of IT asked the Commissioners if they had made a decision on the hearing impaired equipment for the Courtroom. Commissioner Faust made a motion to allow Mr. Powell to move ahead with the purchase of equipment. Commissioner Boyer 2<sup>nd</sup> the motion and it passed 3-0.

#### MUSEUM UPDATE

Commissioner Faust attended the Museum Board meeting. The Museum has started recycling and has cut their trash bill in half. The Museum also has a problem with a valve and the estimated cost will be approximately \$3,200.

#### ATTORNEY CONTRACT

Commissioner Boyer made a motion to have Chairman Deeds sign the contract for the attorney. 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