

MIAMI COUNTY BOARD OF COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
MARCH 2, 2009

Chairman Greg Deeds opened the meeting.

EMA/MIKE PECONGA

Mr. Peconga came before the Board to remind them of the District meeting on the 5th. He also informed them that he was working with 390 North on the grant for the update. Mr. Peconga is also working on a grant for sirens.

ANIMAL CONTROL MONTHLY REPORT

The Board received a monthly report from the Animal Control Officer.

A T & T CONTRACT

The Board received a corrected contract for a refund. Commissioner Faust made a motion to sign the new contract and it was 2nd by Commissioner Boyer. The motion passed 3-0.

CHANGE ORDER FOR NEW JAIL

The Board received a change order for the new jail, which contained a decrease to one vendor and an increase to another. Commissioner Boyer made a motion to sign the change order. The motion was 2nd by Commissioner Deeds and passed 2-0. (Commissioner Faust was out of the room)

DRAIN PIPE AT NEW JAIL

Jim Herron came before the Commissioners to ask about cleaning out a drain pipe by the new jail. He said it needs cleaned out because it keeps backing up. The Commissioners will have Sam Waltz look at it and report back to them.

IT

John Powell, IT Director, informed the Board that we will need to update/purchase new computers the update coming with the Manatron system. Commissioner Boyer made a motion to allow Mr. Powell to gather information to bring back to the Board next week. Commissioner Faust 2nd the motion and it passed 3-0.

MINUTES

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

MANATRON BILLS

Commissioner Boyer made a motion to pay the legislative update bills from Manatron. Commissioner Faust 2nd the motion and it passed 3-0.

OFFICE FURNITURE BIDS

After some discussion with the County Attorney, Commissioner Faust made a motion to table for a week. Commissioner Boyer 2nd the motion and it passed 3-0.

ASSESSOR BIDS

Nancy Gates, Assessor, Pat Roberts, County Attorney, and the Commissioners went over the three bids for reassessment. After much discussion Commissioner Boyer made a motion to accept the bid from AdVelorum and Commissioner Faust 2nd the motion and it passed 3-0.

RAILING FOR STAIRS

Commissioner Boyer has done some research on railing for the stairs and has an estimate of between \$8,500 and \$9,000. The railing will be on the right hand side and not down the center. Commissioner Faust made a motion to schedule the work to be done and Commissioner Boyer 2nd the motion. The motion passed 3-0.

GIE BILL

Commissioner Boyer made a motion to pay the GIE bill and Commissioner Faust 2nd the motion. The motion passed 3-0.

SCHUCKIT

Beth Hinkle was handling a case for the County but has left the Shuckit Firm. Pat Roberts, County Attorney, recommended keeping Ms. Hinkle. Commissioner Faust made a motion to keep Ms. Hinkle as legal counsel. Commissioner Boyer 2nd the motion and it passed 3-0.

STIMULIS PROJECT LIST

Darrell Wooten would like the Commissioners to add the demolition of 10 buildings to the list.

Mr. Tidd would like permission to go before the Council to ask for \$159,580 to relocate sewer project at Discount Tire. Commissioner Boyer made a motion to allow. Commissioner Faust 2nd the motion and it passed 3-0.

HIGHWAY ENGINEER

Ken Einselen, Highway Engineer, presented a memo about a public hearing on the 31 S Project. Mr. Einselen also brought a supplemental from Structurepoint. There would be an additional \$19,000 for additional pavement boring. Commissioner Boyer made a motion to continue and Commissioner Faust 2nd the motion. The motion passed 3-0.

SHERIFF

Sheriff Roland presented the weekly report.

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

BACK IN SESSION

PROSECUTOR

The Prosecutor told the Board there is a seminar on Cyber Identity Theft being held in Las Vegas and he would like to send two State Policemen and himself and pay for it out of user fee/deferral. He felt it would be very beneficial. Commissioner Faust made a motion to allow and Commissioner Boyer 2nd the motion. The motion passed 3-0.

39o NORTH

39 degrees North made a presentation to the Commissioners and employees showing some of the updates and gathering information.

DENTAL INSURANCE

There was an increase in the dental insurance and some of the employees wanted to opt out of the insurance due to lack of notification and it needed to be approved by the Commissioners. Commissioner Boyer moved to allow this time and Commissioner Faust 2nd the motion. The motion passed 3-0.

Commissioner Faust made a motion to adjourn and it was 2nd by Commissioner Boyer. 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