

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

Chairman Greg Deeds opened the meeting.

IT DEPARTMENT

John Powell, IT Director, brought an estimate for the new computers and server that are needed. Commissioner Faust made a motion to accept the bid and move forward in the process. Commissioner Boyer 2nd the motion and it passed 3-0.

Mr. Powell also informed the Board that the clocks at the top of the building did not make the switch for the time change. He has called the company to fix the problem. For the time being Commissioner Boyer would like for the IT Department to fix the problem manually.

LIGHTPOLE

Commissioner Deeds updated the other Commissioners on the state of the light post surrounding the Courthouse. The one on the SW corner had to be taken off because of fear that it would fall off and hit someone because the bolts had rusted. The Board will have them all checked.

MINUTES

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

RQAW

The Board received a letter from RQAW regarding the use of the generator by REMC and what it would take for that to happen.

HEALTH BOARD

The Board of Commissioners was notified that Heidi Miller resigned from the Board of Health.

STIMULIS MONEY

Commissioner Faust made a motion to have all materials bought with stimulus money be American made materials. Commissioner Boyer 2nd the motion and it passed 3-0.

LEADERSHIP PROGRAM

Commissioner Faust has gone through the Leadership Program for Miami County and part of that is a program for helping putting youth in intern positions. Commissioner Faust made a motion allowing him to speak to different office holders about the program. Commissioner Boyer 2nd the motion and it passed 3-0.

PAYROLL

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

MALLOW APPLIANCE

Mallow Appliance entered a bid for laundry equipment for the new jail.

SHERIFF

Sheriff Ken Roland brought in the weekly Jail report.

FURNITURE BIDS

Pat Roberts, County Attorney, reviewed the question surrounding the bids for the new furniture at the new jail facility. His recommendation to the Board would be to re-do the bid. After explaining to the parties involved, Commissioner Boyer made a motion to accept the bid bonds already submitted by the two companies that bid the first time. Commissioner Faust 2nd the motion and it passed 3-0.

Commissioner Boyer made a motion to have the Architect re-spec at their expense due to the uncertainty associated with the first specs. Commissioner Faust 2nd the motion and it passed 3-0.

Commissioner Faust made a motion to have the Architect work with the Sheriff in designing the new specs and submit them to the Commissioners for review and dates established. Commissioner Boyer 2nd the motion and it passed 3-0.

YMCA RURAL TRANSIT

The Board received information from the Rural Transit program that there is meeting on Thursday to review stimulus money that might be available to them. The Board of Commissioners will be at Road School at that time and suggest they contact the Council President about attending.

CEMETARY

Ashley Pickett came before the Commissioners for several requests. Her and her husband own property in close proximity to the old Hookman cemetery. Someone vandalized some headstones and threw pieces in their yard. They did not want to touch anything without talking with the Board. Mrs. Pickett also said that they had spent a lot of time in the cemetery cleaning it up and the storm had downed a tree. They would like permission to remove the tree. Commissioner Boyer made a motion to allow them to remove the tree and Commissioner Faust 2nd the motion. The motion passed 3-0.

The Pickett's were also wondering about posting a sign with hours of visitation on it. They will pay for the sign if allowed to place it at the cemetery. Commissioner Boyer made a motion to allow and Commissioner Faust 2nd the motion. Motion passed 3-0.

The Pickett's also requested making a parking area for visitors of the cemetery. No action taken.

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