

MIAMI COUNTY BOARD OF COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
APRIL 6, 2009

Chairman Greg Deeds opened the meeting.

ANIMAL SHELTER

Sandy Chittum from the Chamber of Commerce brought some information to the Board of Commissioners regarding a new facility for animals. They would like to have a facility built on approximately 3 acres of land by the new jail. Ms. Chittum introduced Joey Martin. Mr. Martin brought some bid estimates provided by Miami County businesses that would like to be involved in the project. He believes he can keep the cost very low. The Board would like to review the information.

ANIMAL CONTROL OFFICER

Chris Goble came before the Board to voice a complaint against the Animal Control Officer. Apparently a dog killed a lot of her chickens and she called the dog catcher and nothing was done. She did some research and found out the dog belonged to Morris Depoy, a cousin of Mr. Tigler. She would like the Board to look in to it.

WILLOW CREEK RESIDENTS

Residents from Willow Creek came before the Board to see if the Board had any answers for them regarding the petition they had dropped off. The Board will give the petition to their attorney. Commissioner Boyer made a motion to set up a meeting with the Commissioners, their attorney, the Mayor and the City attorney. Commissioner Faust 2nd the motion and it passed 3-0.

MIAMI RESIDENT

Chris Dodd, resident of the Town of Miami owns some property in Miami that is next to an alleyway that has very old trees which he is afraid will fall on his home. The Board will ask Sam Waltz to take a look at it.

COUNTY ATTORNEY

The Board gave Pat Roberts, County Attorney, the information on the new animal shelter and the Willow Creek problem, and the Animal Control officer issue. Mr. Roberts will look at and get back with them.

PAYROLL

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

NEW 9-1-1 DIRECTOR

John Powell, IT Director introduced Carol Harbison, 9-1-1 Director to the Board.

DRAINAGE PROBLEM

Robert Doran came to the Board about drainage problems by his home at 2649W and 300S. The Board will have Sam Waltz meet with him.

John Hilgeman also spoke with Commissioner Faust about drainage problems on 300 N. The Board will have Mr. Waltz take a look at this area also.

FAIR BOARD

The Fair Board informed Commissioner Deeds that they were still working on the grant and needs to know if the County will still do in-kind contribution. Commissioner Boyer moved to allow County employees to help with the asphalt. Commissioner Faust 2nd the motion and it passed 3-0.

EMA

Mike Peconga requested the Board sign the grant to get reimbursement for part of his and his assistant's salaries. Commissioner Boyer made a motion to sign the grant and Commissioner Faust 2nd the motion. Motion passed 3-0.

Commissioner Faust made a motion to allow Mr. Peconga to use alternative methods, such as send letters, to raise money for the ambulance. Commissioner Boyer 2nd the motion and it passed 3-0.

TERRORISM INSURANCE

Commissioner Boyer made a motion to waiver the terrorism insurance. Commissioner Faust 2nd the motion and it passed 3-0.

CIRCUS BOARD

The Board received a request from the Circus Board to use the County property around the Court House during Circus City Days. Commissioner Boyer made a motion to allow and Commissioner Faust 2nd the motion. Motion passed 3-0.

MINUTES

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

DLZ BILLS

Commissioner Boyer made a motion to pay the DLZ bills. Commissioner Faust 2nd the motion and it passed 3-0.

COURTHOUSE LAMPPOST

The bill to repair the lamppost on the SW corner of the Court House was \$1,878.00. Astrup submitted a proposal to inspect each of the other post for a cost of \$285 each. If they are in bad shape they will repair at a cost of no more than \$1878 each. Commissioner Boyer made a motion to have the inspection done and Commissioner Faust 2nd the motion. Motion passed 3-0.

RURAL TRANSIT

Dave Quick, Rural Transit and Greg Deeds went to an application/procurement meeting for new stimulus money. Rural Transit would like to receive money for a building and another vehicle. The building would belong to the County but leased to Rural Transit. The paperwork has to be to INDOT by April 24th, 2009.

LPA ERC

The Commissioners are to appoint a representative as the Local Public Agency Employee in Responsible Charge. Commissioner Boyer made a motion to appoint Jane Lilley, Auditor. Commissioner Faust 2nd the motion and it passed 3-0. Mrs. Lilley will have to attend training to be certified and will have to recertify every two years.

HIGHWAY ENGINEER

Ken Einselen brought a spreadsheet on roads that need work done and which ones could possibly be used for stimulus money.

STIMULUS RESOLUTION

Commissioner Faust made a motion to sign a resolution that the stimulus money will be spent on American made parts and American labor as much as possible. Commissioner Boyer 2nd the motion and it passed 3-0.

Commissioner Faust made a motion to recess until 1:30 and Commissioner Boyer 2nd the motion. Motion passed 3-0.

RECESS

BACK IN SESSION

PERU UTILITIES

The Board met with Peru Utilities representatives to discuss roof drainage into the city sewer. Peru Utilities and the Board walked around the Court House and reviewed the situation. Peru Utilities will get back to the Commissioners with a recommendation. No action taken.

CHANGE ORDERS - NEW JAIL

After reviewing the change orders Commissioner Boyer made a motion to allow. Commissioner Faust 2nd the motion and it passed 3-0.

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