

MIAMI COUNTY BOARD OF COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
APRIL 13, 2009

Chairman Greg Deeds opened the meeting.

ANIMAL SHELTER

Sandy Chittum from the Chamber of Commerce and the Commissioners discussed the proposal for the new animal shelter. The Commissioners voiced their concerns and some alternative suggestions.

MINUTES

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

DLZ

DLZ would like to meet with the Commissioners to go over the space assessment that they have completed. The Board decided to meet with them at the April 27th meeting.

REQUEST FOR WALNUT STREET REPAIR

George Mize came before the Commissioners to ask if Walnut street between 10th and 11th streets could be repaired. He had asked last year and there was a question as to whether it was a city street or county. It has been determined to belong to the County. The Board will talk to Sam Waltz.

COUNTY ATTORNEY

The Board spoke with the County Attorney about the proposed animal shelter and their concerns.

The Board also spoke with Mr. Roberts about the new jail furniture bid specs, if it should go to the two companies who previously bid or if it needed to be open to everyone. Mr. Roberts will check and get back to them.

SHERIFF

The Sheriff brought the weekly jail report. Sheriff Roland also spoke with the Board about getting a few more security cameras. He feels they really need one that is directed to the new 3rd courtroom. He also feels they need cameras that cover both hallways on 2nd and 3rd floors.

RURAL TRANSIT

Dave Quick, YMCA Rural Transit, brought in the quarterly report. Mr. Quick also brought in a voucher to be signed. Commissioner Boyer made a motion to allow Commissioner Deeds to sign and Commissioner Faust 2nd the motion. Motion passed 3-0.

Mr. Quick spoke to the Board regarding signing a notice of opportunity to hold a public hearing for building a building with stimulus money. Commissioner Faust made a motion to allow. Commissioner Boyer 2nd the motion and it passed 3-0.

IT DEPARTMENT

The Board ask John Powell, IT Director, to get quotes on cameras for 2nd and 3rd floors.

DRAINAGE ISSUE

Jason Hahn, 3496E 500S, informed the Board of a drainage issue in front of his home. He also spoke to the Board of his concern for the building of the new jail and renovation of the old jail.

CLAIMS

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

CIRCUS HALL OF FAME

Mr. Tom Dunwoody from the Circus Hall of Fame informed the Board the Hall of Fame has applied for stimulus money for adaptive re-use of the South Barn.

HIGHWAY

The Commissioners spoke with Sam Waltz regarding drainage problems on Mr. Stafford, Mr. Higgleman, Mr. Doran, and Mr. Hahn properties. They also talked about Walnut stree.

MAYOR

Mayor Walker addressed the Board about the State cutting the City's budget. One of the things he is considering and would like the County's help on is changing the Municipal Airport to an Airport Authority. Commissioner Boyer made a motion to take under advisement and Commissioner Faust 2nd the motion. The motion passed 3-0.

INDOT LETTER

Commissioner Faust made a motion to sign a letter to Mr. David Armstrong, Local Programs Coordinator, regarding the Business 31 South project. Commissioner Boyer 2nd the motion and it passed 3-0.

STRAND

Eric Brunn from Strand & Associates went over some details on Bridge 28 (Lost Bridge, and how Strand responded to a questionnaire from the State.

SAINE-SUMMERS

Mike Saine gave an update on the insurance policy to the Commissioners. The County is doing well the way the program is currently set up

Commissioner Boyer made a motion to adjourn and Commissioner Faust 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