

MIAMI COUNTY BOARD OF COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
APRIL 20, 2009

Chairman Greg Deeds opened the meeting.

TREES IN MIAMI

Mr. Dodd said that he has seen the highway trucks out there but has not spoken to anyone and was wondering if there had been any update regarding the trees. The Board is waiting on information from the County Attorney.

MINUTES

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

PAYROLL

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

WILLOW CREEK

Citizens from Willow Creek Addition came to let the Board know that they had met with Mr. Gornto and Mr. Roberts. They will have to file a suit against their neighbor.

AUTHORIZATION FORM

The Auditor brought an authorization form to change the names on the form due to staff changes. Commissioner Boyer moved to sign and Commissioner Faust 2nd the motion. Motion passed 3-0.

CHANGE ORDER NEW JAIL

There was a change order for the control room at the new jail. Commissioner Boyer moved to accept the change order #0213 for \$25,643.11 to Michael Kinder and Sons and Commissioner Faust 2nd the motion. Motion passed 3-0.

TOWN OF MACY SEWER PROJECT

Kenneth Jones from Wightman Petrie, came before the Board to discuss the project and let them know where in the process they are. There were some residents outside of the area that did not want to be included, and they were removed. There is also a strong belief that the area has gone from a low to moderate area to a poverty level area. As it stands right now it would cost each resident approximately \$5,000. They are asking the County to help with cutting that cost, any help would be greatly appreciated.

BAKER & DANIEL

Baker & Daniel sent a letter stating SRI would reimburse the County \$2,305.60 for the invalid tax sale. Commissioner Boyer made a motion to accept and Commissioner Faust 2nd the motion. Motion passed 3-0.

HIGHWAY BIDS

Asphalt Material

- a. Bituminous material – County storage and Job site delivery
- b. Bituminous seal material
- c. Hot Asphaltic Cement
- d. Hot mix asphalt Base, Binder, and surface F.O.B
- e. Hotmix asphalt base, and surface materials, furnished and applied with approved machine methods

E & B Paving

- D Hot asphaltic concrete base, binder and surface
- E Hot asphaltic concrete base, binder and surface

Piercton Trucking Company

- 1C Hot asphaltic cement

BitMat

Bituminous seal material

HIGHWAY

Sam Waltz updated the Commissioners on the properties they had asked him to look at.

YMCA RURAL TRANSIT

Rural Transit received a new vehicle and needed the Commissioners signature. Commissioner Boyer made a motion to sign and Commissioner Faust 2nd the motion. Motion passed 3-0.

Mr. Quick also needed the Commissioners to sign the grant application. Commissioner Boyer made a motion to have Commissioner Deeds sign the application. Commissioner Faust 2nd the motion and it passed 3-0.

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

RECESS

The Commissioners reconvened at 7 p.m. with the Miami County Holding Corporation. Discussion was held on the progress of the new jail. Miami County Sheriff Ken Roland informed the Board and Holding Corporation about inmates jumping from the second level in other jails and recommended the new jail have a barrier installed to prevent such an occurrence. County Attorney Pat Roberts concurred with Sheriff Roland's recommendation. A motion was made by Commissioner Faust and 2nd b y Commissioner Boyer to proceed with getting final estimates for a change order to install a barrier. Motion passed 3-0.

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