

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
MINUTES
4-27-09

Chairman Greg Deeds opened the meeting.

Commissioner Boyer was absent.

MINUTES

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

IDEM NOTICE

The Board received a notice from IDEM approving Brooks Construction Company for a Portable Source Relocation.

CLAIMS

Commissioner Faust made a motion to approve the claims and Commissioner Deeds 2nd the motion. Motion passed 2-0.

SHERIFF'S DEPARTMENT

There was a problem with the chillers for the jail over the weekend. They were able to get one up and running but the other one needs some work.

CHANGE ORDERS – NEW JAIL

There were 2 new change orders for the new jail. Change order #0220 for \$1560.00 and change order #0223 for \$73,605.00. The \$73,605 was a security change to prevent jumpers. Commissioner Faust made a motion to accept the changes. Commissioner Deeds 2nd the motion and it passed 2-0.

DRAINAGE PROBLEM

Dave Weller came before the Board with a drainage problem on Meridian Road. The Highway has looked at this problem before but Mr. Weller has a neighbor that refuses to cooperate, therefore there is nothing the County can do to help the situation.

HIGHWAY BIDS

Sam Waltz reviewed the bids and gave his recommendations to the Board. Mr. Waltz recommended accepting all the bids with the exception of BitMat and Marathon Ashland.

Commissioner Faust made a motion to adjourn and Commissioner Deeds 2nd the motion. Motion passed 2-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSION

_____, **Chairman**
Gregory Deeds

_____, **Vice Chairman**
C. Craig Boyer

_____, **Member**
Harry J. Faust

Attest: _____, **Auditor**
Jane Lilley