

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
MINUTES
05-11-09

Chairman Greg Deeds opened the meeting.

MINUTES

Commissioner Boyer made a motion to approve the minutes. Commissioner Deeds 2nd the motion and it passed 2-0. (Commissioner Faust was out of the room)

1st FLOOR WOMEN'S RESTROOM

The Board received a complaint about how long it takes the water to get warm in the 1st floor restroom. Commissioner Deeds had an estimate for a heater but after some discussion, the Board decided to have maintenance check into some other options.

CANTEEN SERVICES

Cindy Burns from Canteen brought a packet of information of the services offered by Canteen and answered questions. After the discussion Commissioner Boyer made a motion to take under advisement. Commissioner Faust 2nd the motion and it passed 3-0.

CLERK OF THE COURT

Debra Walker, Clerk of the Courts, came before the Commissioners with two requests. The first one was for a raise in the salary for poll workers for the special election. The second request was for scanners for all desks so that scanning can be kept current and the back scanning can be caught up. The Clerk can pay for both requests from Clerk perpetuation and 4-D. Commissioner Boyer made a motion to allow the Clerk to proceed in going to the Council to ask for an additional appropriation in 4D and Clerk's perpetuation funds. Commissioner Faust 2nd the motion and it passed 3-0.

COMMUNITY CORRECTIONS

Angie Bever came before the Board with the Community Corrections grant form for signatures. Commissioner Faust made a motion to sign the grant agreement. Commissioner Boyer 2nd the motion and it passed 3-0.

CLAIMS

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

IT

John Powell, IT Director, gave the Commissioners information on a new postage machine that will weigh each individual envelope as it goes, you don't have to sort out. Commissioner Boyer makes a motion to proceed. Motion dies for lack of a 2nd.

Mr. Powell also spoke about the phone system for the new jail. Cisco phone system would be the best system according to Mr. Powell, and will solve the issues with the firewall. It would be paid for with Bond money. Pat Roberts will talk with the Holding Corporation at their next meeting.

HIGHWAY

Sam Waltz. Highway Supervisor informed the Board he has an agreement with Embarq to boar under 700 east near the Eel River.

SHERIFF

Ken Roland, Sheriff, went over the Canteen proposal and told the Board the option that keeps the current help is what he would prefer. Commissioner Boyer made a motion to go with "our employee" option. Commissioner Faust 2nd the motion and it passed 3-0.

The Sheriff also spoke with the Board about a bill for the yearly fire alarm check for \$875.00. Commissioner Boyer made a motion to pay the claim out of Cum Courthouse and Commissioner Faust 2nd the motion. Motion passed 3-0.

MIAMI RESIDENT

Miami resident Chris Dodd came before the Board to see if they had found out anything concerning the tree that fell on his home. The Board told him that if they knew of the problem before hand, they might be responsible but they did not know about it. They told him he could check with the insurance company.

CHANGE ORDERS

The Board received 3 new change orders for the new jail. Commissioner Faust made a motion to approve the change orders and Commissioner Faust 2nd the motion. Motion passed 3-0.

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

BACK IN SESSION 1:30

MEETING MONDAY

The Auditor was asked to do a notice to all elected officials and department heads informing them of a meeting on Monday, May 18th at 2:30 in the G.A.R. room with the Council and Commissioners to go over budget information.

Commissioner Deeds asked the other Commissioners about the large table on the 3rd floor. Commissioner Boyer made a motion that the table has no value and needs to be disposed of. Commissioner Faust 2nd the motion and it passed 3-0.

IT DEPARTMENT

John Powell, IT Director, informed the Board that an IT person from the Peru School Corporation is laid off for the summer and he would like to hire him part time to help

with IT issues. Commissioner Boyer moved to approve and Commissioner Deeds to sign the contract. Commissioner Faust 2nd the motion and it passed 3-0.

PERSONNEL POLICY

The Board discussed the personnel policy and the need for more specific parts for different departments such as 9-1-1, Sheriff's department and the Highway. Councilman Wiles and Carol Harbison, 9-1-1 Director spoke with the Board on items they would like to see more defined in the 9-1-1 area. Dale Gottfried of Indiana Municipal Insurance offered some suggestions. Pat Roberts, County Attorney suggested sitting down and going over changes the Board would like to make. The Board also needs to set policies regarding time clocks.

RECOMMENDATIONS FROM INDIANA MUNICIPAL INSURANCE

Dale Gottfried from Indian Municipal did a risk management assessment of the County and gave recommendations.

- County needs set hiring process
- Standard applications with equal opportunity statement
- Background checks on every employee
- Annual evaluations of employees

RECESS TO EXEC SESSION

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

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

Adjourned

MIAMI COUNTY BOARD OF COMMISSION

_____, **Chairman**
Gregory Deeds

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

_____, **Member**
Harry J. Faust

Attest: _____, **Auditor**
Jane Lilley