

MIAMI COUNTY COMMISSIONERS  
25 N BROADWAY  
PERU, IN 46970  
MINUTES  
05-18-09

Chairman Greg Deeds opened the meeting.

MCEDA BOARD

Roger Merriman came before the Board to give his resignation from the MCEDA Board. He feels there is a conflict for him and his first concern is to his employer.

SOLID WASTE

Greg Deeds, Chairman of the Commissioners, informed the Board that John Haines, Solid Waste Director, is retiring July 10<sup>th</sup>.

INSURANCE ADMINISTRATOR

The Auditor has made a change in Insurance Administrator from Deborah Cunningham to Mary Milroy and needs to send a form into the Insurance Companies notifying them. The Board was asked to sign the form and Commissioner Boyer made a motion to approve the change and sign the form. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

PAYROLL

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

MINUTES

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

EMA

Mike Peconga, EMA Director, informed the Board that Miami County is now eligible for disaster relief from the May 12<sup>th</sup> storms. The number to call is 1-800-621-3362.

Mr. Peconga informed the Commissioners that he checked on the sirens and they are tested every 6 months. The batteries need to be changed every 3 years. The cost will be split between the County and the City of Peru.

Mr. Peconga requested that the Board appoint Kris Marks to the District 3 Planning Council for Homeland Security. Commissioner Boyer moved to approve and Commissioner Faust 2<sup>nd</sup> the motion. Motion passed 3-0.

ASTRUP ELECTRIC BILL

The Board received a bill from Astrup Electric for work done on light post 4 and 5. Commissioner Faust made a motion to approve the claim. Commissioner Boyer 2<sup>nd</sup> the motion and it passed 3-0.

#### HISTORICAL SOCIETY

The Historical Society asked the Board if they could use the Courthouse Lawn and the first floor of the Courthouse for Heritage Days. Commissioner Boyer moved to support and Commissioner Faust 2<sup>nd</sup>. The motion passed 3-0.

#### HIGHWAY ENGINEER

Ken Einselen, Highway Engineer, brought the updated contract for Bridge inspections to the Board to be signed. Commissioner Boyer motioned to sign and Commissioner Faust 2<sup>nd</sup> the motion. Motion passed 3-0.

#### TORT CLAIM

The Commissioner received notice of a tort claim. The claim was forwarded to the insurance company.

#### COUNTY ATTORNEY

Patrick Roberts, County Attorney, informed the Board that the Holding Company met and agreed to expand their Board to five members. Mr. Roberts will do the resolution.

#### IT

John Powell, IT Director, spoke with the Commissioners regarding the phone system for the new jail. Commissioner Boyer made a motion to follow the procedures regarding the purchase of a new phone system. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0. Mr. Powell will request bids (to be made out to Holding Corporation) and return to Commissioners.

The Commissioner decided to hold the Pitney Bowes mail options for 1 week and check into bulk mailings.

Mr. Powell also brought an estimate for the video equipment (\$2,926.04) and the wiring (2,356.05) to the Board.

#### HIGHWAY

Sam Waltz made some calls to get information on stimulus money. Dust control will be starting tomorrow, May 19<sup>th</sup> and will go from South to North.

#### CHANGE ORDERS

The Board received 3 change orders for the new jail, one for video presentations at 1,008, hydrants for \$4,298 and downspouts for \$1,462. Commissioner Boyer moved to accept and Commissioner Faust 2<sup>nd</sup> the motion. Motion passed 3-0.

#### SHERIFF

Sheriff Ken Roland brought in the weekly Jail report. The Sheriff also spoke to the Board about the Canteen information they received. After some discussion, it was decided to take the option keeping the County employee. The Sheriff will check with Canteen to see what kind of transition period they will need. The Board would like to sign a contract with a November 1<sup>st</sup> date.

Commissioner Boyer made a motion to recess until 2:00. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

RETURN TO SESSION 2:00

DLZ

DLZ came before the Board to give a presentation for the Courthouse and the current jail after the move to the new site. The Board will review the information.

Commissioner Boyer made a motion to adjourn the Commissioner meeting. Commissioner Faust 2<sup>nd</sup> 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**