

MIAMI COUNTY COMMISSIONERS  
25 N BROADWAY  
PERU, IN 46970  
MINUTES  
05-26-09

Chairman Greg Deeds opened the meeting.

#### HIGHWAY

Sam Waltz, Highway Supervisor, turned in his budgets to the Board and let them know he did not ask for any raises for the department. The funding for the Highway has been cut drastically for the last couple years and he didn't feel he could ask for a raise for anyone on the Highway. He has also eliminated the janitor position. Commissioner Boyer made a motion to accept the recommendations for the Highway budgets and Commissioner Faust 2<sup>nd</sup> the motion. Motion passed 3-0.

#### JAIL CHANGE ORDERS

There were two new change orders for the new jail. The first one was number 32 for the doors and after some discussion it was decided that the Board will have County Attorney Pat Roberts check into it. The second order was number 24 and pertained to the sally port drain. Commissioner Boyer moved to accept number 24 and Commissioner Faust 2<sup>nd</sup> the motion. Motion passed 3-0.

#### COUNTY ATTORNEY

The Commissioners gave Mr. Roberts the change order (#32) and asked him to take it to the Holding Corporation.

The Board asked Mr. Roberts to check with the Holding Corporation about the status of the specs for the furniture for the new jail.

Mr. Roberts told the Board that there was going to be a seminar on Municipal Law that he thought would be beneficial to him. Commissioner Boyer made a motion to allow Mr. Roberts to attend and the Board would pay for the fee, mileage and hotel accommodations. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

#### IT

The Board discussed getting a new postage machine on the recommendation of John Powell, IT Director. Commissioner Faust made a motion to have Mr. Powell move ahead and Commissioner Boyer 2<sup>nd</sup> the motion. Motion passed 3-0.

#### CLAIMS

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

#### MCEDA

Mr. Tidd came before the Board with a recommendation to request \$60,000 from the C.E.D.I.T. funds for the Sewer project at Macy. Commissioner Boyer moved to support the request. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

#### JAIL BILLS

Commissioner Boyer moved to process the bills for the new jail from RQAW and Commissioner Faust 2<sup>nd</sup> the motion. Motion passed 3-0.

#### WABASH VALLEY RESTORATION BILL

Commissioner Faust moved to pay the bill and Commissioner Boyer 2<sup>nd</sup> the motion. Motion passed 3-0.

#### RECESS

The Commissioner went over their budgets in the afternoon and prepared the budgets for the 2010 budget year.

Commissioner Faust made a motion to adjourn and Commissioner Deeds 2<sup>nd</sup> the motion.  
(Commissioner Boyer had to leave) 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**