

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
MINUTES
06-01-09

Chairman Greg Deeds opened the meeting.

2-1-1

Jan Douglas, 2-1-1, came before the Board to request that the Board fund the project again for the same amount as 2009 (\$7,500). In 2008 they received 806 calls and made 1625 referrals for Miami County residents.

COUNTY ASSESSOR

Nancy Gates, County Assessor, gave the Board a memo requesting ceiling vent reflectors be installed in her office. Commissioner Boyer made a motion to approve the request and Commissioner Faust 2nd the motion. Motion passed 3-0.

Mrs. Gates also introduced Larry Brandon from Tax Management Associates to the Board. Tax Management Associates audit assessments on properties assessed over \$50,000. If they are found to be under assessed the money collected goes into a special account and that fund is where TMA is paid from and they cannot be paid more than what is collected and put into that fund. Commissioner Boyer moved to take under advisement. Commissioner Faust 2nd the motion and it passed 3-0.

YMCA RURAL TRANSIT

Dave Quick, YMCA Rural Transit program, informed the Board that the Rural Transit program received the stimulus grant. It is for (1)30 ft bus, an antenna and GPS systems. Commissioner Boyer made a motion to have Chairman Deeds sign the paperwork. Commissioner Faust 2nd the motion and it passed 3-0.

PERU UTILITIES

The Board received a letter from Peru Utilities reiterating the agreement in regard to the sirens. Peru Utilities will do semi-annual inspections of the sirens. The batteries last approximately 3 years and should be replaced in the very near future. When this program first began, it was agreed that Peru City would pay half of the supplies and parts needed and the County would pay half of the supplies and parts needed. Peru Utilities will furnish all equipment and personnel required to fix all problems and complete inspections. Commissioner Boyer made a motion to have Chairman Deeds sign the paperwork and Commissioner Faust 2nd the motion. The motion passed 3-0.

PAYROLL

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

MINUTES

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

DLZ CLAIMS

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

CHANGE ORDERS FOR NEW JAIL

There three change orders submitted to the Board for approval.

#259 relay beams	\$2,098
#260 Downspout	\$1,305
#258 control room	\$29,785.71

Commissioner Boyer moved to accept and Commissioner Faust 2nd the motion. The motion passed 3-0.

HIGHWAY ENGINEER

Ken Einselen, Highway Engineer, brought pictures of damage to Lost Bridge and gave the Board his thoughts on what it would take to fix it. The Bridge is due to be restored in approximately 18 months. The Board would like it to be open until that time. Commissioner Boyer made a motion to proceed with repairing the Bridge to keep it open until the restoration. Commissioner Deeds 2nd the motion and it passed 3-0.

HIGHWAY

Sam Waltz, Highway Supervisor, brought the County annual Report to the Board for signatures.

Commissioner Faust made a motion to adjourn and Commissioner Boyer 2nd the motion. Motion 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