

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
MINUTES
06-08-09

Chairman Greg Deeds opened the meeting.

MINUTES

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

ANIMAL CONTROL PROBLEM

Commissioner Faust had someone approach him about a serious cat problem by the IZAAC Walton property. Commissioner Faust will contact the Animal Control Officer.

The Board received a bill for tires put on the Animal Control truck. Commissioner Boyer moved to pay the bill and Commissioner Faust 2nd. Motion passed 2-0. (Commissioner Deeds was out of the room.

EMA

Mike Peconga, EMA Director, informed the Board of a meeting scheduled for Monday, June 15th for Continuity of Operation Plan. The meeting is scheduled for 1:00 p.m. in the G.A.R. room. The purpose is to get a Disaster Plan for the County.

SIEMAN'S Bill

The Board received a bill from Sieman's and Commissioner Boyer made a motion to process the bill. Commissioner Faust 2nd the motion and it passed 3-0.

BRIDGE INSPECTION APPROVAL

The Board received approval for the Bridge inspections from the State. Commissioner Faust made a motion to send Butler, Fairman and Seyfert the notification to proceed. Commissioner Deeds 2nd the motion and it passed 2-0. (Commissioner Boyer was out of the room)

BUDGET

The Board made a few adjustments to the Courthouse Budget to accommodate the maintenance of the old jail.

CLAIMS

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

MEXICO SEWER DISTRICT

Commissioner Deeds informed the Board that the Mexico Sewer District will hold a meeting on Wed June 10th to apply for a grant. The Board will need to sign the grant

application. Commissioner Boyer made a motion to allow Commissioner Deeds to sign the paperwork. Commissioner Faust 2nd the motion and it passed 3-0.

CCI BILL

The Board received a bill from CCI and after reviewing Commissioner Boyer made a motion to process. Commissioner Faust 2nd the motion and it passed 3-0.

CONVERSE LIBRARY BOARD APPOINTMENT

Commissioner Faust moved to appoint Leslie Ann Jackson to the Converse Library Board. Commissioner Boyer 2nd the motion and it passed 3-0.

SHERIFF

Ken Roland, Sheriff, brought in the weekly jail report.

Sheriff Roland also shared some information on software that he received at a conference. The software would allow immediate access to reports from drugstores on the purchase of sudafedrin, which is used in the making of Meth. CVS has that capability now but Kroger and Walgreens have requested that an ordinance be put in place and the Sheriff had a copy of an ordinance from another County. The information was given to the County Attorney to review.

COUNTY ATTORNEY

The Board gave the information from the Sheriff and a packet of information regarding the Deer Creek Cemetery to Mr. Roberts.

MANDATORY DIRECT DEPOSIT

The Miami County Auditor and The Miami County Treasurer came before the Board to request consideration to make direct deposit mandatory. The move will be cost effective as we won't have to purchase as many checks. It will be more efficient and time saving for both offices. Commissioner Boyer made a motion to approve and Commissioner Faust 2nd the motion. Motion passed 3-0.

HIGHWAY ENGINEER

Ken Einselen, Highway Engineer, spoke to the Board about a water problem at the home of Mr. Wolf, 11W 950S. Water runs through pipe and into his yard. Mr. Einselen will check into it.

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