

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
MINUTES
06-15-09

Chairman Greg Deeds opened the meeting.

TAG

Mike Wilson from Tobacco Awareness Group came before the Board to let them know that the Tobacco Awareness Group was ready to start pursuing a smoke free ordinance again and some of the members would be coming to the Commissioners meeting next week.

MEXICO RESIDENT

Brenda Hartleroad, resident of Mexico, came before the Commissioners about a neighbor who has up to 5 dogs, 3 of which are pit bulls. The pit bulls are in a fenced in area but one of them jumped the fence and came after her. The smaller dogs have been chasing her grandchildren. She has spoken to the neighbors to no avail and she was wondering if there was anything the Board of Commissioners could do. The Board will check with the County Attorney.

MINUTES

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

EMA

Mike Peconga, EMA Director, asked the Board to consider allowing the Mexico Fire Department to take possession of the Miami County De-Con Trailer and the Miami County Fire Association to take title of it. The Mexico Fire Department will pay the insurance on it. Commissioner Boyer made a motion to allow title to be transferred to the Miami County Fire Association and Mexico Fire Department to take possession of it. Commissioner Faust 2nd the motion and it passed 3-0.

Mr. Peconga introduced Dave Barrabee from the State Homeland Security. Mr. Barrabee gave a short preview of what the meeting with Departments on developing a COOP Plan (this afternoon at 1:00) would consist of.

PAYROLL

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

YMCA RURAL TRANSIT

Dave Quick brought documents to be signed for the de-obligation of funds. Commissioner Boyer made a motion to Chairman Deeds sign the forms and Commissioner Faust 2nd the motion. Motion passed 3-0.

IT DEPARTMENT

John Powell, IT Director, presented 5 quotes for the phone system to the Board. Mr. Powell recommended Matrix Integration.

Mr. Powell also presented a bid from DNL Electric for electrical mounting at the new jail and West Manchester Cabinet for woodwork. Mr. Powell will check on the wood work bids to find out the why there is such an extreme difference.

Mr. Powell also noted that a new digital recorder word system for the transcriptionist will be needed along with a new computer for the transcriptionist and a new computer for book-in. Commissioner Deeds would like to look at those things when it gets closer to the time.

SHERIFF

Ken Roland, Sheriff, informed the Board that the Criminal Institute has come out with a new system to track the sale of ingredients to make meth being sold at stores. He had made a request for a resolution to obtain software which is not necessary with the implementation of this program.

The Sheriff also informed the Board that the maintenance man saved \$400 by ordering microphones and installing them himself. Ken noted that he has done a good saving money.

RECORDER

Brenda Weaver, Recorder, notified the Board that she is offering a free service to the public by signing up with the Fidler Software Company to help fight property fraud.

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