

MIAMI COUNTY COMMISSIONERS  
25 N BROADWAY  
PERU, IN 46970  
MINUTES  
07-13-09

Commissioner Deeds opened the meeting.

A T & T

James Gruver from A T & T came before the Commissioners to introduce Kim Irish from Shoretel. Shoretel has submitted a bid on the new phone system for the new jail and the Commissioners wanted some information about Shoretel since it is not as well known as the other bidders. Mr. Gruver and Ms Irish gave some information and answered questions from the Board.

PLANNING AND ZONING

Darrell Wooten informed the Board that Crop Production COOP in North Grove has requested moving their scales (due to increasing their size) which would put them in the County right of way.

The COOP also has a problem with dust control which will be discussed with the Highway Supervisor. Representatives from Crop Production will come to next weeks meeting.

HIGHWAY

The Board discussed Crop Productions dust control problem with Sam Waltz, Highway Supervisor. Mr. Waltz is aware there is a problem with dust control in that area but does not think chip and seal would be an appropriate fix. Mr. Waltz will check on a calcium/chloride mix.

Mr. Waltz let the Board know that an employee for the Highway that has been on workman's comp for a long period of time, returned to work today.

The Highway crews have been sealing and trimming.

HIGHWAY ENGINEER

Ken Einselen, Highway Engineer, informed the Board that he has received notice that all the Stimulus projects have been selected.

The Board received a petition requesting a stop sign be placed at the corner of Randolph and Norton. Commissioner Boyer made a motion to have Mr. Einselen look into it and give them his recommendation. Commissioner Deeds 2<sup>nd</sup> the motion and it passed 2-0. (Commissioner Faust was out of the room.)

NEW RAILING

The Board received 2 bills for the new railing for the stairs in the Courthouse. One was for the wood top in the amount of \$1716.34 and the other was for the metal frame which was \$4575.84. Commissioner Boyer made a motion to process both bills for payment. Commissioner Deeds 2<sup>nd</sup> the motion and it passed 2-0. (Commissioner Faust was out of the room)

YMCA RURAL TRANSIT

Dave Quick turned in statistical reports.

Mr. Quick brought the voucher to draw down funds and Commissioner Boyer 2<sup>nd</sup> the motion to sign. Commissioner Deeds 2<sup>nd</sup> the motion and it passed 3-0.

Mr. Quick also brought in the application to apply for the Rural Transit Grant again. Commissioner Boyer made a motion to sign the application and Commissioner Faust 2<sup>nd</sup> the motion. Motion passed 3-0.

## MCEDA

Christy Householder from MCEDA came before the Board with information regarding a new business starting up. Riverside Travel Trailer is opening up where Timberlodge used to be. Kenneth Lickleider, an area businessman is investing in the company and has approached MCEDA for an interest buy down. The Incentive Committee is recommending \$30,000 a year for 5 years to be paid quarterly with the condition that they employ 30 by August 31, 2009, 60 by March 30, 2010 and 85 by July 31, 2011. Commissioner Boyer made a motion to support the recommendation of the Incentive Committee and Commissioner Faust 2<sup>nd</sup> the motion. Motion passed 3-0.

## KOEHLINGER BILL

The Board received a bill from Koehlinger Security Corp for a repair to the Annex Building. Commissioner Boyer made a motion to process for payment. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

## H.J.UMBAUGH BILL

The Board received a bill from H.J. Umbaugh for processing the Annual Report for the Jail project. Commissioner Boyer made a motion to process the bill for payment and Commissioner Faust 2<sup>nd</sup> the motion. Motion passed 3-0.

## PAYROLL

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

## JAIL CHANGE ORDERS

Commissioner Boyer moved to send the jail change orders to the Holding Corporation. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

## IT

John Powell informed the Board that the MVP Tax server is dead and he is moving everything to the new server and hopes to have it up and running by this afternoon.

## COUNTY ATTORNEY

Pat Roberts told the Board the Holding Corporation reviewed the billing process and would like to keep it the same as it is now.

The Board asked Mr. Roberts to review the current smoking ordinance and bring back next week.

It was decided to wait on changes to the Personnel Policy until August.

## MINUTES

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

Commissioner Faust made a motion to adjourn and Commissioner Boyer 2<sup>nd</sup> 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**