

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
MINUTES
07-20-09

Commissioner Deeds opened the meeting.

E 9-1-1

Terry Alley, 9-1-1 Board and Carol Harbison, 9-1-1 Director informed the Commissioners that Mrs. Harbison needs a parking place because she is in and out a lot. Mr. Alley thought the last Director had his own parking place and it was removed. The former Director did not have his own parking spot; however he had requested and granted two spots in front of the 9-1-1 office for his late shift employees so they would not have to walk a long distance late at night. No action taken.

Mrs. Harbison also requested that she be allowed to go to an out of state training and take two of her dispatchers with her. They will not be attending the usual conference in the fall. Commissioner Boyer moved to approve and Commissioner Faust 2nd the motion. The motion passed 3-0.

Security is another issue Mrs. Harbison was concerned about. She would like the glass to be replaced with bullet proof glass or taken out completely. The Board of Commissioners will look at the areas in question.

IT Department

John Powell, IT Director, gave the Board some information on what it would take for the County to go to virtual servers. The County experienced a problem with one of their back up servers and is looking for a way to prevent it from happening again. The information includes all areas (financial, tax, courts, 9-1-1, etc.).

MIAMI COUNTY HOLDING CORPORATION

The Board of Commissioners discussed their appointment to the Corporation. Commissioner Faust made a motion to appoint Gary Hawley to the Holding Corporation Board. Commissioner Boyer 2nd the motion and it passed 3-0.

The Commissioners also received the new specs on the new jail furniture and Commissioner Faust made a motion to submit the specs to the holding corporation. Commissioner Boyer 2nd the motion and it passed 3-0.

The Board received some change orders for the new jail and Commissioner Boyer moved to forward them to the Holding Corporation to be paid with change order #2898 to be put on a list to talk about before the final settlement. Commissioner Faust 2nd the motion and it passed 3-0.

MINUTES

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

CLAIMS

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

SHERIFF

The Sheriff brought in the weekly jail report.

RQAW BILL

Commissioner Boyer moved to hold the RQAW bill and Commissioner Faust 2nd the motion. Motion passed 3-0.

EMA

Mike Peconga, EMA Director, said an old generator (with EMA stamped on it was found in a Church and they didn't want it. The Town of Denver would like to have it but he wasn't sure what needed to be done and asked the Board if the Town of Denver could have it. The Board suggested that EMA sign it over to the Church and then the Church could give it to the Town of Denver.

The Board asked Mr. Peconga what the status would be if the hospital needed a back-up ambulance. Mr. Peconga said he would be able to help them out

HIGHWAY ENGINEER

Ken Einselen, Highway Engineer, informed the Board that he has received information on the snow rodeo to be held at Grissom. It will be put on by LTAP.

COUNTY ATTORNEY

Pat Roberts told the Board the Holding Corporation meeting will be held tonight at 7:00p.m. at the jail.

Mr. Roberts completed and turned in a request for information from the State Board of Accounts for the 2008 Audit.

NORTH BROADWAY SIDEWALK WORK

Mayor Jim Walker came before the Board to discuss to be done for the downtown renovation.

Commissioner Boyer made a motion to adjourn and Commissioner Faust 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