

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
MINUTES
07-27-09

Commissioner Deeds opened the meeting.

APPOINTMENT OF MUSEUM CURATOR

The Board of Commissioners received a letter of recommendation for the new Museum Curator to replace Mildred Kopis who is retiring. Commissioner Faust made a motion to accept the recommendation to appoint Catherine Anderson as Miami County Museum Curator. Commissioner Boyer 2nd the motion and it passed 3-0.

SIGN REQUEST

Marilyn Clayborn came before the Board to request a "Caution Driveways" sign for 1100 South. She lives at 10301E and 1100 South and the road has a lot of dips in it. People drive pretty fast down that road and she has to back out of her drive and can't always see them because of the dips in the road. The Board asked her to speak to Ken Einselen, Highway Engineer and also the Sheriff regarding the fast traffic.

2010 CENSUS

Dallas Wilson gave the Commissioners information regarding the 2010 Census. He also asked the Board to gather a small group of volunteers to inform the community of the importance of the census as it is used in calculating grant money and controls how many legislatures we can have. Mr. Wilson also wanted to know if the Commissioners had any space available that they could use when they start hiring people. They will hire Miami County people to work in Miami County. He also had a proclamation for the census. Commissioner Boyer made a motion to have the Chairman sign the proclamation and Commissioner Faust 2nd the motion. Motion passed 3-0.

IT

John Powell, IT Director, presented the quote for video conferencing equipment for Public Defender office and Prosecutor in the amount of \$32,590.00. Commissioner Boyer made a motion to proceed and Commissioner Faust 2nd the motion. The motion passed 3-0.

DEFERRED COMP TRUSTEE CHANGE

Tyra Walker came before the Board regarding the Trustee of the deferred comp. Currently Brenda Weaver is the Trustee and she is no longer the Auditor. It will cost \$250.00 to change the paperwork. Commissioner Faust made a motion to proceed with changing the paperwork and Commissioner Boyer 2nd. Motion passed 3-0.

NEW CONTACT PERSON FOR PERF

The Auditor presented the Board with paperwork needing to be signed to change the contact person for PERF. Commissioner Boyer moved to sign the paperwork and Commissioner Faust 2nd the motion. Motion passed 3-0.

HIGHWAY

Sam Waltz, Highway Supervisor, informed the Board that the highway has been striping, priming, sealing and doing approach work.

MOWING LIENS

Darrell Wooten, Planning and Zoning, presented 4 mowing liens for the Commissions to sign. Commissioner Faust made a motion to sign the liens and Commissioner Boyer 2nd the motion passed 3-0.

Mr. Wooten also asked the Board if it was possible to have the County Attorney look over the unsafe building ordinance because he believes the law has changed and County policy does not comply.

Mr. Wooten also went over his budget request with the Commissioners.

ROAD CLOSINGS

Purdue University sent a letter to the Board requesting streets at Grissom be closed the 22nd, 23rd, and 24th of September for the 9th Annual Transportation Expo. The streets are Thunderbolt, Mustang and Constellation Avenue. Commissioner Faust made a motion to allow and Commissioner Boyer 2nd the motion. Motion passed 3-0.

RECORDER

Brenda Weaver, Recorder, informed the Board that she is starting the project of scanning documents back to 1972.

EMA

Mike Peconga, EMA, informed the Board they should have their new ambulance by August 10th and the equipment should be in place by the first football game on the 14th.

NORTH GROVE CROP PRODUCTION CO-OP

North Grove Crop Production Co-op came before the Board to ask for an easement on the County right of way for a new scale. Commissioner Boyer made a motion to move forward with the project. Commissioner Faust 2nd the motion and it passed 3-0.

PAYROLL

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

MINUTES

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

COUNTY ATTORNEY

Pat Roberts was asked about North Grove Crop Production Co-op wanting an easement to the right of way and he said a license agreement would be cleaner.

UMBAUGH BILL

Commissioner Boyer made a motion to forward the bill from Umbaugh to Lake City. Commissioner Deeds 2nd the motion and it passed 3-0.

BUSINESS 31 SOUTH PROJECT

Commissioner Boyer made a motion to sign the Waiver Valuation for the right of way to be acquired for the west portion of the Business 31 South project. Commissioner Faust 2nd the motion and it passed 3-0.

LUTHERAN CEMETARY

Dick Rudkin came before the Commissioners and explained that crushed rock was being put down in the drive at the Lutheran Cemetery and since the County had a cemetery beside there, would the County be interested in purchasing some for their portion. The Board said that would be up to that Township. Mr. Rudkin will get in touch with the Trustee.

JAIL CHANGE ORDERS

Commissioner Boyer made a motion to send change orders on to the Holding Corporation. Commissioner Faust 2nd the motion and it passed 3-0.

SHERIFF

Sheriff Ken Roland brought in the weekly report. He also brought in the new contract for the Sheriff. Pat Roberts looked at the contract and asked for a few changes. The Sheriff will fix the contract to reflect the changes. Commissioner Boyer moved to approve the new contract for the Sheriff at \$75,600. Commissioner Faust 2nd the motion and it passed 3-0.

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