

MIAMI COUNTY COMMISSIONERS  
25 N BROADWAY  
PERU, IN 46970  
MINUTES  
08-03-09

Commissioner Deeds opened the meeting.

**INSURANCE POLICY FOR NEW JAIL**

The Board of Commissioners received the insurance policy for the new jail. Commissioner Faust made a motion to process the bill for payment. Commissioner Boyer 2<sup>nd</sup> the motion and it passed 3-0.

**PAYMENT FOR LAND**

The Holding Corporation paid the County \$91,000 for the land for the new jail. The money went to Lake City Bank. The Auditor spoke with Lake City and they will send a check back to Miami County. Commissioner Faust made a motion to have the Auditor create a new fund to put deposit the money in when it comes back to the County. Commissioner Boyer 2<sup>nd</sup> the motion and it passed 3-0.

**TORT NOTICE**

The Commissioners received notification of a lawsuit from Attorney Ken Nunn regarding an accident on State Road 19.

**HOOSIER HEARTLAND**

The Board received a request from Hoosier Heartland to increase their donation from the Commissioners from \$4000.00 to \$5000.00.

**COUNTY ATTORNEY**

The Board gave the notice from Ken Nunn to the attorney and paperwork on the lawsuit that incorrectly named the Sheriff.

Mr. Roberts also talked about the Riverside lease buy down. He had several questions regarding the building and how to document the requirements of the agreement.

**JAIL FURNITURE SPECS**

Ken Roland, Sheriff, took the specs to the two local vendors and faxed to the third one. The Board will review the bids next Monday (bids due) and make a recommendation the following week.

**NIPSCO**

The Board received a request from NIPSCO to make cuts in the road at 190 W and N Mexico Road. Commissioner Faust made a motion to allow and Commissioner Boyer 2<sup>nd</sup> the motion. Motion passed 3-0.

**CLAIMS**

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

**MINUTES**

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

**JAIL CHANGE ORDERS**

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

**INDIANA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT**

Michael Aylsworth from the Indiana Department of Environmental Management came before the Board to introduce himself and Mike Sullivan, Local Government Liason, to the Board. There was discussion regarding Agriculture in Miami County and sewer

districts in the unincorporated towns in Miami County. The Board thanked the two for coming.

**CLAIMS FOR THE NEW JAIL**

Commissioner Boyer made a motion to process the bill for payment. Commissioner Faust 2<sup>nd</sup> the motion. Motion passed 3-0.

**2010 CENSUS**

Commissioner Boyer made a motion to appoint every Township Trustee to the 2010 Census Complete Count Committee and Commissioner Faust as the Director/Leader. Commissioner Deeds 2<sup>nd</sup> the motion and it passed 3-0.

**IT**

John Powell, IT Director, asked to proceed with the 1<sup>st</sup> phase of the computer back up system. Commissioner Faust made a motion to allow and Commissioner Boyer 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**