

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
MINUTES
8/10/09

Commissioner Boyer opened the meeting, Commissioner Deeds was out of the room.

ROAD CLOSURE REQUEST

Vernon Keller and his granddaughter, Kristin Baker, came before the board to request that 800 S, West of Strawtown Pike to E of 150 W, to include Meridian be closed on 8/29/09 for a senior project. The project is a benefit walk for Kody Stambaugh and will help raise money for his medical expenses due to his illness, Hodgkins Lymphoma. Mr. Keller and Ms. Baker stated that the road closure would be at most 2 hours and that the EMA has already been contacted to help aid in the project. Commissioner Faust made a motion to allow and Commissioner Boyer 2nd the motion. Motion passed 2-0, Commissioner Deeds was out of the room.

SIGN REQUEST

Jessica Kranz came before the Board to request a four-way stop or blinker be put in at the intersection of CR 550 E and 550 S. She has lived at this intersection for the past 5 months and has seen 3 accidents in that short of a time period. The Board referred her to Ken Einselen, Highway Engineer regarding this issue.

IT

John Powell, IT Director, presented quotes for TV's for the courtrooms and judges benches. Mr. Powell also presented a quote from D & L Electric in the amount of \$2356.05 for the wiring and installation of the TV's. There was also a quote presented from West Manchester Cabinet for the wood work and installation for the courtrooms in the amount of \$2286.10. A final quote presented to the board was from ERS in the amount of \$2758.31. The quote is for moving the T1 line to a fiber interface unit. By purchasing the fiber interface, the county will be paying the one-time fee, eliminating the monthly fee currently being paid out of the E-911 budget. Commissioner Boyer made a motion to approve the ordering of the TV's, the wiring and installation to be completed by D & L Electric and also the wood work and installation to be completed by West Manchester Cabinet. Commissioner Faust 2nd the motion. The motion passed 3-0. The quote for the fiber from ERS dies for lack of 2nd.

EMA

Mike Peconga, EMA, informed the Board that the State has conducted a review of the radio equipment and has recommended that the current equipment be updated. The updated equipment will be paid for by a grant. Mr. Peconga also advised the board that there is a wiring problem in the vehicle pole barn at EMA. EMA has the new panel and the money to pay for the updating which includes the risers, lights, labor and wire if needed.

YMCA RURAL TRANSIT

Dave Quick brought documents to be signed for Operating Capital & Intercity Application Package for Calendar Year 2010. County Attorney Pat Roberts advised the board that he had reviewed the contract and it would be ok to sign. Commissioner Boyer made a motion to have Chairman Deeds sign the forms and Commissioner Faust 2nd the motion. Motion passed 3-0.

SHERIFF

Captain Dave Vitek came before the board to advise that a road deputy hit a deer early this morning. The vehicle is currently at Paul Richard's having an estimate done on the damages. Captain Vitek also advised the board that the Sheriff's Dept has received a check for the funding on the Duke Grant and will forward the check to the Auditor's office and order the equipment.

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.

AMERICAN LEGION

Leroy Rushing contacted Commissioner Deeds about funds that were established by the Legion for the restoration of a cannon located at Mt. Hope Cemetery. Mr. Rushing asked Commissioner Deeds if the county could provide help with the fund due to some changes in the Legion. The board referred this matter to Jay Kendall, Veteran's Service Officer. Mr. Kendall will make some phone calls and follow up with the board on his findings.

MIAMI COUNTY HOLDING CORP APPOINTMENT

Commissioner Deeds advised the board that a member needed to be added to the Miami County Holding Corporation. He recommended Bob Cain for the appointment. Commissioner Boyer made a motion to appoint Bob Cain for the Holding Corporation and Commissioner Faust 2nd the motion. The motion passed 3-0.

NEW JAIL-FURNITURE BIDS

The bids for the new jail furniture were opened and read by Commissioner Deeds. Submitted bids were:

Daw-Co \$76,380.18
Smith Office \$72,399.66
Real Time \$148,969.00

After the review of the bids by the board it was recommended by Commissioner Deeds that the bids be turned over to the Sheriff's Dept for a final review and recommendation.

SHERIFF

Sheriff Ken Roland brought in the weekly report and also reported on a motor in the air conditioning unit going out. They are waiting on the replacement part at this time. The board of commissioners turned over the jail furniture bids for review of the Sheriff. Sheriff Roland stated that he would have them reviewed and would return later to offer his recommendation.

CHANGE ORDERS – NEW JAIL

There were 2 new change orders for the new jail. Change order PCO#32 and change order PCO#32 for a total of \$10967.22. Commissioner Boyer made a motion to accept the changes. Commissioner Faust 2nd the motion and it passed 3-0.

JAIL BILLS

Commissioner Boyer moved to process the bills for the new jail from RQAW and Commissioner Faust 2nd the motion. Motion passed 3-0.

COUNTY ATTORNEY

Pat Roberts advised the board that he is still in the process of reviewing the drafted document from Riverside Trailer and that he will update the commissioners at the next meeting as to clarification on terms and conditions.

Ken Scott notified Mr. Roberts regarding a Railway Inspection. There is a new law that requires inspections of all cars used for sleeping/living. Pat is currently working on a draft for the proposed fees and will bring to the next meeting for the board to review.

Mr. Roberts advised the board that he is working on the policies and procedures for the county. He stated that this is a large project and will take some time to complete.

HIGHWAY

Sam Waltz, Highway Supervisor, informed the Board that the paving at the 4-H Fairgrounds is near completion. Mr. Waltz also asked if the board could follow up on insurance cards for highway vehicles. Mr. Waltz also reported that he is looking for help with the semi traffic at the Kelly Ave area. There are many trucks pushing the posted 18 ton limit. Motor Carrier has been contacted for assistance in helping limit the traffic. The board requested that the 9-1-1 sign be posted in the designated employee parking lot. Mr. Waltz stated that he would notify the sign man and should have it completed in the next day or so.

SHERIFF

Sheriff Ken Roland brought back the furniture bids that had been opened earlier in the meeting. Sheriff Roland noted to the board that after reviewing the submitted bids he found some discrepancies in the bid turned in by Daw-Co in comparison to the actual specs. Sheriff Roland noted that the quantities, sizes and model numbers that were submitted were different than those specified in the specs. Sheriff Roland stated that his recommendation to the Miami County Holding Corp would be to award the bid to Smith Office. Commissioner Boyer made a motion to accept the recommendation of the Sheriff and Commissioner Faust 2nd the motion. Motion passed 3-0.

ASSESSOR

County Assessor, Nancy Gates advised the board that she will be closing her office from 1-2 on Wednesday August 12, 2009 for GIS Training. She will post notices at her office of the closure.

RECESS

HEALTH BOARD

Dr. Farag came before the board to discuss a replacement for the Health Board. Commissioner Boyer made a motion to appoint Lisa Comerford to fulfill Heidi Vice's position for the remainder of her term. Commissioner Deeds 2nd the motion. Motion passed 2-1.

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: _____, **1st Deputy Auditor**
Mary Milroy