

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
MINUTES
8/17/09

Commissioner Deeds opened the meeting.

9-1-1

Carol Harbison, 9-1-1 Director came before the Board to ask permission to have an intern. The intern will be there from 11:50 to 3:10 and will be learning about the 9-1-1 center and working on special projects.

The Board also discussed some of the changes they would like to see at the center and will be receiving quotes.

There was some discussion on whether or not the 2 reserve parking places in front of the 9-1-1 center were still necessary with the staff working 12 hour shifts. The spaces were reserved because of employees getting off work late at night and having to walk a distance to their cars. Mrs. Harbison stated that she occasionally has an employee working from noon to midnight and would like to keep one space reserved for them. One space will remain reserved and the sign will be removed from the other.

MULTI HAZARD MITIGATION PLAN

The Board received a Multi Hazard Mitigation Plan.

ANIMAL CONTROL REPORT

The Board received the Animal Control Report for the month of July.

INVOICE FOR BRIDGE INSPECTION

The Board received an invoice for \$28,098 from B F & S for bridge inspections. There was also paperwork to sign to receive \$22,478.40 in reimbursement. Commissioner Boyer made a motion to approve and sign the paperwork. Commissioner Faust 2nd the motion and the motion passed 3-0.

WEEKLY JAIL REPORT

Captain Dave Vitek brought in the weekly jail report.

COUNTY ASSESSOR

The County Assessor and two of her staff came before the Board to inform them that the staff have been doing the discoveries and would like to continue to do them but would like to hire someone to do the audits. They had brought information from a company called TA but there is someone local who is interested as well. Nancy will gather information and bring back.

Mrs. Gates also requested that her staff have some of the internet blocks be removed because they have to research companies and properties and cannot with the blocks that are on. The Board will speak to the IT Director.

RECORDER

Brenda Weaver, Recorder, informed the Board that she is requesting an additional appropriation from her Redaction Fund to pay for a contract. The balance of the contract will come from perpetuation.

CLAIMS

Commissioner Boyer moved to approve the claims and Commissioner Faust 2nd the motion. Motion passed 3-0.

Travel claims submitted by the Recorder were denied out of County General Un-appropriated. Only State called meetings can be taken out of un-appropriated County General funds. Commissioner Boyer made a motion to amend the claims with all travel

(other than State called meetings) taken out of the Department's budget. Commissioner Faust 2nd the motion and it passed 3-0.

MAXIMUS

The Board of Commissioners received a contract from Maximus who helps the County get reimbursements. After some discussion Commissioner Boyer made a motion to sign the contract (3yr) with Maximus. Commissioner Faust 2nd the motion and it passed 3-0.

NORTH GROVE CO-OP

Mr. Horner came before the Board to see if there was anything he needed to do for obtaining an easement, lease or quit claim deed for the Co-op to expand. He also let the Commissioners know that the Company will be doing some dust control. The Board will give the information and the drawing to the County Attorney.

MINUTES

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

SIREN BATTERIES

The Board received a bill for their portion of the batteries for the County sirens. Commissioner Boyer moved to pay the claim (Cum Courthouse) and Commissioner Faust 2nd the motion. Motion passed 3-0.

SIEMANS CONTRACT

The Commissioners received an invoice for a one year contract with Seimans which gives the County a savings on the purchase of parts. The contract is from August 1st, 2009 thru August 1st 2010 and the cost is \$6,611. Commissioner Boyer made a motion to approve and Commissioner Faust 2nd the motion. Motion passed 3-0.

APPEAL FOR POOR RELIEF

A Washington Township resident was denied rent assistance and came before the Board to file an appeal. The Board set the hearing for August 24th at 10:00 a.m. The Auditor will notify the Township Trustee.

CENSUS REQUEST

The Board received a request for new construction information from the Census Bureau. Commissioner Boyer made a motion to forward to Darrell Wooten, Planning and Zoning.

HIGHWAY ENGINEER

Ken Einselen received a notice from the State for an unofficial detour on State Road 16. Commissioner Boyer made a motion to approve and Commissioner Faust 2nd the motion. Motion passed 3-0.

Mr. Einselen received a request for a speed study at 100 S and 1050E. He will bring his recommendation to the Board.

CHANGE ORDERS – NEW JAIL

There were 2 change orders for the new jail. Change order PCO#43 and change order PCO#59. Commissioner Boyer made a motion to forward PCO #59 to the Holding Corporation. Commissioner Faust 2nd the motion and it passed 3-0.

Commissioner Boyer made a motion to forward PCO #43 to the Holding Corporation. Commissioner Faust 2nd the motion and it passed 3-0.

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

The Board went to the new jail site to inspect and review.

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