

MIAMI COUNTY COMMISSIONERS  
25 N BROADWAY  
PERU, IN 46970  
MINUTES  
8/24/09

Commissioner Deeds opened the meeting.

**MERIDIAN ROAD**

Kurt Mills came before the Board to discuss some drain work that had been done by his property (11512 N Meridian). There is still some work to be done but apparently the money for that drain has been spent. Commissioner Deeds said they had a drainage meeting that morning but that issue was not brought up. He told Mr. Mills to go speak to Jeff Harvey, Surveyor. Commissioner Deeds did not see a problem with finishing the work.

**JAIL HOLDING CORPORATION MEETING**

The next meeting for the Jail Holding Corporation will be held at the new jail location (1104W and 200N) on September 14 at 7:00p.m.

**COUNTY ASSESSOR**

Nancy Gates, County Assessor, came before the Board to ask for permission to have an ID badge made for Sandy Owens, who is doing contract for her. She is out in the field a lot and does not get back to the Court House until after it closes. Ms. Owens will be working for approximately 3 years. Commissioner Boyer made a motion to approve and Commissioner Faust 2<sup>nd</sup> the motion. Motion passed 3-0.

**HIGHWAY**

Sam Waltz, Supervisor, updated on the work the Highway has been doing which among other things striping some of the roads. He said the 4H project seems to be growing. Commissioner Boyer asked about some repairs to 1000S and Mr. Waltz said that would be a couple of years out.

**TREASURER**

Becky Morris, Treasurer introduced Randy Worman from AFCS. Mrs. Morris would like to switch to AFCS for collections because they are cheaper, have a better return rate, and she has received a lot of good recommendations for AFCS. Commissioner Boyer made a motion to move forward and give contract to the County Attorney. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

**WEEKLY JAIL REPORT**

Dave Vitek brought in the weekly jail report.

**10:00 POOR RELIEF HEARING**

The Board of Commissioners received an appeal from Damon Miles in Washington Township. Mr. Miles did not show up for the hearing but Julie Hammond, Trustee for Washington did. Mrs. Hammond explained the reasons for her denial. Commissioner Faust moved to deny the appeal and Commissioner Boyer 2<sup>nd</sup> the motion. Motion passed 3-0.

Mr. Miles came in later after the hearing and was told the hearing had been held and his appeal had been denied. He was advised that he could go back and reapply with the Trustee.

**EMA**

Mike Peconga, EMA Director, informed the Board that he has received the Grant for sirens (Macy, Denver, Mexico, Converse, and Amboy).

**NEW JAIL FURNITURE**

Kim Brown brought in a revision list of furniture for the new jail which came in for a lesser amount than anticipated. Commissioner Boyer moved to accept and Commissioner Faust 2<sup>nd</sup> the motion. Motion passed 3-0.

Commissioner Boyer moved to have Chairman Deeds sign. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

#### TV'S FOR NEW JAIL

Rick Ploss, Assistant Jail Commander, brought in the bids for the TV's for cell blocks and booking room. His recommendation is to purchase from Mallow. Commissioner Boyer moved to accept the recommendation and Commissioner Faust 2<sup>nd</sup> the motion. Motion passed 3-0.

#### CANNON PROJECT

Leroy Rushing came before the Board to explain that the American Legion is going to lose their charter in September of this year. There has been donations collected to repair a WW11 canon and the American Legion has that money. When they lose their charter all money they have for any reason will go to the State. Mr. Rushing would like to request the County take the money and put into a fund until enough money has been raised to fix the canon. The Auditor will check to see if that is allowable.

#### LIBERTY NATIONAL WORKSITE

A representative from Liberty National Worksite Insurance Company brought information packets to the Commissioners on services they offer. Information was forwarded to Mary Milroy, Chief Deputy Auditor/HR.

#### MINUTES

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

#### PAYROLL

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

#### IT

John Powell, IT Director, informed the Board that someone had hacked into an unused County phone line and that line has now been shut off. TVs for the video court system will be hung in the Court rooms on the 27<sup>th</sup> & 28<sup>th</sup>. Mr. Powell is working with AT & T on moving the prylines for the new jail. Mr. Powell will get with Pat Roberts, County Attorney to draw up a co-operative agreement with the Utility Company.

#### HIGHWAY

Ken Einselen informed the Board that he had received a request for "Children Playing", speed limit and a stop sign in at Randolph Street at Grissom. He recommends a 20mph on Randolph west of Olsen and removing the "School Zone" sign. There would need to be an addendum to 4-7-03A to remove the Stop sign on Randolph for Norton.

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

Two weeks ago a stop sign was requested at Macy Gilead Road but it does not qualify for time study or correctable accidents.

#### COUNTY ATTORNEY

Mr. Roberts told the Board that when purchasing easements on the Business 31 project. If they have a mortgage the check should be made out to the Mortgage company and the homeowner.

Mr. Roberts and the Board discussed some requirements for the C.E.D.I.T. agreement with Riverside Tailors.

- Required amount of employees
- Documentation and date it need to be presented to BOC
- All taxes need to be paid current
- Update to the Capital Improvement Plan

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

RECESS

1:30 BACK IN SESSION

The afternoon session was to update the Jail Project. Those in attendance were:

Greg Deeds, BOC  
Craig Boyer, BOC  
Jon Faust, BOC  
Janine Knowels, Lake City Bank  
Gary Fisher, RQAW  
Gary Hawley, Holding Corp.  
Joe Huffman, CCI  
John Powell, IT  
Jane Lilley, Auditor  
Mary Milroy, Chief Deputy Auditor

Commissioner Boyer made a motion to have Lake City continue paying the bills and not change the process. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

The group went over the money being held in different accounts and different items left to be taken care of.

**CHANGE ORDERS – NEW JAIL**

Commissioner Boyer made a motion to hold change order #58 (sinks) and Commissioner Faust 2<sup>nd</sup> the motion. Motion passed 3-0.

Commissioner Faust made a motion to forward PCO #54(general fabricating) and # 60 (garage are) to the Holding Corporation. Commissioner Boyer 2<sup>nd</sup> the motion and it passed 3-0.

Commissioner Boyer stated he would like to see the site made a little more secure.

Commissioner Boyer made a motion to adjourn and Commissioner Faust 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**