

MIAMI COUNTY COMMISSIONERS  
25 N BROADWAY  
PERU, IN 46970  
MINUTES  
9/08/09

Commissioner Boyer opened the meeting. Commissioner Deeds is absent.

#### AWAKENING AMERICA

Jessie Stone, Miami County Coordinator, came before the Commissioners to ask for permission to hold a prayer vigil in remembrance of 9-11 on September 11<sup>th</sup> from 12:00 noon to 1:00 p.m. Commissioner Faust made a motion to allow and Commissioner Boyer 2<sup>nd</sup> the motion. Motion passed 2-0.

#### IT

John Powell, IT Director, gave the following update:

- Fiber for new jail complete

- Phone system should be hooked up by last of September or 1<sup>st</sup> of October

- Video Court deployed by mid October

- Recording System at the jail up and running

- Prosecutor will pay for the pull down screens

The Board said they had spoken to the three courts and they will split the bil for the large TV's.

#### ASSESSOR

Nikki Nordman from the Assessor's Office came before the Board with the contract from Comerford for audit services. They would like to hire Comerford to audit a large company in Miami County. There are some discrepancies which need to be investigated. There were some questions about the hourly rate and Mrs. Nordman called to find out the difference. It was explained that different levels of expertise were needed for different research, therefore the different rates. Commissioner Faust made a motion to allow the Assessor's Office to hire Comerford and Commissioner Boyer 2<sup>nd</sup> the motion. Motion passed 2-0.

#### WORD SYSTEMS

The Board received a bill from Word Systems for the recording system at the jail. Commissioner Faust made a motion to pay the claim. Commissioner Boyer 2<sup>nd</sup> the motion and it passed 2-0.

#### DAUGHTERS OF THE AMERICAN REVOLUTION

Shirley Mull came before the Board with a request on behalf of the Daughters of the American Revolution. The DAR would like to display a banner for Constitution Week (3<sup>rd</sup> week of September). Commissioner Faust made a motion to allow and Commissioner Boyer 2<sup>nd</sup> the motion. Motion passed 2-0.

#### COUNTY ATTORNEY

Pat Roberts, County Attorney, informed the Board he is working on a response to a complaint from someone on dogs killing his chickens. The Board also had a question regarding the Rails to Trails, private or public?

#### CIRCUS HALL OF FAME GRANT

Tom Dunwoody, Circus Hall of Fame, told the Board that since the County is the Grant recipient they will need to hire the Contractor. The Circus Hall of Fame will have to provide the 20% match (approximately \$9,000) which they will provide to the Auditor's Office. The Auditor asked if there was a provision for an administrative fee. Mr. Dunwoody said he will find out if there is.

#### HIGHWAY

Sam Waltz, Highway Supervisor, asked about the C.E.D.I.T funds. He stated if he lost the C.E.D.I.T. funds, he would have to lay off 2-4 people. He also stated that Miami County did not receive any Stimulus money because no paperwork was turned in. He and his office personnel offered to help but were not contacted. Ken Einselen, County

Engineer, said he brought paperwork to the Board but there was a question as to the time frame. There was some discussion regarding how to work together and prevent this from happening again.

#### IDEM CONFINED FEEDING PERMITS

The Board received 3 permits.

Ken Mussleman  
Mark Childers  
James Dawson

#### MINUTES

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

#### PAYROLL

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

#### ECONOMIC DEVELOPMENT

James Tidd, MCEDA, received a letter regarding Foreign Trade Reorganization in Indianapolis wanting to know if Miami County would like to be included with them. Commissioner Faust made a motion to submit a request to join them and Commissioner Boyer 2<sup>nd</sup> the motion. Motion passed 2-0.

#### MCCLURE BILL

Commissioner Faust made a motion to forward bill to be paid. Commissioner Boyer 2<sup>nd</sup> the motion and it passed 2-0.

#### CHRISTOPHER LAWSON

Christopher Lawson came before the Board to introduce himself. He has applied to be the Administrator for Town of Miami Sewer project.

#### INSURANCE BILL FOR NEW JAIL

Commissioner Faust made a motion to pay the insurance premium for the new jail. Commissioner Boyer 2<sup>nd</sup> the motion and it passed 2-0.

#### REIMBURSEMENT FOR BRIDGE INSPECTION

Commissioner Faust made a motion to sign reimbursement form for bridge inspections. Commissioner Boyer 2<sup>nd</sup> the motion and it passed 2-0.

#### EXPO CLASS

Commissioner Faust made a motion to allow Ken Einselen, Highway Engineer, to attend a class at the Expo. Commissioner Boyer 2<sup>nd</sup> the motion and it passed 2-0.

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

#### RECESS

#### BACK IN SESSION

#### JAIL CHANGE ORDERS

The Board decided to hold change order #42 and process the others. Motion made by Commissioner Faust and 2<sup>nd</sup> by Commissioner Boyer. Motion passed 2-0.

#### SPECS FOR TRACTOR

The Board had a discussion with the maintenance man regarding the tractor for the new jail. The specs will be revised and brought back next week.

#### HERITAGE DAYS

Commissioner Faust made a motion to allow the use of the Courthouse lawn and the use of the 1<sup>st</sup> floor for Heritage Days. Commissioner Boyer 2<sup>nd</sup> the motion and it passed 2-0.

**AFCS CONTRACT**

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

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**