

MIAMI COUNTY COMMISSIONERS  
25 N BROADWAY  
PERU, IN 46970  
MINUTES  
9/14/09

Commissioner Deeds opened the meeting.

EMA

Mike Peconga, EMA Director, asked the Board if he could attend the Local Emergency Conference in Indianapolis October 13 – 15. Commissioner Boyer made a motion to allow and Commissioner Faust 2<sup>nd</sup> the motion. Motion passed 3-0.

Mr. Peconga also updated the Board on the grant for the sirens.

NICKLE PLATE TRAIL

Steve Gough, representative for the Trail, came before the Board to ask the Commissioners for an ordinance prohibiting motorized vehicles on the Trail with exceptions of Emergency vehicles, maintenance vehicles and handicap vehicles. The Board will speak with the County Attorney.

VOTOR REGISTRATION/CLERK

Sherry Payne asked the Board for permission to use the Courthouse as a polling place. The Clerk's Office would like to have Peru 6 vote in the Commissioner's room and Peru 9 & 10 vote in the G.A.R. room. Commissioner Boyer made a motion to allow and Commissioner Faust 2<sup>nd</sup> the motion. Motion passed 3-0.

There was some discussion following about why Peru 9 & 10 needed to be moved to the Courthouse. Commissioner Faust believes that voting should be held in the schools because it is important that the children in the community see and feel the voting process. The Schools are not in favor of voting being held in the schools for security reasons.

Mrs. Payne also informed the Board that there are two appointments to Township Advisory Boards that need to be filled. The time frames were not met and the Statue (I.C. 3-13-10-4) states that if the time frame is not met, the Board of Commissioners will appoint the replacement. Due to Ron Morris, Washington Township Advisory Board member moving to Cass County, Commissioner Faust made a motion to appoint Robert Morris to the position. Commissioner Boyer 2<sup>nd</sup> the motion and it passed 3-0.

Due to the death of Ruth Cox, Peru Township Advisory Board member, Commissioner Boyer made a motion to appoint Julie Sisson to the position. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

CANTEEN SERVICES

Cindy Burns from Canteen brought the contract for the Board to sign for them to provide services for the new jail. Commissioner Boyer made a motion to accept and Commissioner Faust 2<sup>nd</sup> the motion. Motion passed 3-0.

After looking over the contract, the Board noticed a few adjustments that needed to be made. They gave the contract to the County Attorney and will sign when adjusted.

AUDITOR'S OFFICE/WORKMANS COMP

Mary Milroy, Chief Deputy Auditor, came before the Board with some information on workman's comp issues. The insurance company had some ideas that would save money and make the process more efficient. The Board and the Auditor's Office will have a meeting on Monday, September 21<sup>st</sup> at 1:30 p.m. in the G.A.R. room to go over that process as well as payroll.

GIS LAYERING

Mr. Gornto, Peru Planning and Zoning, and John Powell, IT Director for Miami County, came before the Board to discuss adding a new layer to the GIS system. Mr. Gornto would like to see a layer added to provide Planning and Zoning issues. After some

discussion, Commissioner Boyer made a motion to have entities go through 39 Degrees North to provide that service. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

#### SHERIFF

Sheriff Ken Roland brought in the weekly report. Sheriff Roland also said he had been contacted from the 4-H Board wanting some of the dirt at the jail site. The Board said they were ok with them having some dirt as long as they haul it.

Sheriff Roland also spoke with the County Attorney regarding the firing range and Mr. Roberts said he would need to submit a new proposal to MCEDA.

#### HIGHWAY

Sam Waltz, Highway Supervisor, informed the Commissioners that in October he would be asking the Council for a reduction in the fuel line of his phase 3 budget and an increase in his road materials line of his phase 2 budget.

#### MINUTES

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

#### COUNTY ATTORNEY

Pat Roberts, County Attorney, asked the Board to outline his duties. He has had Department Heads/Elected Officials asking for his help and he is not sure what his obligations are.

The Board asked him to look at an ordinance for the Rails to Trails and to look over the Canteen contract.

Mr. Roberts brought the Riverside contract and Commissioner Boyer made a motion to accept and Commissioner Faust 2<sup>nd</sup> the motion. Motion passed 3-0.

#### TRACTOR FOR NEW JAIL

Richard York, Maintenance, brought in the specs for the tractor for the new jail. Commissioner Boyer made a motion to allow Commissioner Deeds to take to the Holding Corporation. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

#### CLAIMS

Commissioner Faust made a motion to approve the claims. Commissioner Deeds 2<sup>nd</sup> the motion and the motion passed 2-0. (Commissioner Boyer left the meeting)

#### SEPTEMBER 21<sup>ST</sup> MEETING

Commissioner Faust made a motion to hold a meeting with the Elected Officials and Department Heads on Monday, September 21<sup>st</sup> at 1:30 p.m. in the G.A.R. room to discuss payroll and workman's comp processes.

#### CHANGE ORDERS

Commissioner Faust made a motion to accept change order #060 items 1 & 2 (sinks and electrical). Item 1 \$1,574.63 and item 2 \$3,243.39. Commissioner Deeds 2<sup>nd</sup> the motion and it passed 2-0.

#### HIGHWAY ENGINEER

Ken Einselen, Highway Engineer, brought in a memo on Traffic Speed in Perrysburg. He recommends that the Board of Commissioners pass an ordinance adopting a speed limit of 40 mph on old US 31 for the unincorporated community of Perrysburg to make the existing signage enforceable or remove existing signs.

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

**Adjourned**

**MIAMI COUNTY BOARD OF COMMISSION**

\_\_\_\_\_, **Chairman**  
**Gregory Deeds**

\_\_\_\_\_, **Vice Chairman**  
**C. Craig Boyer**

\_\_\_\_\_, **Member**  
**Harry J. Faust**

**Attest:** \_\_\_\_\_, **Auditor**  
**Jane Lilley**