

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
MINUTES
9/21/09

Commissioner Deeds opened the meeting.

HISTORICAL FARM

Larry Condon has a farm that has been in his family since 1889 and he was inquiring on how to get it listed as a historical landmark. Commissioner Boyer told him to go to the Records Office and see if she has the paperwork to fill out.

COMPLAINTS ON HOG CONFINEMENT

Several residents in the area of 500 S came in to the Board of Commissioners to ask the Board to tighten regulations for Hog Confinement operations. Pat Maiben, Stan Smith, Dave Betzner, and Kevin Balsbaugh said the smell from the CAFO owned by Rod Miller is affecting their health and their way of life because they cannot even be outside. They have asked him to be a good neighbor but it has not helped. There are things he could do to make things better but has chosen not to do anything. They also have a problem with where he parks the "dead wagon". There is also a church in the area that cannot have outside things for the congregation because of the smell. The Board spoke with Darrell Wooten, Planning and Zoning, and he will do some research.

BROADWAY SIDEWALK

Mayor James Walker came before the Board to update the Board on work on Broadway. The City is doing the project with C.E.D.I.T. money and they estimate the portion in front of the Courthouse to cost between \$25,000 and \$30,000. The City would appreciate anything the County could give to help with the project. The Board really appreciates what the City has done for the downtown area, especially the area in front of the Courthouse. Commissioner Boyer made a motion to pay the City \$12,500 from Cum Courthouse for the work they did. Commissioner Faust 2nd the motion and it passed 3-0.

ANIMAL SHELTER

Sandy Chittum came before the Board to let them know there may be another option for the animal shelter. Kulla's Kennels would be willing to sell her a couple of acres of land with a building. She has more research to do but wanted to let them know about this option.

Ms. Chittum also asked for one of the Commissioner to serve on the Chamber Board. Commissioner Faust will serve on the Board.

MCEDA BOARD

James Tidd, MCEDA, made a recommendation to appoint Dave VanBalen to the MCEDA Board to finish the term of Roger Merriman. Commissioner Boyer made a motion to appoint Mr. VanBalen to the MCEDA Board and Commissioner Faust 2nd the motion and it passed 3-0.

MINUTES

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

PAYROLL

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

INSURANCE EXCEPTION

The Auditor's office informed the Commissioners that we had an employee that got a divorce and has a dependent that was emancipated by her spouse. He is 18 and can be covered on the County insurance until he is 25. The employee has asked for an exception so he can be enrolled now instead of waiting until open enrollment. Commissioner Boyer made a motion to allow and Commissioner Faust 2nd the motion. Motion passed 3-0.

TAX SALE ORDINANCE

SRI requested an ordinance to allow charges for media request to get information from the Auditor's office. Commissioner Boyer made a motion to give to Pat Roberts to review and make a recommendation. Commissioner Faust 2nd the motion and it passed 3-0.

IT

John Powell, IT Director asked the Board where they would like to have the TV put. It was decided it would be placed on the North wall behind the Auditor.

HIGHWAY ENGINEER

Ken Einselen, Highway Engineer, reviewed the stop at 500S and 550E. A citizen asked for a 4way stop or flashing light be placed there. After reviewing, Mr. Einselen recommended it remain a 2 way stop. Commissioner Boyer made a motion to accept the recommendation made by Mr. Einselen and Commissioner Faust 2nd the motion. Motion passed 3-0.

Mr. Einselen also prepared an ordinance for Perrysburg to have a 40mph speed zone. Commissioner Boyer moved to accept the ordinance and Commissioner Faust 2nd the motion. Motion passed 3-0.

CHANGE ORDERS FOR NEW JAIL

Commissioner Boyer made a motion to accept the change orders and Commissioner Faust 2nd the motion. Motion passed 3-0.

ROAD CUT

The Commissioners received a request for a road cut. Commissioner Boyer made a motion to allow and Commissioner Faust 2nd it. Motion passed 3-0.

SEWER PERMIT

The Commissioners received a sewer permit for Ugaldies from IDEM.

Motion to recess till 1:30 made by Commissioner Boyer and 2nd by Commissioner Faust. Motion passed 3-0.

Back in session

Commissioner Deeds called the meeting back to order. The Commissioners met with Department Heads/Elected Officials to discuss a payroll issue. The issue is because all employees are paid out at the end of the year, there is no carry over and therefore everyone starts over at the beginning of the year. By holding one day of pay on Oct. 9th, Oct. 23rd, Nov. 6th, Nov. 20th, and Dec. 4th, the County will be holding the proper amount of time to allow payroll to see time worked prior to it being paid. There will not be a pay out at the end of the year but a steady 2 week pay from here on out. Commissioner Boyer made a motion to hold one day of pay for the next 5 pays to allow a continuous 2 week pay cycle. Commissioner Faust 2nd the motion and it passed 3-0.

Mary Milroy, 1st Deputy in the Auditor's office informed that we were checking into having one location to go for workman's comp issues such as Ready Med. That one place would have all the forms needed and would do the initial check up and would be impartial. If an emergency the employee would still go to the emergency room. There was some discussion on the issue and some questions that will need to be checked into. No action taken.

Commissioner Boyer made a motion to adjourn and Commissioner Deeds 2nd the motion. Motion passed 2-0. (Commissioner Faust was out of the room)

Adjourned

MIAMI COUNTY BOARD OF COMMISSION

_____, **Chairman**
Gregory Deeds

_____, **Vice Chairman**
C. Craig Boyer

_____, **Member**
Harry J. Faust

Attest: _____, **Auditor**
Jane Lilley