

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
MINUTES
9/28/09

Commissioner Deeds opened the meeting.

TRANSFER AMBULANCE

Deb Close and Pat Unger came before the Commissioners to inform them that a critical care unit ambulance (from Ft. Wayne) will be stationed at Mexico. This is a regional transfer unit which includes Miami and adjoining counties. Its purpose is to provide transfers but will answer emergency calls if other units are busy. There will be no cost to the County for this and it will be stationed here about 12 hours a day.

EMA

Mike Peconga, EMA Director, informed the Board that he has received the grant to update equipment in the amount of \$4,462. Commissioner Boyer moved to sign the grant and Commissioner Faust 2nd the motion. Motion passed 3-0.

9-1-1

Carol Harbison, 9-1-1 Director, came to the Board to discuss getting rid of the AT & T T1 line and replacing with Motorola fiber. Motorola will be a one time fee of \$2,758 as opposed to \$241.30 a month for AT & T.

The Board and Mrs. Harbison also discussed security of the 9-1-1 building. Bullet proof glass is too expensive so they decided on steel doors which would be hung by Dick Wiles (at no cost for labor). Commissioner Boyer made a motion to allow Mrs. Harbison to move ahead with getting a steel door, getting rid of one door and a window. Commissioner Faust 2nd the motion and it passed 3-0.

IT

John Powell, IT Director, recommended to the Commissioner the purchase of a Barracuda Web Filter from Matrix because our current system will not work with the new phone system. Commissioner Boyer made a motion to accept option 1 & 2. Commissioner Faust 2nd the motion and it passed 3-0.

TREASURER

Becky Morris, Treasurer, asked the Board where we are as far as security for the computers so that what happened in July will not happen again. John Powell, IT, said there is someone with John Evans working on a solution and they are looking for the best option and hope to have a solution by the end of the year.

RECORDER

Brenda Weaver, Recorder, informed the Board that all documents back to 1972 have been digitized. The cost was \$16,377 doing the project with funds from her perpetuation fund. She will also be replacing 4 computers in her office with perpetuation funds.

ANIMAL SHELTER

Sandy Chittum brought the Board information of a site she is looking into for the animal shelter. Kulla's Kennels would be willing to sell her a couple of acres of land with a building.

ASSESSOR

Nancy Gates, Miami County Assessor, told the Board that due to the State changing the Reassessment date she will need to do an addendum to her current contract. Commissioner Boyer made a motion to sign the amendment and Commissioner Faust 2nd it. Motion passed 3-0.

HIGHWAY

Sam Waltz updated Board on the Highways activities. Sam discussed the movement of Dirt and property release on Egypt Hill and 250. There was also discussion on the possibility of adding another culvert or re-grading at 1500 and 500 E.

Mr. Waltz and the Board also discussed buying some property west of the Highway property. It is needed right now but not sure of cost. Sam will check into it.

The Highway is also checking into the purchase of a dump truck.

Mr. Waltz also spoke with the Board about purchasing a device to measure the reflectivity of our signs which would comply with standards and cover liability issues. There is money in the budget to cover the cost. Commissioner Faust made a motion to allow. Commissioner Boyer 2nd the motion and it passed 3-0.

COUNTY ATTORNEY

There was a discussion on the process of payroll. Mr. Roberts will check on.

MACY HARDWARE

The Board received two letters from concerned citizens regarding the unsafe conditions of the Macy Hardware.

MCEDA

Jim Tidd informed the Board that Peru High School sent a letter regarding a program entitled "Work Ethic Certification". There will be an advisory meeting Wednesday, October 7th at 7:30 p.m. and Commissioner Faust will attend.

2010 CENSUS

The Board received a postcard requesting new construction in the County as of March of 2009. Darrell Wooten will gather the information and send.

MINUTES

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

CLAIMS

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

IT

John Powell informed the Board that the new monitors that were purchased for the Courtrooms are hard to get stable and would like to purchase wood stands for them. Commissioner Faust made a motion to allow and Commissioner Boyer 2nd the motion. Motion passed 3-0.

CENTRAL INDIANA ETHANOL PLANT

Commissioner Boyer was approached by Central Indiana Ethanol Plant in Marion concerning changing over County vehicles to use ethanol. They will be sending more information to the Board. No action taken.

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