

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
MINUTES
10-13-09

Commissioner Deeds opened the meeting.

CSI COMPUTER SOFTWARE

The Board received a bill from CSI Computer Software for the 2010 maintenance contract. Commissioner Boyer made a motion to pay the claim. Commissioner Faust 2nd the motion and it passed 3-0.

DLZ

The Board received 2 bills from DLZ. The first bill is a final billing for the study of the Courthouse, Annex & Jail and the second bill was for mileage expenses. Commissioner Faust made a motion to pay the claims. Commissioner Boyer 2nd the motion and it passed 3-0.

MINUTES

Commissioner Boyer 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 claims. Commissioner Faust 2nd the motion and the motion passed 3-0.

IDEM NOTICE

The Board received a CAFO notice for Southwind Pork LLC that a permit was issued.

CCI

The Board received a bill from CCI for the new jail. Commissioner Boyer made a motion to forward the bill to the Miami County Holding Corp. Commissioner Faust 2nd the motion and it passed 3-0.

INSURANCE

Gary Mock came before the Board with information from the insurance carrier for the County. The carrier has provided suggestions to the County in regards to the current hiring process, performing background checks on new employees and also conducting yearly employee evaluations. Gary explained that these suggestions are to help protect the County from any claims that could be filed. Commissioners will forward information to the County Attorney.

CHANGE ORDERS – NEW JAIL

Commissioner Boyer made a motion to accept the change orders and send them on to the Holding Corporation. Commissioner Faust 2nd the motion and it passed 3-0.

INSURANCE

Tom Webster came before the Board requesting loss run information. This information will be used to help with quoting insurance premiums for the annual renewal. Commissioners will forward information request to the County Auditor.

HIGHWAY

Sam Waltz, Highway Supervisor, informed the Board that the project on 250 is completed. Sam also advised the Board that Purdue is giving a bridge away and that Miami County was first pick to get the bridge. He is working on details as far as transporting the bridge & equipment needed to do so. Mr. Waltz also informed the Board about a structure that needs repaired at 1500 N. Sam also discussed with the Board his accrued vacation time that he may not be able to have used by his November 4th anniversary date. He asked that the Board consider allowing him to carry over any time not used. The Board discussed the request and the policy of salaried employees. Mr.

Waltz will advise the Board when the time gets closer as to how many days he would like to request to carry over and the Board will make a decision at that time.

SHERIFF'S DEPARTMENT

Sheriff Ken Roland brought in the weekly jail report. Ken also discussed with the Board the wall covering that had been shipped versus what was ordered. Sheriff Roland stated that what was originally ordered was not what was shipped and due to the error the trim work and chair railing did not match. After further discussion the Board moved to the new jail to review the discrepancy with the project manager. There was discussion over the options on how to correct the wall covering issue. Commissioner Boyer made a motion to return the wrong wall covering for a credit, order the correct wall covering, have the chair railing installed and find a local vendor to install the correct wall covering when it comes in at a later date. Commissioner Faust 2nd the motion and it passed 3-0.

HEALTH BOARD

Michele Siegfred, Miami County Health Nurse, came before the Board requesting permission to have the courthouse open in the evenings to administer the H1N1 vaccinations. Michele explained that she is hoping to begin the vaccinations in the next week or so and will more than likely run through February. Ms. Siegfred also stated that the county is shipped a certain amount of vaccines by the Federal Government and will receive one shipment a week based on the population of Miami County. She has no control over the number shipped and is working to find the best way to communicate this to the public and make sure the process runs smoothly. Commissioner Faust made a motion to allow the Health Department to have the courthouse open after hours. Commissioner Boyer 2nd the motion and it passed 3-0.

YMCA RURAL TRANSIT

Dave Quick brought documents to be signed for the Operating Assistance Grant and the quarterly operating data report. Commissioner Boyer made a motion to have Chairman Deeds sign the Grant and Commissioner Deeds 2nd the motion. Motion passed 2-0. Commissioner Faust had to leave the meeting early.

Commissioner Boyer made a motion to adjourn and Commissioner Deeds 2nd 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: _____, **Chief Deputy Auditor**
Mary Milroy