

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
MINUTES
10-19-09

Commissioner Deeds opened the meeting.

MINUTES

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

SHERIFF'S DEPARTMENT

Sheriff Ken Roland notified the Board that a hot water heater went out at the jail. It will cost \$7300.00 to replace. Currently the jail is running on the back-up water heater which is working ok but if it would go out could cause the jail to be without hot water for at least a couple of days. After some discussion the Board decided to wait to replace the water heater. Commissioner Boyer made a motion to allow Sheriff Roland, in the event of an emergency, to purchase a new water heater. Commissioner Deeds 2nd the motion and it passed 3-0. Sheriff Roland updated the Board on the delivery and installation of stools from Real Time Detention and also on Canteen. Ken was informed that Canteen is unable to start on the original date of November 1st. Due to the change in date the regular jail Cook will work the OT and Canteen has agreed to cover the costs. Ken also advised the Board that he is still waiting on the estimates for labor for the new wall covering. He has contacted 3 local companies but only 2 are able to offer those types of services.

HIGHWAY

Sam Waltz, Highway Supervisor, requested November 23, 2009 at 11 a.m. The bids will be for fuel, dust control, stone and gravel and patch and road materials. Commissioner Faust made a motion to establish the November 23, 2009 bid date. Commissioner Deeds 2nd the motion and it passed 3-0. Sam also advised the Board that there will be work on 1500 this week.

SHERIFF'S DEPARTMENT

Sheriff Ken Roland, Maintenance Rick York and the Board discussed the quotes and options for a tractor for the new jail. After much discussion Commissioner Faust made a motion to forward a recommendation to the Holding Corp to purchase the Kioti tractor and components from Off Duty Ranch. Commissioner Deeds 2nd the motion and it passed 2-1. Commissioner Boyer opposed.

PAYROLL

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

KOEHLER SECURITIES

The Board received a bill from Koehler Securities for repair to the North Exit door in the amount of \$282.50. Commissioner Boyer made a motion to pay the claim. Commissioner Faust 2nd the motion and it passed 3-0.

DNR

The Board received a letter from DNR for the Appointment to Wabash River Heritage Corridor Commission. Commissioner Faust made a motion to reappoint Ken Einselen and C. Craig Boyer as alternate to the board. Commissioner Deeds 2nd the motion and it passed 3-0.

THOMAS CHAMPION

Thomas Champion sent a letter to the Commissioners suggesting to the County that they consider turning property into a county park. No action was taken.

CSI COMPUTER SOFTWARE

The Board received a bill last week from CSI Computer Software for the 2010 maintenance contract. There was a contract attached to the invoice that needed to be

signed. Commissioner Faust made a motion to sign the contract. Commissioner Boyer 2nd the motion and it passed 3-0.

LPA

The Board received an invoice voucher from LPA for the countywide bridge inspection reimbursement. Commissioner Faust made a motion to sign the voucher. Commissioner Boyer 2nd the motion and it passed 3-0.

CLAIMS

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

CHANGE ORDERS – NEW JAIL

Commissioner Boyer made a motion to accept the change orders for additional cost of hardware and also a credit for labor for the wall covering to be forwarded on to the Holding Corporation. Commissioner Faust 2nd the motion and it passed 3-0.

IT

John Powell brought in a quote from GIS for additional layers that the City Zoning Board has requested. Commissioner Boyer made a motion to forward the quote on to the city. Commissioner Faust 2nd the motion and it passed 3-0.

INSURANCE

Mike Saine from Saine-Summers came in to drop off the Anthem Annual Renewal paperwork. He reviewed some of the important pages with the Board.

STRUCTUREPOINT

A form from INDOT was presented to the Board for Erosion Control that needed to be signed. Commissioner made a motion to forward the form to Pat Roberts. Commissioner Faust 2nd the motion and it passed 3-0.

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: _____, **Chief Deputy Auditor**
Mary Milroy