

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
MINUTES
10-26-09

Commissioner Deeds opened the meeting.

PERRY CORPORATION

Robert Bucher from Perry Corporation came before the Board to discuss new copy machines for the new jail. He has spoken with John Powell regarding the new equipment for the new jail and possibly doing a copy book for the County. The Board told him to continue working with John Powell.

SHERIFF

The Sheriff came in to inform the Board that the County has received a training grant in the amount of \$289,972. He needed the Auditor's signature on the documents and she signed them.

There were 2 bids to do the wallpapering at the new jail. David George submitted a bid for labor in the amount of \$1,750 and Elly's Interiors for materials and labor in the amount of \$3,140. Commissioner Boyer made a motion to accept the bid submitted by Elly's Interiors and allow an additional \$90 for the sizing. Commissioner Faust 2nd the motion and it passed 3-0.

HIGHWAY

Sam Waltz came in to update the Board. The Highway rerouted a tunnel on 1500 S and graded 1150.

EMA

Mike Peconga, EMA, requested the Board sign a thank you letter for the surrounding Counties that came in and helped with the Extreme Home Makeover that took place in Miami County.

Mr. Peconga also reminded the Board that he and his assistant would be attending a training session in Ft. Wayne next week.

POOR RELIEF HEARING

There was a poor relief hearing for a person in Pipe Creek Township who was denied and filed an appeal. Vickie Ritchey, filed for an appeal but did not show up for the hearing. Mrs. McCurtain, Pipe Creek Township Trustee, told the Commissioners that Ms. Ritchey was over income by \$38 which resulted in the denial. Since Ms. Ritchey did not show and by all accounts was over income, Commissioner Boyer made a motion to uphold the denial and Commissioner Faust 2nd the motion. Motion passed 3-0. (The Board waited an additional 25 minutes starting the hearing at 10:25 instead of 10:00.)

PERU LIBRARY

Barry Rassi, from the Peru Library approached the Board and introduced Harry Mohler from H.L. Mohler & Associates. The Library wants to apply for a grant to help make some repairs and improvements to the Library and has asked for help from Mohler & Associates. Commissioner Boyer made a motion to allow the Library to move forward with applying for the grant. Commissioner Faust 2nd the motion and it passed 3-0.

FLORA ADDITION

A resident from the Flora addition came before the Board to ask about getting street lights so it would not be so dark for the kids walking to catch the school buses. Commissioner Deeds told her that was not something they do and suggested she talk with the school.

SAINE – SUMMERS INSURANCE

Mike Saine spoke with the Board about the insurance coverage for the County and several options they may want to look at to cut cost. The Boards need to cut approximately \$250,000 to keep line with their appropriation.

MINUTES

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

CLAIMS

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

MATRIX BILL

Commissioner Boyer made a motion to forward the Matrix bill to Lake City for processing. Commissioner Faust 2nd the motion and it passed 3-0.

HIGHWAY ENGINEER

Ken Einselen, Highway Engineer, spoke with the Board about reapplying for a permit for Bridge 152. Commissioner Boyer made a motion to have Mr. Einselen reapply for the permit for Bridge 152 (little Pipe Creek). Commissioner Faust 2nd the motion and it passed 3-0.

Commissioner Faust made a motion to accept Mr. Einselen’s recommendation to place signs with warning arrows on Pipe Creek Mill Road. Commissioner Boyer 2nd the motion and it passed 3-0.

Commissioner Faust made a motion to adjourn and Commissioner Boyer 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