

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
MINUTES
11-2-09

Commissioner Deeds opened the meeting.

IT

John Powell, IT Director, asked the Board about the process for hiring the new IT person for 2010. The Board told him he needed to advertise for the position, interview and bring them back 3 recommendations.

Mr. Powell also asked the Board when he could start doing what he needs to do at the new jail site. The Board told him he could start now.

MINUTES

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

ROAD DAMAGE

It was noted that there was some road damage done at the Extreme Home Makeover site but the Board received notice that the show was going to send the money to take care of it.

PAYROLL

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

CIRCUS CITY CERTIFICATE

The Board received a certificate from the Circus City Festival acknowledging their participation in the festival.

UPS BOX

UPS spoke with Chairman Deeds about putting an UPS box outside of the Courthouse. After some discussion the Board decided there is room next to the Post Office box on the Court Street side of the Court House. Commissioner Boyer made a motion to allow and Commissioner Faust 2nd the motion. Motion passed 3-0 with Chairman Deeds to negotiate with UPS.

NEW JAIL CHANGE ORDERS

There were 2 transfers that were transferring the amount from one vendor to another, one change order that was for new holes and pipe in the Boiler room and a credit for the wallpaper in the amount of \$1,620. Commissioner Boyer made a motion to approve and forward the change orders to the holding corporation. Commissioner Faust 2nd the motion and it passed 3-0.

Gary Hawley, Holding Corporation, brought in another change order for Michael Kinder. Commissioner Faust made a motion to accept the change and Commissioner Deeds 2nd the motion. Motion passed 2-0. (Commissioner Boyer was out of the room)

Mr. Hawley and the Board discussed requesting a bill from RQAW for 40 hours of engineering services that have not been billed yet.

CAPITAL IMPROVEMENT PLAN

The County Attorney revised the Capital Improvement Plan. Commissioner Boyer made a motion to sign it and have Mr. Roberts fix the heading. Commissioner Faust 2nd the motion and it passed 3-0.

IDEM

The Board received an Early Coordination Letter from IDEM that needed a signature. Commissioner Faust made a motion to have Chairman Deeds sign and Commissioner Boyer 2nd the motion. Motion passed 3-0.

RQAW BILLS

Chairman Deeds spoke with RQAW and they are requesting that the \$11,037.16 for the doors be held but the \$28,136 payment be released. After some discussion, Commissioner Boyer made a motion to hold the \$11,037.16 and \$8,136 and release payment of \$20,000. Commissioner Faust 2nd the motion and it passed 3-0.

SHERIFF

Captain Dave Vitek spoke with the Board regarding the new firing range. He explained to the Board that most of the time they would be shooting lead free bullets and Commissioner Boyer requested that he put that in writing for the County Attorney.

Sheriff Ken Roland asked the Board about ordering blankets, towels, clogs and inmate uniforms for the new jail. There is more than enough money for what he needs. Commissioner Boyer made a motion to allow and Commissioner Faust 2nd the motion. Motion passed 3-0.

The Sheriff also told the Board that he was at the site Friday night and they realized that there is not enough plug-ins in the booking room. He will need extra outlets for computers. Also there is a cabinet in the evidence room that will need to be moved because they cannot open it where it currently sits.

ASSESSOR

Sara McAuliffe and Karen LeMaster from the Assessor's office came before the Commissioners to ask about pursuing tax revenue from Trelleborg Corporation. They estimate approximately \$200,000 is due from Trelleborg for last years taxes. After reviewing the information the Board decided to proceed.

HEALTH DEPARTMENT

The Miami County Health Nurse came before the Commissioners to request baby changing stations in the restrooms on the 1st floor of the Courthouse. Commissioner Boyer made a motion to purchase 2 changing stations, one for each restroom on the 1st floor. Commissioner Faust 2nd the motion and it passed 3-0.

The Health Nurse will be giving the H1N1 flu vaccines at the schools this week. Volunteers are very hard to get at 3:00 in the afternoon (which is when she will be doing Elmwood School on Wednesday). There are two employees that are willing to help but she does not want them to lose time and asked the Board if they would allow those two employees to leave work early. Commissioner Boyer made a motion to allow them to leave early without losing time (but no overtime/comp time) and Commissioner Faust 2nd the motion. Motion passed 3-0.

HIGHWAY ENGINEER

Ken Einselen, Highway Engineer, informed the Board that Mr. Yeagy who owns the property next to Pizza Quick on Business 31 is not interested in selling the property but might be interested in granting a permanent easement and Mr. Einselen thinks that will work for what the County needs.

Mr. Einselen received an application for permit of construction for a waterway on Bridge 152.

Commissioner Boyer made a motion to appoint Ken Einselen and Tom Dunwoody to the committee to open and review the bids for the Circus Hall of Fame. Mr. Einselen will bring a recommendation to the Board after reviewing the bids.

Mr. Einselen will be attended an LTAP workshop on November 12th.

PUBLIC DEFENDER OFFICE

Brian Michaud of the Public Defender’s Office spoke with Chairman Deeds regarding sound proofing a room in the Public Defender’s office. There is money in his budget. Commissioner Boyer made a motion to allow and Commissioner Faust 2nd the motion. Motion passed 3-0.

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.

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