

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
MINUTES
11-23-09

Commissioner Deeds opened the meeting.

DOG COMPLAINT

Betty Rogers came before the Board to discuss problems that she is having with her neighbor dogs. This is the 2nd time she has voiced concerns over the dogs to the Board. Ms. Rogers stated that she had called Jerry Tigler, Animal Control, last week and the week before and was unsure if he had been out. The dogs make it impossible for her to be outdoors and she cannot take her husband, who is wheelchair bound, outside either. Commissioner Deeds will contact Jerry Tigler to follow up on the issue.

IT DEPARTMENT

John Powell, IT Director, updated the Board on the status of the jail phones. All lines have been moved from the Annex to the new site. Mr. Powell also advised the Board of the status of EMA, internet and fire alarms. John informed the Commissioners that he has received many resumes for the IT position and has approximately 5/6 people he would like to interview. There was also discussion on qualifications, job duties and wages for the new position.

CLERK OF ELECTION

Sherry Payne, 1st Deputy Clerk Election, brought grant information to the Board to review. The grant, awarded in \$5,000.00, \$10,000.00 and \$20,000.00 increments, would be used for improvements to polling sites. Ms. Payne recommended that if the grant was awarded the monies be used to make another entrance to the Court House handicap accessible. The Board reviewed the grant requirements and also discussed options for the handicap accessibility. Commissioner Boyer made a motion to put together the estimates of costs needed for the grant application. Commissioner Deeds 2nd the motion and it passed 2-1. Commissioner Faust opposed.

COBRA

The commissioners reviewed the updated employer rates for COBRA. Commissioner Boyer made a motion to allow Mary Milroy, Insurance Deputy, to sign as representative on the document. Commissioner Faust 2nd the motion and it passed 3-0.

IDEM NOTICE

The Board received notice of the approval for an operating permit for Wood Crest Manufacturing.

INSURANCE

Gary Mock inquired as the status of the Loss Run Report that he requested. Commissioner Deeds will follow up with Jane Lilley, Auditor.

CITY OF PERU ZONING

Bill Gornto, City Zoning, requested permission to make changes for the City on the GIS system. Mr. Gornto stated that there are many corrections that need to be made and the system is not up to date. Commissioner Deeds stated that the system was just brought in-house about 6 months ago and that those changes will only be made by the county. Mr. Gornto also asked about the City portion on the layering cost and who the money needs to be paid to. Commissioner Deeds will check with the Auditor's office to make sure there is proper accounting.

CONVERSE LIBRARY

A letter was sent to the Board from the Converse Library requesting the reappointment of Leslie Jackson to the Library Board. Commissioner Boyer made a motion accept the reappointment. Commissioner Faust 2nd the motion and it passed 3-0.

MACY TORNADO SIREN

Commissioner Faust advised the Board that the tornado siren in Macy is now installed.

NICKLE PLATE

Commissioner Deeds advised the Board that the span in the middle of the Nickel Plate Bridge is gone and the new truss should be ready to set.

CLAIMS

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

MINUTES

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

HIGHWAY

Sam Waltz, Highway Supervisor, updated the Board on the Nickel Plate project. Mr. Waltz also discussed with the Board an issue involving a resident on 200 N and what could be done to help alleviate a drainage problem.

SHERIFF

Sheriff Roland discussed with the Board the service agreement on the generators at the new jail as well as the Annex. Sheriff Roland will have Rick York, Jail Maintenance, review the agreement. Mr. York may be able to do the necessary maintenance on the generators, as long as it does not void any existing warranties. Sheriff Roland also advised the board that he has the authority, by statute, to appoint special deputies with proper training. Sheriff Roland has an employee that he would like to do this for and wanted to bring this to the attention of the Board.

HIGHWAY BIDS

Commissioner Deeds opened bids for oil, patching material, dust control, fuel and aggregate. Those submitting bids were:

Aggregate

Hanson Aggregates/Milner Quarry
Speedway Sand & Gravel
Rock Industries
West Plains
Kokomo Gravel
IMI-Swayzee
IMI-Kewayna

Liquid Asphalt

Pierceton Trucking
Phend & Brown
Asphalt Materials-Indianapolis
Central Paving-Logansport

Dust Control

Marathon oil
Bit Map Products

Fuel

North Central Co-Op

Commissioner Deeds, after reading the submitted bids, stated that all bids will be reviewed by the Highway Department and a recommendation will be made in 2 weeks.

INSURANCE

Mike Saine submitted information and forms to the Board for signatures. Mr. Saine reviewed with the Board the figures to date for 2009 for Anthem Blue Cross in relation to what was appropriated for 2010. On 11/9/09 the Board passed that the county medical

insurance would remain the same for 2010. Commissioner Deeds signed the forms that were needed to renew the insurance.

EMA

Mike Peconga, EMA Director, updated the Board on the status of the work to move the siren from Bunker Hill to Chili. Mr. Peconga stated that they are currently in the process of setting the poles & sirens and the software should be done by December.

Ken Einselen notified the Board that he would be meeting with Tom Dunwoody in regards to the scoring for the Circus Hall of Fame enhancement project.

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: _____, **1st Deputy Auditor**
Mary Milroy