

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
MINUTES
12-07-09

Commissioner Deeds opened the meeting.
Commissioner Faust was absent.

VOTER REGISTRATION

Sherry Payne, Voter Registration, came before the Board to inquire about information for a grant she would like to apply for. The Board will get her the information this afternoon.

Mrs. Payne also needed the Board to sign a paper allowing Peru 6, 9, and 10 to vote at the Court House. Commissioner Boyer made a motion to sign and Commissioner Deeds 2nd the motion. Motion passed 2-0.

IT

John Powell, IT Director, brought Mitch Werner from Smith Office in to talk with the Board about the office equipment (copiers and faxes) for the new jail. The proposal was for a copy block which means we would pay one fee per month for equipment, maintenance, and a certain number of copies. The Commissioners asked Mr. Werner to bring back quotes on several different amounts.

Mr. Powell will be out next week until the 1st of the year.

BILLS FOR NEW JAIL

The Board received the following bills:

Matrix	\$25.00
CDWG	\$335.00
Smith	\$71,981.61

Commissioner Boyer made a motion to process the bills for payment. Commissioner Deeds 2nd the motion and it passed 2-0.

APPOINTMENTS

There are 3 members of the MCEDA Board that expire at the end of the year. Commissioner Boyer made a motion to reappoint Pete Speth, Dr. Tom McKaig and Dave Stevens to the MCEDA Board. Commissioner Deeds 2nd the motion and it passed 2-0.

Kevin Comerford's term on the Dukes Health Care Board is about to expire. Commissioner Boyer made a motion to reappoint him and Commissioner Deeds 2nd the motion. Motion passed 2-0.

INSURANCE BILL

Commissioner Boyer made a motion to pay the Westfield insurance bill (\$850) for the contents of the Courthouse. Commissioner Deeds 2nd the motion and it passed 2-0.

LONGEVITY

Commissioner Boyer made a motion to approve the longevity pay and Commissioner Deeds 2nd the motion. Motion passed 2-0.

CHANGE ORDERS – NEW JAIL

Commissioner Boyer made a motion to approve the change orders and process the bills for the new jail. Commissioner Deeds 2nd the motion and it passed 2-0.

HIGHWAY

Ken Einselen sent a request to attend LTAP training on December 10th and Commissioner Boyer made a motion to allow. Commissioner Deeds 2nd the motion and it passed 2-0.

Sam Waltz, Highway Supervisor, brought his recommendations for the bids to the Board. Commissioner Boyer made a motion to accept the recommendations and Commissioner Deeds 2nd the motion. Motion passed 2-0.

Rock Industries
West Plains Mining, L.L.C.
Hanson Aggregate Mideast
Kokomo Gravel Inc.
Irving Materials Inc.
North Central Co-op
Bit-Mat Products of Indiana
Phend & Brown Inc.
Pierceton Trucking Co Inc
Central Paving

Mr. Waltz will pick up the ice melt from BitMat on Tuesday and store it at the Highway Garage.

PERU LIBRARY

Harry Mohler brought in 2 grant applications for the Library that needed to be signed by the Commissioners. Commissioner Boyer made a motion to sign and Commissioner Deeds 2nd the motion. Motion passed 2-0.

SHERIFF

Sheriff Ken Roland introduced a Paul Dygert from MacAllister Machine Company who explained the additional coverage the County could purchase for the boiler at the new Jail. Commissioner Boyer made a motion to hold for 1 week so the Board could study the different options. Commissioner Deeds 2nd the motion and it passed 2-0.

Sheriff Roland also gave the Board a quote from Guyer the Mover for moving things from the old jail to the new.

The Sheriff also informed the Board that there will 3 dates for viewing the new jail.

January 6th from 12:00 – 6 p.m	County employees
January 9th	Friends and Family
January 10 th	Public

EMA

Kris Marks, EMA, asked permission to order radio equipment with money they had left over. Commissioner Boyer made a motion to allow and Commissioner Deeds 2nd the motion. Motion passed 2-0.

CEMETERY BOARD

Mrs. Hutcheson of the Cemetery Board asked for help locating a cemetery within a 160 acre area. Commissioner Deeds will take a look at it for her.

CLAIMS

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

EXTENSION OFFICE

The Board received the agreement to pay the contractual services for the Extension office. There was a \$2 discrepancy between the contract and the appropriation. Commissioner Boyer moved to sign the contract with the correction for an amount of \$99,828. Commissioner Deeds 2nd the motion and it passed 2-0.

JUST ENERGY

Two representatives from Just Energy came before the Board to talk about the gas bills for the County. They had looked at the bills and noticed that the County used to be on a fixed rate and now has a variable rate. They will take another look at the bills and come back next week.

HIGHWAY ENGINEER

Ken Einselen, Highway Engineer, informed the Board that the scoring for the Circus Hall of Fame has been completed and the he is recommending S.J. Christian to do the work. Commissioner Deeds made a motion to accept the recommendation and Commissioner Boyer 2nd the motion. Motion passed 2-0.

Mr. Einselen also brought the agreement between Miami County and INDOT for the Business 31 project. An RFP for inspections needs to be prepared. Commissioner Boyer made a motion to proceed with advertising an RFP. Commissioner Deeds 2nd the motion and it passed 2-0.

BFS VOUCHER

Commissioner Boyer made a motion to sign the reimbursement voucher for Butler Fairman and Seyfert. Commissioner Boyer made a motion to sign the voucher for \$11,289.60. Commissioner Deeds 2nd the motion and it passed 2-0.

IT

The Board will interview the three recommendations made by the IT Director for the new assistant next Monday.

Commissioner Boyer made a motion to adjourn and Commissioner Deeds 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