

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
MINUTES
12-14-09

Commissioner Deeds opened the meeting.

HEALTH BOARD APPONTMENTS

The terms for Lisa Comerford and Dr. Zandi on the Health Board will expire at the end of this month. Commissioner Boyer made a motion to reappoint both Lisa Comerford and Dr. Zandi to the Health Board. Commissioner Faust 2nd the motion and it passed 3-0.

MUSEUM BOARD

Commissioner Faust made a motion to reappoint Catherine Anderson as Curator, Betty Wilson as Registrar and Nancy Masten as Archivist. Commissioner Boyer 2nd the motion and it passed 3-0.

CCI

Joe Hoffman from CCI came before the Board to discuss the new Jail project. After reviewing information from Brian Colter, Umbaugh, it looks as if we are still approximately \$100,000 to the good.

SHERIFF

The Sheriff brought in an estimate for repair of a boiler at the current jail facility. The estimate is \$1,900 to \$2000. Commissioner Faust made a motion to proceed with the repair as we have to keep the facility operational. Commissioner Boyer 2nd the motion and it passed 3-0.

IDEM NOTICE

The Board received notice from IDEM regarding a CAFO/CFO for Mark Deardoff. The Board also received an approval for air quality at Grissom.

MINUTES

Commissioner Boyer made a motion to approve the minutes and Commissioner Deeds 2nd the motion. Motion passed 2-0. (Commissioner Faust was not present at the meeting last week)

PAYROLL

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

CENTREX LINE BILL

The contract for the centrex line expired and raised the phone bill from approximately \$1300 to over \$4000. Commissioner Boyer made a motion to sign a 24 month contract. Commissioner Faust 2nd the motion and it passed 3-0.

INFORMATION REQUEST

Bob Rhodes requested copies of change orders for the new jail. Commissioner Deeds took his number and will contact CCI to let them know what he is looking for.

NORRIS INSURANCE BILL

The Board received a bill from Norris Insurance for insurance on the Boilers. Commissioner Boyer made a motion to approve and Commissioner Faust 2nd the motion. Motion passed 3-0.

JUST ENERGY

Just Energy came before the Board to talk with them about the savings Just Energy could offer. Commissioner Faust made a motion to take under advisement. Commissioner Boyer 2nd the motion and it passed 3-0.

AMERESCO

The Board received the guaranteed savings contract from Ameresco that needed to be signed. Commissioner Boyer made a motion to have Commissioner Deeds sign. Commissioner Faust 2nd the motion and it passed 3-0.

BILLS FOR NEW JAIL

The Board received the following bills to be processed for payment:

RQAW	\$2,004.38
CDWG	\$ 75.00

Commissioner Boyer made a motion to process the bills for payment. Commissioner Faust 2nd the motion and it passed 3-0.

There was also a bill for inside signage which is a budgeted item. Commissioner Boyer made a motion to process and Commissioner Faust 2nd the motion. Motion passed 3-0.

HIGHWAY

The Board received a request for a permit from Century Link (Embark). After a discussion with Sam Waltz, Highway Supervisor, Commissioner Faust made a motion to allow and Commissioner Boyer 2nd the motion. Motion passed 3-0.

Mr. Waltz brought the bill for the pump used for the de-icer. Commissioner Boyer made a motion to pay the bill out of the Commissioner’s budget. Commissioner Faust 2nd the motion and it passed 3-0.

ANIMAL SHELTER

Kent Mills and his wife came before the Board to ask about the status of the new animal shelter. The Board updated them on the where the project is currently at. They have had problems with the current animal control officer.

STRUCTUREPOINT

A representative from Structurepoint updated the Board on the Business 31 project and needed signatures on the final print. Document was signed.

PLAN COMMISSION

Darrell Wooten from the Planning Commission gave the Board copies of the revised zoning ordinances.

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