

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
MINUTES
12-21-09

Commissioner Deeds opened the meeting.

PHASE 11 SOFTWARE CERTIFICATION

The State is requiring all Counties to have a signed contract with a vendor to do the Phase 11 certification. The Auditor informed the Board that the Assessor, Treasurer and Auditor interviewed several companies and is recommending that Crowe Horwath do the testing for Miami County. Commissioner Boyer made a motion to sign a contract with Crowe Horwath for a flat fee of \$7,200 as of this date. Commissioner Faust 2nd the motion and it passed 3-0.

SHERIFF

Sheriff Ken Roland informed the Board that he checked on the begin date for the Caterpillar equipment and found it to be October 16th, 2009.

Rick Ploss, Assistant Jail Commander, informed the Board that there was a need to purchase a wet-dry vac for the new jail and some HP (medical) equipment that is not furnished by the contract. Commissioner Boyer made a motion to approve both request and Commissioner Faust 2nd the motion. Motion passed 3-0.

Mitch Werner, Smith Office brought in the revised quotes for office equipment at the new jail. Commissioner Boyer made a motion to accept the 20,000 copy block and Commissioner Faust 2nd the motion. Motion passed 3-0.

ASSESSOR'S OFFICE

Nikki Nordman and Karen Lemaster came before the Board with a request to hire AS11 for work on personal property and mobile homes. The Assessor has the money in her fund. Commissioner Boyer made a motion to allow and Commissioner Faust 2nd the motion. Motion passed 3-0.

WORKMAN'S COMP

Tom Webster, Webster Insurance, came before the Board to explain why the workman's comp bill had a significant increase for 2010. It is based on a three year actuary and 2008 was a high claim year for the County. The Board reviewed the loss report.

Mr. Webster also asked the Board if he could bid on the vehicle policy. Commissioner Faust made a motion to allow and to bring in next Monday, the 28th. Commissioner Boyer 2nd the motion and it passed 3-0.

EMA

Mike Peconga, EMA Director, gave the Board a winter weather event chart used by the State declaring the different emergency levels. Commissioner Faust made a motion to adopt the State standards and to have the County Attorney create an ordinance. Commissioner Boyer 2nd the motion and it passed 3-0.

Mr. Peconga also requested to update some radios in order to be able to apply for some grant money. Commissioner Faust made a motion to allow 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.

PAYROLL

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

RAILS TO TRAILS

Rails to Trails spoke with Commissioner Deeds regarding the installation of pipe in the right of way of County Road 800 North. Rails to Trails will pay for the pipe but request the County install it. The pipe is for drainage of the side ditch. Commissioner Boyer made a motion to allow and Commissioner Faust 2nd the motion. Motion passed 3-0.

CIRCUS HALL OF FAME GRANT

Ken Einselen, Highway Engineer, informed the Board that there will be a meeting in January to negotiate the scope of work for the project. The Board told Mr. Einselen any Monday afternoon in January should be OK.

BILLS FOR NEW JAIL

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

DUKES HEALTH CARE FOUNDATION

Commissioner Deeds informed the board that the Dukes Health Care Foundation has awarded \$134,574 in grants.

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