

MIAMI COUNTY COMMISSIONERS  
25 N BROADWAY  
PERU, IN 46970  
MINUTES  
12-28-09

Commissioner Deeds opened the meeting.

JUST ENERGY/NIPSCO

Commissioner Faust said he was not in favor of hiring Just Energy. He has been gathering information and from what he has found, the Regulatory Commission keeps NIPSCO from overcharging and it might be of benefit to check on potential savings from combining bills.

MACALLISTER MACHINERY

Paul Dygert, MacAllister Machinery, went over the maintenance agreement and extended warranty with the Board. After some discussion, Commissioner Boyer made a motion to enter into a 3 year maintenance agreement (paid for by the County) and a 5 year extended warranty (paid for by the Holding Corp). Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

SHERIFF

Sheriff Ken Roland informed the Board that the 3 lights at Logan Road are all out which makes very dark. Commissioner Faust wants to look at the area and made a motion to table until next week. Commissioner Boyer 2<sup>nd</sup> the motion and it passed 3-0.

The Sheriff also informed the Board that during the training last week they discovered that there are no cameras or video above the booking area. These items are a must. The Sheriff will get prices.

INSURANCE BIDS

The Board of Commissioners opened the Insurance bids. They received a bid from Becker-Mock (current carries) and Webster's Insurance. The two bids were very close. After some discussion Commissioner Boyer made a motion to table until after lunch. Commissioner Faust 2<sup>nd</sup> the motion. Motion passed 3-0.

ASSESSOR'S OFFICE

Nancy Gates, Assessor brought in the contract for ASII for the County Attorney to look over.

MINUTES

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

PAYROLL

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

EMA

Mike Peconga, EMA Director, informed the Board that the 2009 Radio grant he applied for will take care of all Fire Departments, Bunker Hill and Central Dispatch.

APPOINTMENTS

Commissioner Boyer made the motion for the following appointments. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

Sam Waltz – Highway Supervisor  
Mike Peconga – EMA Director  
Jay Kendall – Veterans Officer  
Kenneth Einselen – Highway Engineer  
Patrick Roberts – County Attorney

NEW JAIL BILLS

CDWG – 40.00

CDWG – 65.00

COMCAST – 555.00

Commissioner Boyer made a motion to forward the two bills for CDWG for payment and hold the Comcast bill for further research

**RECORDER**

Brenda Weaver, Recorder, wanted to let the Board know that the money she generated for this time frame covered her expenses and an additional \$17.

RECESS UNTIL 1:30

BACK IN SESSION

**INSURANCE BIDS**

The Board of Commissioners reviewed the bids from Webster Insurance and Becker Mock Insurance for the liability insurance. The bids were very close with the exception that Becker Mock had 17 vehicles with \$1000 deductible and the rest \$500 deductible and Webster had a flat \$1000 deductible. The other notable difference was the Law Enforcement deductible, Becker Mock being \$5000 and Webster being \$10,000. After careful consideration, Commissioner Boyer made a motion to accept the bid from Becker Mock in the amount of \$105,743. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

**BRIDGE 28**

Ken Einselen, Highway Engineer, brought a Design Exemption Request for Bridge 28 before the Commissioners for a signature. Commissioner Faust made a motion to acknowledge and sign the document. Commissioner Boyer 2<sup>nd</sup> the motion and it passed 3-0.

**SALES DISCLOSURES**

The Board reviewed warranty deeds and sales disclosures for Richard and Lisa Percival (US 31 project). Commissioner Boyer made a motion to have Chairman Deeds sign the sales disclosures. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

**ORDINANCE 12-28-09**

Ordinance 12-28-09 implementing a speed limit of 30 mph on County Road 100E between East Chili Cemetery Road and 550N was passed with a vote of 3-0 on 12-28-09. Motion was made by Commissioner Boyer and 2<sup>nd</sup> by Commissioner Faust.

Commissioner Faust made a motion to adjourn and Commissioner Boyer 2<sup>nd</sup> 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**