

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
MINUTES
1/4/2010

Commissioner Deeds opened the meeting.

Commissioner Boyer brought to the attention of Chairman Deeds that the Commissioners needed to reorganize. Commissioner Boyer moved to reappoint Commissioner Deeds as Chairman. Commissioner Faust 2nd the motion and it passed 3-0.

Commissioner Faust made a motion to reappoint Commissioner Boyer as Vice Chairman. Commissioner Deeds 2nd the motion and it passed 3-0.

PTABOA Board

Commissioner Boyer made a motion to reappoint Jerry Deeds and Jerry Butler to the PTABOA Board. Commissioner Faust 2nd the motion and it passed 3-0.

COUNTY ALCOHOLIC BOARD

Commissioner Boyer made a motion to reappoint Tom Gates to the County Alcoholic Board. Commissioner Faust 2nd the motion and it passed 3-0.

COMCAST BILL

Commissioner Faust is going to contact a Comcast Representative to inquire about working out some type of an agreement.

LOGAN ROAD STREET LIGHTS

Commissioner Faust checked the lights located at Logan Road-just west of intersection 24. Commissioner Faust recommended that they fix the middle light. Commissioner Boyer would like to ask Sam Waltz, Highway Superintendent, if his crew would be able to change the bulbs. No decision was made.

COMMISSIONERS CONFERENCE BILL

The Board was presented with a bill for the Commissioners conference for Sam Waltz. Commissioner Faust made a motion to pay the bill out of the Board of Commissioners budget-travel account. Commissioner Boyer 2nd the motion and it passed 3-0.

HEALTH BOARD

Commissioner Faust made a motion to reappoint Dr. Zandi and Lisa Comerford to the Health Board. Commissioner Boyer 2nd the motion and it passed 3-0.

CEMETARY BOARD

The Board discussed appointments for the Cemetary Board. Currently the Cemetary Board only has 1 member. The Board will continue to look for 2 more possible appointments.

SHERIFF

Sheriff Ken Roland updated the Board on the Bona Vista Shredding schedule.

Sheriff Roland also presented a bill to the Board from Robinson Textiles for uniforms. Commissioner Boyer made a motion to forward the bill to Lake City for processing. Commissioner Faust 2nd the motion and it passed 3-0.

Also presented to the Board was the bill for 3 new sheriff vehicles. Commissioner Boyer made a motion to pay the bill and have the Auditor request an additional appropriation from the Council to reimburse county general for the expense. Commissioner Faust 2nd the motion and it passed 3-0.

NICKLE PLATE

Commissioners received a notice to participate in a class action suit involving the Nickle Plate Right-a-way. The Commissioners did not wish to participate.

CELL PHONES

Commissioner Faust would like to review the cell phones for the county and what accounts they are being paid from.

COURTHOUSE

Commissioner Boyer made a motion to purchase another baby changing station for the 1st floor men's restroom. Currently both women's restrooms located on the 1st and 2nd floor have them. Commissioner Faust 2nd the motion and it passed 3-0.

HIGHWAY

Sam Waltz, Highway Superintendent, advised the board that the highway does have a bucket truck that could be used to change the bulbs at Logan Road-west of intersection 24.

IDEM NOTICES

Commissioners received 2 renewal notices and 2 non-renewal notices from IDEM.

SHEARER

Commissioner Faust made a motion to pay the invoice for \$929.10. Commissioner Boyer 2nd the motion and it passed 3-0.

McCALLISTER

The Commissioners received a credit application for McCallister agreement. Commissioner Boyer made a motion to complete the application. Commissioner Faust 2nd the motion and it passed 3-0.

NEW JAIL BILLS

The Board received the following bills:

Stan's Painting	\$907.10
CDWG	\$ 60.00
Comcast	\$555.00

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

DOG CATCHER

Kent Mills came before the Board regarding the issue of the Dog Catcher, Jerry Tigler's, personal dogs and their barking. Mr. Mills stated that when new dogs are brought in Mr. Tigler's dogs get fired up and bark, causing a nuisance. Mr. Mills had contacted the Sheriff and was advised to bring it to the attention of the Board of Commissioner's.

APPOINTMENTS

Commissioner Boyer made a motion to keep the following appointments for the Commissioners:

- Plan/Building Commissioner & 9-1-1 Advisory Board-Commissioner Boyer
- LEPC, EMA Advisory Board & Historical Society-Commissioner Faust
- Animal Control & Dukes Hospital-Commissioner Deeds

Commissioner Faust 2nd the motion and it passed 3-0.

COUNTY ATTORNEY

Commissioner Faust requested that Mr. Roberts look into ending the Comcast contract early.

Mr. Roberts has reviewed and approved the signing of the ASII contract for the County Assessor.

MINUTES

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

CLAIMS

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

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