

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
MINUTES
1/11/2010

Commissioner Deeds opened the meeting.

ADRIANA ROGERS

Ms. Rogers gave a presentation to the Commissioners about a pre-paid legal and identity theft benefit package that could be offered to the employees. There is no cost to the county and the employee could elect to take one or both of the offered benefits. Commissioner Deeds stated that the Board would take it under advisement and suggested Ms. Rogers give about a month or so to review.

MINUTES

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

BRIDGE 404 PERMIT

Commissioner Boyer made a motion to allow Commissioner Deeds to sign the Bridge 404 permit. Commissioner Faust 2nd the motion and it passed 3-0.

PAYROLL

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

WORKFORCE DEVELOPMENT

Roger Feldhaus & Stacey Carvey-Schoenhals from Workforce Development presented information regarding unemployment statistics in the county and region. Ms. Carvey-Schoenhals discussed the various youth programs that were being offered in Miami County.

NEW JAIL BILLS

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

COVERED BRIDGE CERTIFICATION

Commissioner Boyer made a motion to have Commissioner Deeds sign the covered bridge certification. Commissioner Faust 2nd the motion and it passed 3-0.

RECORDER

Brenda Weaver, County Recorder, came before the Board to request a cordless phone for her front counter. Currently, there are phone cords running from the front of the office to the back. Commissioner Deeds advised Ms. Weaver that they will follow up with John Powell, IT Director, to see if the request is feasible.

APPOINTMENTS

Commissioner Boyer made a motion to reappoint Kevin Trimble to the Planning Commission and Ken Spangler to the Zoning Appeals boards. Commissioner Faust 2nd the motion and it passed 3-0.

LOGAN ROAD STREET LIGHTS

Commissioner Faust updated the Board about the lights at Logansport Road, just west of the intersection at 24. Commissioner Faust discussed with Miami County REMC about the lights and recommended that the county have Miami County REMC install a new 400W light. The cost to the County would be approximately \$13.00 per month and if needed, there could be an additional light added. Miami Cass REMC will take care of the lights, bulbs, etc. Commissioner Boyer made a motion to give Commissioner Faust authority to enter into an agreement with Miami County REMC to change the billing on the street lights to a rental to save money. Commissioner Deeds 2nd the motion and it passed 3-0.

IT

IT Director, John Powell discussed with the Board the project of moving the Auditor, Treasurer and Assessor to a separate back-up server. Mr. Powell would like to move forward with the project to avoid an issue from summer where the Auditor, Treasurer and Assessor were locked out of their software for 10 days due to an issue with the back-up server. Mr. Powell would also like to add E-911 to this server which would provide a back-up in the event the E-911 server was to ever go down. There was some discussion over the cost of purchasing the back-up server for the depts. involved all at one time or in stages. Commissioner Boyer made a motion to have Mr. Powell proceed with getting prices for the entire purchase, as well as, prices for purchasing the components in stages for the project. Commissioner Faust 2nd the motion and it passed 3-0.

EMA

Mike Peconga, EMA Director, updated the Board on the grant for upgrades for the fire departments that he has been working on.

SHERIFF

Sheriff Ken Roland share with the Board that he thought the Open House for the New Jail was a huge success and that they estimated between 2000-2100 people came out for the tour. Commissioner Boyer stated that he felt there was a good representation of the County.

Sheriff Roland requested that the 3 parking spots in front of the jail still be reserved for Deputies and Transport Officers after the move. Commissioner Deeds stated that the request could be worked out so that offenders are still within a reasonable distance to the Court House when transported to and from the New Jail.

COUNTY ATTORNEY

Pat Roberts, County Attorney, will do an executive ordinance for the new polling places, as requested by the Clerk.

2010 COUNTY BRIDGE CONFERENCE

Ken Einselen, Highway Engineer, presented a request to attend the 2010 County Bridge Conference at Purdue. Commissioner Faust made a motion to allow Mr. Einselen to attend the conference. Commissioner Deeds 2nd the motion and it passed 2-0. Commissioner Boyer was out of the room.

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: _____, **1st Deputy Auditor**
Mary Milroy