

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
MINUTES
1/19/2010

Commissioner Deeds opened the meeting.

TREASURER

The Board of Commissioners received a letter from Becky Morris, Treasurer, regarding the notice for the Board of Finance that will meet on 1/25/10 at 1:30 in the Commissioners room.

LOGAN ROAD STREET LIGHTS

Commissioner Faust updated the Board about the lights at Logansport Road, just west of the intersection at 24. Commissioner Faust noted that the light is up and working. Commissioner Deeds also noted that the old pole needs to be taken down. The Board will talk to the Highway Dept and see if they can take care of it.

ENERGYIN.GOV

The Board received a letter in regards to the Peru Public Library project. The Board will forward the letter on to the library.

DEBBIE CUNNINGHAM

Debbie Cunningham, Land Deputy, requested that a Commissioners Tax Sale be scheduled and a resolution signed. Debbie explained that any properties not sold in the previous tax sale are eligible for a Commissioners Tax Sale. This will help in getting the properties back on the tax rolls. Commissioner Faust made a motion to proceed with the sale with a minimum bid for each property starting at \$150.00 and to sign the ordinance. Commissioner Boyer 2nd the motion and it passed 3-0.

HOOSIER HEARTLAND CORRIDOR

The Commissioners received a letter from the Hoosier Heartland Corridor requesting the annual contribution. Commissioner Boyer made a motion to pay the invoice for the 2010 contribution. Commissioner Faust 2nd the motion and it passed 3-0.

MINUTES

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

SHIRLEY MULL

Shirley Mull requested that the Board take under consideration moving the Probation Department to the new jail. The Board took no action.

BILL SUMMMERS

Bill Summers discussed with the Commissioners the insurance for the new jail. The policy will be changed from Builder's Risk to a normal policy. The new tractor will also be put on a floater policy.

IT

IT Director, John Powell discussed with the Board about cell phone usage for the new IT employee. Currently he is using his personal phone for County calls. Commissioner Deeds stated that the new IT employee needs to be added to the county cell phone plan.

Mr. Powell requested permission to purchase a new deadbolt for the IT office at the Annex. Commissioner Deeds approved the purchase of the new deadbolt.

HIGHWAY

The Commissioners discussed with Sam Waltz, Highway Superintendent, about the removal of the light pole at Logansport Road. Mr. Waltz will do further checking to make sure the Highway Department can handle this request.

EMA

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

Mr. Peconga also informed the Board that the furnace at the EMA office has an issue and will need to be replaced. Commissioner Boyer made a motion to giving permission to Mr. Peconga to move forward with the obtaining bids on replacing the furnace. Commissioner Faust 2nd the motion and it passed 3-0.

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.

CLAIMS

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

COUNTY ENGINEER

Ken Einselen, Highway Engineer, presented to the Board RFQ's (Request for Qualifications) for the US 31 project. The Commissioners were asked to review and rate the information and bring it back to next week's meeting.

Mr. Einselen received an email in regards to the Nickle Plate Trail. There has been a request from a contractor for an access point to be made to be able to construct a portion of the trail since the bridges are not designed to handle construction vehicles. Commissioner Boyer made a motion to accept the proposal to add an access point on the Nickle Plate Trail for construction and maintenance. Commissioner Deeds 2nd the motion and it passed 3-0.

MACCALLISTER

The Commissioners received a letter that needed to be signed agreeing to the terms and conditions of the billing with MacCallister. Commissioner Boyer made a motion to have Commissioner Deeds sign the letter. Commissioner Faust 2nd the motion and it passed 3-0.

MAXIMUS

The Board received a letter from Maximus stating that they have submitted to the State, reimbursement of \$19,028.19 for the 3rd quarter.

CANCELLATION REQUEST

Commissioners received a cancellation request for a Public Official Bond. There were duplicate policies written and this will cancel the extra policy not needed. Commissioner Faust made a motion for Commissioner Deeds to sign the cancellation letter. Commissioner Boyer 2nd the motion and it passed 3-0.

BUTLER, FAIRMAN & SEIFERT

Ken Einselen, Highway Engineer, submitted the LPA Claim voucher for signature in the amount of \$5,481.00. Commissioner Faust made a motion to have Commissioner Deeds sign the voucher. Commissioner Boyer 2nd the motion and it passed 3-0.

JOHN CRAWSHAW

The Board received a letter from Dr. John Crawshaw, resigning from the Health Board. Both Commissioner Deeds & Boyer thanked Mr. Crawshaw for a great job and his efforts while serving. Commissioner Boyer made a motion to accept the resignation. Commissioner Faust 2nd the motion and it passed 3-0.

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