

MIAMI COUNTY COMMISSIONERS  
25 N BROADWAY  
PERU, IN 46970  
MINUTES  
01-25-10

Commissioner Deeds opened the meeting.

**WIND ENERGY CUNSLTING & CONTRACTING**

Mary Templeton, Wind Energy, gave a brief overview of their services and approximate cost. The Board recommended she meet with the Miami County Economic Development Authority.

**LIGHT POLES – LOGANSPORT ROAD**

Chairman Greg Deeds informed the Board that Sam Waltz had spoken with Peru Utilities concerning the light poles and Peru Utilities will take the poles down and dispose of them. Commissioner Boyer made a motion to allow. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

**TOWN OF MIAMI**

The Town of Miami received an appropriation last year for their sewer project but did not spend all of it and needs to have the balance encumbered. Commissioner Boyer made a motion to have Chairman Deeds sign the encumbrance form to encumber the money. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

**CEMETERY**

Linda Hutchesom informed the Board that she has spoken to the Pipe Creek Trustee regarding access to the cemetery that her group is going to clean up. The Trustee is supposed to get back to her by the end of January.

**MINUTES**

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

**PAYROLL**

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

**TREASURER**

Becky Morris, Treasurer, asked the Board who is responsible to clean the parking lot and sidewalks when we get bad weather. Chairman Deeds said the County Highway will take care of the parking lot and the Cleaning Man employees will address the sidewalks. There was a problem with those areas last week with the bad weather we experienced but the Board believes that issue has been corrected.

Mrs. Morris also wanted to know if it would be possible to get an enclosed bulletin board that locks and would only contain information directly related to County business. The other bulletin boards contain other information and it is sometimes hard to distinguish items pertinent to County business. Commissioner Boyer made a motion to move forward with the request and Commissioner Faust 2<sup>nd</sup> the motion. Motion passed 3-0.

**COMMISSIONERS TAX SALE**

Deborah Cunningham, Auditor's office, informed the Board that March 18<sup>th</sup> (at 10:00 a.m.) is the day that has been selected for the Commissioner's tax sale. There are approximately 140 parcels that did not sell in the regular tax sale. The minimum bid has been raised to \$150.

**HIGHWAY ENGINEER**

Ken Einselen, Highway Engineer, received an e-mail regarding information for the Circus Hall of Fame project negotiations. It was decided that the negotiations will be at 1:30 p.m., February 1<sup>st</sup>, with the Board of Commissioners.

Mr. Einselen also spoke with the Board regarding waiting until school has ended for the current school year before closing Business 31.

Mr. Einselen also informed the Board that the County owned vehicle he drives broke down and is in the shop.

#### RURAL TRANSIT GRANT

Dave Quick, Rural Transit, brought in the quarterly reports for the program. He also brought in the final voucher for 2009 to be signed. Commissioner Faust made a motion to have Chairman Deeds sign the voucher. Commissioner Boyer 2<sup>nd</sup> the motion and it passed 3-0.

#### KELLERMYER BILL

The Board received a bill from Kellermeyer and no-one was sure what it was for. The Board decided to do some checking before processing the bill.

#### 39 DEGREES BILL

The Board received a bill from 39o North. Commissioner Boyer made a motion to encumber the money (it was a bill from 2009) and process for payment. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

#### FURNACE BIDS FOR EMA

The Board received 2 bids for the repair/replacement of the furnace at the EMA building. After reviewing, the Board decided the bids did not address the same thing making it difficult to make an informed decision. The Board decided they needed to clarify exactly what was needed and Commissioner Faust made a motion to table until next week. Commissioner Boyer 2<sup>nd</sup> the motion and it passed 3-0.

#### CCI BILLS

The Board received bills for the new jail from CCI. Commissioner Boyer made a motion to process the bills. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

#### CORRESPONDENCE

- \*received letter of resignation from Dr. Crawshaw from Health Board
- \*letter from Butler Fairman & Seufert regarding bridge inspections
- \*letter from Haller & Calvin representing Kinder & Sons requesting Performance bond
- \*received permit for Bridge 152 (good for 2 years)

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**