

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
MINUTES
02-01-10

Commissioner Deeds opened the meeting.

BUSINESS 31 CONSULTANT RATING REVIEW

Ken Einselen gave the Board a rating sheet that listed the ranking for each consultant.

Mr. Einselen also discussed with the Board the possibility of converting the project to the JOBS Bill. If it were done through the Jobs bill it would be paid for 100%. On the Federal grant the County would end up paying 10% of the project. The Board directed Mr. Einselen to get more information to make sure that it would not jeopardize part 2 of the project.

MINUTES

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

CLAIMS

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

SHERIFF

Sheriff Ken Roland informed the Board that the move to the new jail is complete. There were a few minor glitches but they were addressed and taken care of. The Sheriff commended all the hard work put forth by his staff to accomplish the entire process.

The Board asked the Sheriff how many parking spaces he will need to retain at the old jail. Sheriff Roland said his department will need three spaces. The rest of the spaces will be open for county employees.

John Powell, IT Director requested a new switch be purchased for the new jail. Commissioner Boyer made a motion to allow and Commissioner Faust 2nd the motion. Motion passed 3-0.

CIRCUS CITY FESTIVAL REQUEST

The Board received a request from the Circus City Festival requesting to close off the Wayne Street Bridge at 7:00 a.m. on July 24th for the parade. They also request that Miami County Emergency help secure the area for the safety of everyone. Commissioner Boyer made a motion to allow and Commissioner Faust 2nd the motion. Motion passed 3-0.

INSURANCE BILL

The Board received an insurance bill from Saine-Summers Insurance. It was determined that it was the Holding Corporation's responsibility and Commissioner Boyer made a motion to process the bill for payment. Commissioner Faust 2nd the motion and it passed 3-0.

INDOT NOTICE

The Board received a notice from INDOT approving the air quality at Woodcrest Manufacturing.

CHANGE ORDER NEW JAIL

The Board received a bill for cleanup from Poindexter Excavating for \$294. Commissioner Faust made a motion to process the claim for payment. Commissioner Boyer 2nd the motion and it passed 3-0.

MAYOR WALKER

Mayor James Walker came before the Board asking for help to get sites for the 2010 Census to make it easier for people to get registered. The Census is extremely valuable to Peru City and all of Miami County. The Mayor would also like to have a Census week to promote and get people out to register.

HIGHWAY

The Board updated Sam Waltz on the discussion with Ken Einselen regarding the Jobs bill. Other possibilities for the Jobs bill discussed were Bridge 152, Mexico Road, Wabash Road and Logansport Road. The Board will have a conference call with John Licky to discuss the different options.

COUNTY ATTORNEY

The Board discussed the move to the new jail with the County Attorney and it was determined that the County takes possession of the new jail as February 1, 2010.

Commissioner Boyer made a motion that all bills for the new facility will be paid from the county general funds of Sheriff and Jail. Bills for the old jail will now come out of the Commissioners budget. Commissioner Faust 2nd the motion and it passed 3-0.

Commissioner Boyer made a motion to recess until 1:30. Commissioner Faust 2nd the motion and it passed 3-0.

RECESS

BACK IN SESSION 1:30

CIRCUS HALL OF FAME NEGOTIATIONS

Representatives from Stephen J. Christian and Associates reviewed their proposal for the Circus Hall of Fame project. After some discussion Mr. Dunwoody of the Circus Hall of Fame project told the Board that the fees were so high there would not be enough money to do the project. He said that he would need to find out if there is anyway they could access more money for the project. The representatives for Stephen J. Christian said they would also check do some checking to see if there is anything they could do to create any savings. Commissioner Faust made a motion to table until we could get additional information. Commissioner Boyer 2nd the motion and it passed 3-0.

EMA

Mike Peconga, EMA Director brought in an invitation for the Board to attend a Damage Assessment Certification class.

Mr. Peconga also informed the Board that the American Red Cross is interested in the 1987 Ambulance the EMA department wants to get rid of. Commissioner Faust made a motion to allow the ambulance to be donated to the Red Cross. Commissioner Boyer 2nd the motion and it passed 3-0.

PAY PHONES

The pay phone in the Courthouse is out of order. The phone is owned by a California company and it would cost \$125 to reconnect the phone and \$75 a month and the company would keep the money from the phone. The Board will look into other options and requirements for having a phone that is accessible to the public. Commissioner Faust will take care of having the non working phone removed and a plan for replacement.

Commissioner Boyer made a motion to adjourn and Commissioner Faust 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