

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
MINUTES
02-08-10

Commissioner Deeds opened the meeting.

EMA

Mike Peconga, EMA Director brought in the 2009 grant that has earmarked for radios to the Board for signatures. Commissioner Boyer made a motion to sign the grant application and Commissioner Faust 2nd the motion. Motion passed 3-0.

ANIMAL CONTROL ISSUE

Betty Rogers came before the Board about an issue with her neighbors dogs. They are still running loose and causing her problems when she is outside. The Board told her to continue to call the Animal Control Officer and the Board will check with the County Attorney to see if any thing else could be done.

PERU CLASS AND SCREEN BILL

The Board received the bill from Peru Glass and Screen for the new door at the 9-1-1 office. Commissioner Boyer made a motion to pay the bill. Commissioner Faust 2nd the motion and it passed 3-0.

MINUTES

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

PAYROLL

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

JAIL BILLS

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

ENCUMBRANCE

Commissioner Boyer made a motion to sign an encumbrance form to allow the Auditor to encumber the GIS money from 2009 to 2010. Commissioner Faust 2nd the motion and it passed 3-0.

WEST MANCHESTER CABINET

The Board received a bill from West Manchester Cabinet for a cabinet in one of the Court rooms. Commissioner Boyer made a motion to pay the bill and Commissioner Faust 2nd the motion. Motion passed 3-0.

SIEMANS BILL

Commissioner Boyer made a motion to pay the bill from Siemans for switches. Commissioner Faust 2nd the motion and it passed 3-0.

RECORDER

Brenda Weaver, Recorder, asked the Board if they had made a decision on allowing some of her equipment to be put on the County maintenance plan. The Board is still checking on it.

KINDER & SONS

Commissioner Boyer made a motion to hold the Kinder & Sons bill until next Monday. Commissioner Faust 2nd the motion and it passed 3-0.

The Board took a 30 minute recess to walk through the old jail.

BACK IN SESSION

JOBS BILL

Discussion was held regarding the Jobs bill and what Miami County would like to have done if awarded any of the Jobs bill money. It was determined that the Business 31 project would not be submitted but the Mexico Road, Wabash Road and Logansport Road projects would be appropriate to submit. The Board received bids from three companies Design Services associated with new Jobs bill. The companies were Butler Fairman & Seyfert at \$27,500, USI not to exceed \$122,500 and StructurePoint not to exceed \$30,000.

Commissioner Boyer made a motion to contract with Butler, Fairman, and Seyfert for \$27,500. Commissioner Faust 2nd the motion and it passed 3-0.

Commissioner Boyer made a motion to have Greg Deeds, Chairman, sign the contract. Commissioner Faust 2nd the motion and it passed 3-0.

RE-IMBURSEMENT INVOICE

Commissioner Boyer made a motion to have Chairman Deeds sign the re-imbursement voucher form and Commissioner Faust 2nd the motion. Motion passed 3-0.

EMA FURNACE

Commissioner Faust informed the Board that he had looked at the bids for the furnace at the EMA building and did some comparisons. Commissioner Faust recommended accepting the bid from Airmaster. Commissioner Boyer made a motion to accept Commissioner Faust recommendation and Commissioner Deeds 2nd the motion. Motion passed 2-0 with 1 abstention (Faust).

IDEM NOTICE

The Board received a notice from IDEM approving the CFO renewal for James Dyson.

FLUID DYNAMICS BILL

Commissioner Boyer made a motion to send the Fluid Dynamics bill to Lake City to process for payment. Commissioner Faust 2nd the motion and it passed 3-0.

CEMETARY BOARD

The Cemetery Board is tabled until next week.

HOLDING ROOM ON 3RD FLOOR

The Board discussed making a few renovations to a room on the 3rd floor for the purpose of a place to hold inmates brought in for court.

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