

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
MINUTES
02-16-10

Commissioner Deeds opened the meeting.

TOWN OF MIAMI

The Town of Miami is applying for a grant from the Office of Rural Community Affairs for their sewer project but Miami is not incorporated therefore the grant would have to be applied for by the County. Greg Bemur is aiding Miami with the application and needs the Board of Commissioners to sign a letter of intent to support. Commissioner Boyer made a motion to have Chairman Deeds sign the letter of intent. Commissioner Faust 2nd the motion and it passed 3-0.

IT DEPARTMENT

John Powell, IT Director, brought a bid to the Board from Comcast on a modem to allow 2 vendors with the new jail facility to have access to their software without any other County data being jeopardized. It would involve a 36 month contract at \$119 a month. Commissioner Boyer made a motion to have Mr. Powell check the cost of a shorter contract time and move forward. Commissioner Faust 2nd the motion and it passed 3-0.

Mr. Powell also discussed the Disaster Recovery Virtualization project with the Board. He received 2 bids, Matrix at \$180,544 and Dell at \$146,703. Chairman Deeds will get with Mr. Powell and the Auditor to look into ways this project can be funded.

TREASURER

Rebecca Morris, Treasurer, spoke with the Board about using a company called Performa for the tax billing. Performa will also scan, data entry, and send necessary reports to the State. Performa can also provide the additional homestead paperwork that is required this year for approximately .35 cents a parcel. Commissioner Boyer made a motion to proceed with the Treasurer's recommendation and Commissioner Faust 2nd the motion. Motion passed 3-0.

SIDEWALKS

John Haines came before the Board with a question of who is responsible for cleaning up the snow and ice on the main street sidewalks by the Courthouse. The Board believes it is the responsibility of the land owner which in this case would be the County and the Board will take care of getting that done.

Mr. Haines also told the Board that the ally behind his home in North Grove has some very bad pot holes. The Board will speak with Sam Waltz about fixing those after the ice thaws.

HIGHWAY ENGINEER

Ken Einselen, Highway Engineer, brought in a draft of an encroachment letter for the Business 31 project for review by the County Attorney. Commissioner Faust made a motion to accept the revisions and Commissioner Boyer 2nd the motion. Motion passed 3-0.

MINUTES

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

CLAIMS

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

COUNTY ATTORNEY

The Commissioners spoke with Mr. Roberts concerning the issues with dogs. Mr. Roberts will review the Dog Ordinance and get back with them.

HOLDING ROOM ON 3RD FLOOR

Commissioner Boyer made a motion to get quotes from local contractors to prepare the room identified to hold inmates brought in for court. Quotes must be turned in to the Board by March 1st. Commissioner Faust 2nd the motion and it passed 3-0.

TAX PROPERTY

Earl Whittacre came before the Board with a question regarding a property that was sold in a tax sale. The property was deeded to a Dewitt but Mr. Whittacre was to pay the taxes. He said he had not received a tax bill in three years because of having an incorrect address for the tax bill. The property was sold in the tax sale after the required advertising. The Board will check with the County Attorney.

JAIL BILLS

Commissioner Faust made a motion to hold the bills from RQAW and Kinder & Sons and to forward to the claim from CCI to Lake City for payment. Commissioner Boyer 2nd the motion. Motion passed 3-0.

ARROWHEAD COUNTRY

Arrowhead Country sent a letter to the Board asking for their \$500 appropriation. The Board tabled this matter.

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