

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
MINUTES
02-22-10

Commissioner Deeds opened the meeting.

AUDITOR

The Auditor gave the Board a copy of the 2009 annual report for Miami County. The report has been sent to the State and to the newspaper for publication.

ALL ASPECTS ELECTRIC, LLC

Francis Spurgeon of All Aspects Electric, LLC came before the Board to introduce himself and inform the Board that his company would be interested in bidding on any projects that would be coming up for the County. The Board thanked him for coming.

CEMETERY BOARD

After some discussion, Commissioner Faust made a motion to appoint the following to the Cemetery Board:

Linda Hutcheson	1 year term
Randy Hileman	2 year term
Rose Miller	3 year term
Jeff Hagen	4 year term
Barry Worl	5 year term

All terms would run from January 1 thru December 31. Commissioner Boyer 2nd the motion and it passed 3-0.

B F & S

The Board signed the Title pages for Mexico Road, Logansport Road, and Wabash road to be turned in for the Jobs Bill.

PLANNING AND ZONING

After some discussion on installing a 3rd computer station to help the Planning and Zoning office get caught up, Commissioner Faust made a motion to contact the IT department to install the 3rd station. Commissioner Boyer 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 claims. Commissioner Faust 2nd the motion and it passed 3-0.

INSURANCE BILLS

The Board received 3 insurance bills. Commissioner Boyer made a motion to pay the bills from the appropriate budgets. Commissioner Faust 2nd the motion and it passed 3-0.

KB BACKFLOW BILL

The Board received a bill from KB Backflow. Commissioner Faust made a motion to pay the bill and Commissioner Boyer 2nd the motion. Motion passed 3-0.

HIGHWAY

Sam Waltz, Highway Supervisor, brought a bore permit for the Boards signature. The location is 4979W – CR1350S.

Mr. Waltz also informed the Board that he contacted Duke Energy regarding the tree in Deedsville and Duke Energy will not cut it down but will shut off the power for the Highway if they cut it down.

Sam also discussed the hiring freeze, the need for a new dump truck and replacing some culverts on County Road 200 North west of the new jail.

EMA

Mike Peconga, EMA Director, brought in the title for the ambulance being given to the Red Cross, for the Board to sign.

BILLS FOR NEW JAIL

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

STRAND

Eric Brunn updated the Board on the design for Bridge 28. He also spoke with the Board regarding funds for the project. After some discussion, Commissioner Boyer made a motion to have Mr. Brunn and Ken Einselen apply for additional federal funds. Commissioner Faust 2nd the motion and it passed 3-0.

VIDEO ARRAIGNMENT RQUIPMENT

John Powell, IT Director, informed the Board that the cost to correct the video equipment for arraignments will be \$6,520. The cost will be split between the Prosecutor, Public Defender and the Board of Commissioners. Commissioner Faust made a motion to move forward and Commissioner Boyer 2nd the motion. Motion passed 3-0.

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