

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
MINUTES
03-01-10

Commissioner Deeds opened the meeting.

MINUTES

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

SHERIFF'S DEPARTMENT CAR

One of the Sheriff's Department patrol cars was damaged when the officer hit black ice and struck a guardrail. The estimate was for \$2,604.32.

ELEVATORS

The Board received the quarterly report for the elevators.

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.

PERRY CORPORATION

Representative from the Perry Corporation came before the Board to discuss e-mail archiving. They have been working with John Powell, IT Director, to find a system that would accommodate the needs of Miami County. They have a system that you can recall e-mail by date span, word search, or subject. That would make life easy if there was a request for e-mails. The system also has capability to keep minutes and resolutions/ordinances in a file that could be accessed the same way, by date or phrase. The cost would be \$22,691.60 with an annual maintenance fee of \$1,562.16. The Public Defender Office has money they would put in as it would be beneficial to them as well.

HIGHWAY

Sam Waltz, Highway Supervisor, reported one of the County Highway dump trucks had an accident.

Mr. Waltz will attend a meeting regarding the Sewer District for ensuring proper usage of the County right of ways.

INSURANCE

Bill Summers of Saine-Summers Insurance brought in information for insurance on the contents of the new jail.

CHICKENS

Mr. Miller came to the Board requesting information on what to do when his chickens are killed by dogs or coyotes. That used to be handled by the Township Trustees. The Board informed him he would need to bring proof of loss and proof of cost to the Auditor's office and file the proper paperwork.

EMA

Mike Peconga, EMA Director, informed the Board that the Mayor has requested appointing Chris Betzner to the District Planning Council. Commissioner Boyer made a motion to accept the Mayor's recommendation and Commissioner Faust 2nd the motion. Motion passed 3-0.

Mr. Peconga also presented the Board with the Hazard Mitigation Plan. Commissioner Boyer made a motion to adopt the Plan. Commissioner Faust 2nd the motion and it passed 3-0.

CLAIMS

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

REPAIRS ON 3RD FLOOR ROOM

Commissioner Boyer moved to table until next week. Commissioner Faust 2nd the motion and it 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