

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
MINUTES
03-08-10

Commissioner Deeds opened the meeting.

CITIZEN COMPLAINT

Betty Rogers came before the Board to discuss her neighbor's dogs. There is still an issue with the dogs and Animal Control is not helping. Commissioner Faust explained to Ms. Rogers that unless the dogs are out and causing an issue with the Animal Control Officer or a Commissioner present there really is not much more that can be done by the county.

EMA

Mike Peconga requested signatures for the Comprehensive Emergency Management Plan. Commissioner Boyer made a motion to sign the Comprehensive Plan. Commissioner Faust 2nd the motion and it passed 3-0.

Mr. Peconga also updated the Board that the sirens out in the county will be completed by March 17, 2010 and ready for testing.

Mr. Peconga turned in his letter of resignation effective March 26, 2010. Commissioner Deeds stated that he appreciated the work Mike has done during his time at the EMA. Commissioner Boyer made a motion to accept the resignation and Commissioner Faust 2nd the motion. Motion passed 3-0.

Commissioner Deeds stated that the EMA Advisory Board would submit 3 names to the Board with their recommendation for a replacement. Commissioner Boyer made a motion to name Kris Marks, EMA Administrative Assistant, as interim Director. Commissioner Faust 2nd the motion and it passed 3-0.

HIGHWAY

Sam Waltz advised the Board that the tree in Deedsville is now down.

Mr. Waltz also gave an update on Michael Newman, highway employee and his accident. Mr. Newman is scheduled to return to work on Tuesday.

Mr. Waltz reported to the Board that there is a leak in the roof at the Peru garage. The roofing company will look into the issue and will get back with Mr. Waltz. Commissioner Faust commented on how Mr. Waltz handled the accident very well.

MINUTES

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

PAYROLL

Commissioner Faust made a motion to approve payroll. Commissioner Deeds 2nd the motion and it passed 2-0. Commissioner Boyer was out of the room.

IT

John Powell gave information to the Commissioners about the archiving system and how it will work. The Board will need to get with the Public Defender to see how much money they have available and willing to contribute. This will also give the Board an idea of how much money will still be needed to purchase the system. Public Defender, Bryan Michaud, came before the Commissioners and thought he would have about \$8000.00 to contribute to the project. It was decided that Commissioner Deeds and Mr. Powell would talk with each office to explain the system and find out if there is any money that could be contributed from miscellaneous funds to help with the cost.

COUNTY ATTORNEY

Pat Roberts gave a report to the Board for City Court costs. It appears the city has not remitted payment to the county for some time. The Board agreed to have Mr. Roberts write a letter to the city regarding this issue.

ARROW HEAD COUNTY

The Board has decided not to support the Arrow Head County for 2010.

INVOICES

The Commissioner reviewed invoices for the following vendors:

Dept. of Homeland Security-Elevator inspection	\$360.00
Bona Vista Industries-Shredding	\$1094.00
Air-Master-Furnace at EMA	\$6150.00

Commissioner Boyer made a motion to process the invoices for payment. Commissioner Faust 2nd the motion and it passed 3-0.

MACONAQUAH

The Board of Commissioners received a letter from Maconaquah School Corporation requesting that Steve McAuliffe serve on the common wage meeting for the Maconaquah Building Projects. Commissioner Boyer made a motion to name Steve McAuliffe. Commissioner Faust 2nd the motion and it passed 3-0.

SHERIFF

Sheriff Ken Roland notified the Board that on March 10, 2010 at 6 pm he would be awarding certificates to citizens and a deputy for saving lives in Miami County.

Sheriff Roland and Beth Pond reviewed quotes from LA Electric and Metroplex to correct some problems at the jail. The following is clarification for each item quoted:

- #21-Add light in Sally port
- #2.1-Move card reader
- #2.2-Programming change to shut off all card readers
- #2.3-Programming change to intercom to connect to the cells and dayrooms.
- #2.4-Add icon to add paging capability for Admin/Booking
- #2.5-Programming change to the scream alert in Trustee dorm restrooms

Commissioner Faust made a motion to send the information on to the Holding Corp. Commissioner Boyer 2nd the motion and it passed 3-0.

Ms. Pond also requested the cameras from the old jail be utilized at the new jail due to limited funds for new equipment. The Board stated that nothing has been done with the cameras and it would be ok to move the equipment.

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.

REPAIRS ON 3RD FLOOR ROOM

Commissioner Deeds opened the bids presented for the repairs to the 3rd floor holding room. The bids were:

Start to Finish	\$1677.69 and take 3-6 days to complete
Denham Building	\$2404.65

Commissioner Boyer made a motion to accept Start to Finish and to begin work as soon as possible. Commissioner Faust 2nd the motion and it passed 3-0.

INDIANA CRIMINAL JUSTICE INSTITUTE

The board received a letter approving the Drug Free Indiana-LCC for Miami County.

BUCKLAND & ASSOCIATES

The Board received the revised appraisal reports for all county buildings.

BUTLER, FAIRMAN & SEUFERT

Ken Einselen, County Engineer and Toby Stephan from Butler, Fairman & Seufert requested a signature to close out the 1st round of bridge inspections. Mr. Stephan also updated the board on the JOBS bill. All forms for the county were completed and submitted on 3/5/10. A confirmation has been sent that Miami County is in line for the money from INDOT but there has not been a timeline as to when the money will be released.

ENERGY.IN.GOV

The Commissioners received a letter from Energy.IN.Gov stating that the library project has been denied.

WABASH HERITAGE CORRIDOR

Ken Einslen stated that he would be attending Road School in Lafayette and would like to attend the Wabash Heritage Corridor retreat at Turkey Run as well. Mr. Einselen asked the Board if they would prefer him to use the County vehicle or his own vehicle. Commissioner Boyer made a motion for Ken to use his own vehicle and pay mileage. Commissioner Faust 2nd the motion and it passed 3-0.

ANIMAL SHELTER

Sandy Chittum discussed with the Board the status of the Animal Shelter. The shelter has been approved for a loan but must have 50% of the operating expenses raised prior to closing the loan. Ms. Chittum requested information from the Board regarding the appropriation for the Animal Control in order to complete a cost analysis. Commissioner Deeds stated that the Board would get the figure to Ms. Chittum.

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: _____, **Chief Deputy Auditor**
Mary Milroy