

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
MINUTES
03-15-10

Commissioner Deeds opened the meeting.

CHILD ABUSE PREVENTION

Debbie Bowsher asked the Board for permission to use the Courthouse rotunda on March 31, 2010 for the child abuse prevention program. Commissioner Boyer made a motion to allow the use of the rotunda for the child abuse prevention program. Commissioner Faust 2nd the motion and it passed 3-0.

WOMENS AGLOW GROUP

Tammy Acree, President of Women's Aglow, came before the Commissioners to seek permission to use the west side of the Courthouse for the National Day of Prayer on May 6, 2010 Commissioner Faust made a motion to allow the use of the west side of the Courthouse. Commissioner Boyer 2nd the motion and it passed 3-0.

REQUEST

The Board received a request to bury 317ft of United Telephone service at 8716 N 100 W. Commissioner Faust made a motion to allow and Commissioner Boyer 2nd the motion and it passed 3-0.

IT

John Powell, IT Director made a request to move the IT Dept from his current location to the old jail (Sheriff's Quarters). Mr. Powell would only be utilizing a couple of rooms. Commissioner Boyer made a motion to allow the IT Dept to move. Commissioner Faust 2nd and the motion passed 3-0.

SANS SOFTWARE

Commissioner Deeds and Mr. Powell had visited the offices last week about the purchase of the SANS Software. Commissioner Deeds will follow up this week to find out what money is available from various funds for the software purchase. Susan Rice, Chief Probation Officer, came before the Board willing to contribute \$5000.00 from the Adult User Fees fund.

YMCA/RURAL TRANSIT

Dave Quick, YMCA Rural Transit Director, brought in the contract for the construction of the new garage. This will be 100% funded by stimulus money. The building is required to be on County property and then leased to Rural Transit. Commissioner Faust made a motion to sign the Non-Collusion and Acceptance. Commissioner Boyer 2nd the motion and it passed 3-0.

GARY MOCK

Gary Mock came in asking about the claim for the Highway dump truck. The Commissioners stated that it is in the shop getting fixed.

BILL GORNTA

Mr. Gornato was sent by the Mayor to ask who authorized the change in the signs on Wabash Street to County Employee Parking. Commissioner Deeds stated that they have been County Employee Parking for years but could ask the sign man when they were changed for sure.

SRI

The Board received a letter from SRI that would increase the fees \$5.00 per parcel. This increase does not reflect back on the County, rather the consumer who purchases the parcel at a tax sale. Commissioner Boyer made a motion to table signing the agreement until Pat Roberts could review it. Commissioner Faust 2nd the motion and it passed 3-0.

NORTH CENTRAL CO-OP

The Board received a bill from the Auditor's office for fuel that was ordered for 9-1-1. Commissioner Deeds stated that he authorized the fuel purchase and 9-1-1 would be responsible for payment.

PROBATION

The Board received a letter from the 3 judges and Chief Probation Officer that due to the hiring freeze, they are requesting support on filling a vacant position. Commissioner Boyer made a motion to support the endeavor to replace the position. Commissioner Faust 2nd and it passed 3-0.

SAINE-SUMMERS

The Commissioners received bills for insurance that reflected changes for the new jail. These changes were adding business expense, building, and machinery. Commissioner Faust made a motion to process the invoices for payment. Commissioner Boyer 2nd the motion and it passed 3-0.

BOWMAN'S HEATING AND COOLING

The Board received bills for the monthly contract service and miscellaneous repairs. Commissioner Faust made a motion to pay the bills. Commissioner Deeds 2nd the motion and it passed 2-0. Commissioner Boyer was out of the room.

COMCAST

The Commissioners received a bill from Comcast for the new internet line at the jail. Commissioner Faust had concerns over the total for the invoice and questioned the amount due versus what the monthly charges were supposed to be. After reviewing the invoice, there was a \$250.00 one-time installation charge due. Commissioner Faust made a motion to pay the invoice. Commissioner Deeds 2nd the motion and it passed 2-0. Commissioner Boyer was out of the room.

BILLS FOR NEW JAIL

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

PERRY CORPORATION

Ryan Porter, representative for Perry Corporation came in to answer any questions in regards to the scanning project. Commissioner Deeds advised the he had spoken to the Elected Officials but did not have a solid figure. At this time they are not ready to move forward with the project but did request pricing on additional licensing.

COUNTY ATTORNEY

Mr. Roberts updated the Board on the claim filed against 9-1-1. There has been an offer for settlement made. Pat received a certified copy of Pauly GEO claim, as did Commissioner Deeds.

LABOR GUIDELINE POSTER REQUEST

Shelley Shircliff, payroll deputy sent a request to purchase 2 sets of Labor Guideline posters. Commissioner Boyer made a motion to purchase the posters. Commissioner Faust 2nd the motion and it passed 3-0.

MINUTES

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

H1N1 PAYROLL

Commissioner Faust made a motion to approve payroll for those who worked the H1N1 clinic. Commissioner Boyer 2nd the motion and it passed 3-0.

CLAIMS

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

CIRCUS

The Board received a request from the Circus City Festival requesting use of Court Street, employee parking lot, Courthouse lawn and building in case of an emergency during fair week. Commissioner Faust made a motion to allow Circus City Festival use of the Courthouse and property. Commissioner Boyer 2nd the motion and it passed 3-0.

REPAIRS ON 3RD FLOOR ROOM

Steve Nordman, from Start to Finish will begin work 3/17/10 on the 3rd floor. Mr. Nordman requested that the Board sign a contract for the work for his files. Commissioner Faust made a motion to sign the contract. Commissioner Boyer 2nd the motion and it passed 3-0.

MCEDA

Jim Tidd came before the Board to get permission to go before the County Council and request establishing an ERA (Economic Revitalization Area). Miami County Economic Development Authority believes this area will be of interest to businesses interested in coming to Peru. Commissioner Boyer made a motion to move forward on the 18-acre site and take before the Council. Commissioner Faust 2nd the motion and it passed 3-0.

TREASURER

Becky Morris, Miami County Treasurer, came to the Board requesting approval to send a full escrow file to mortgage companies. Ms. Morris had done some researching and found that there are surrounding counties offering this service and suggested we do the same at a cost of \$100.00 - \$150.00 for each time a file is sent. Commissioner Faust made a motion to have Pat Roberts review and prepare a document that would charge \$150.00 for each request. Commissioner Boyer 2nd the motion and it passed 3-0.

SHERIFF

Sheriff Ken Roland advised the Board that there are 4 new leaks in the roof at the new jail and is working to get the contractor in to take a look at it. Sheriff Roland also gave the Commissioners 2 estimates for improving the water pressure issue. Commissioner Faust stated that he was not happy that this same issue had come up with another recent jail project and that RQAW should have considered it when planning for this jail. If the necessary changes would have been made prior to construction this issue could have been avoided. Commissioner Faust made a motion to accept the quote from B & G for \$18915.35, but would like to send a bill to RQAW to see if they would pay for it. Commissioner Boyer 2nd the motion and it passed 3-0.

HIGHWAY

Commissioner Deeds had talked with Sam Waltz about the repairs needed done for the highway roof and salt shed. Mr. Waltz did not have the estimate on the salt shed but estimated the repairs to be over \$4000.00. Mr. Waltz is concerned because he will not have enough money in his budget to cover all the repairs. Commissioner Boyer made a motion to fund the repairs from the Commissioners Building Maintenance line. Commissioner Faust 2nd the motion and it passed 3-0.

Commissioner Faust made a motion to adjourn and Commissioner Boyer 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