

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
MINUTES
03-22-10

Commissioner Deeds opened the meeting.

HEALTH AND SOLID WASTE DEPARTMENTS

Michele Siegfred, Miami County Health Nurse, and Samantha Ward, Solid Waste Director, came before the Board to discuss space in the Annex Building. They had some thoughts on office and storage space they would like to utilize. There was also discussion about storage space in the old jail for the Health Department.

MINUTES

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

SRI ADDENDUM

SRI submitted an addendum to their current contract adding an additional \$5 to their fee (the fee is charged to the buyer, not the County). After reviewing the document, Commissioner Boyer made a motion to approve. Commissioner Faust 2nd the motion and it passed 3-0.

IDEM NOTICES

The Board received the following IDEM notices:

- *permit for septic management – Big John's Portable Toilets
- *confined feed operation voidance – Mr. Rex Klise
- *confined feed operation – Mr. Stephan Braden

EMA

Mike Peconga, EMA Director, brought in information on a grant writer the County might be interested in contacting. Commissioner Boyer made a motion for Chairman Deeds to contact this person for more information. Commissioner Faust 2nd the motion and it passed 3-0.

Mr. Peconga also informed the Board that the City has a 2001 Crown Vic with 69,000 miles on it and is in very good condition. They are asking \$1,200 for the vehicle. Mr. Peconga has 2 vehicles he would like to get rid of and purchase the 2001 from the City. Commissioner Faust made a motion to allow and Commissioner Boyer 2nd the motion. Motion passed 3-0.

The ad for the EMA Director will be in the paper and applications will be accepted until April 11th at the Auditor's office.

CITIZEN COMPLAINT

A citizen came before the Board to complain about the vehicles parked around the Courthouse belonging to the protester. He acknowledges that the man has a right to protest, however parking around the Courthouse is limited and he came to the Courthouse to do business and had to park pretty far away. The protester has left a particular vehicle parked in front of the Courthouse for weeks without moving it. This is causing hardships on people wanting to do business at the Courthouse. The citizen asked if they had insurance on them or if they could be considered, abandoned and towed. The Board told him they understood what he was saying but he would have to speak with the Mayor or the Chief of Police. The Board has no jurisdiction.

PAYROLL

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

PLANNING AND ZONING

Darrell Wooten presented the Board with a draft of a Wind Farm Ordinance for Miami County. Mr. Wooten also gave some dates of seminars if the Board wanted to attend and get additional information.

STATE ROAD 16 AND STATE ROAD 19

Bill Friend, State Representative, came before the Board to inform them he had received word that both St. Road 16 and St. Road 19 will be resurfaced this spring. State road 19 will be from US 24 to .25 miles south of SR 14. Work will begin this Spring and have a completion date of October 8, 2010. SR 16 will start at SR 19 to SR 5 (Huntington) and will begin in the Spring with a completion date of October 1, 2010.

HEALTH BOARD REPLACEMENT

Dr. Farag came before the Board with a recommendation for the Miami County Health Board to replace Dr. Crawshaw. Commissioner Faust made a motion to table until the next meeting. Commissioner Boyer 2nd the motion and it passed 3-0.

HIGHWAY

Sam Waltz, Highway Supervisor, informed the Board that the repairs to the Garage Salt Shed came to \$4,810. Commissioner Boyer made a motion to approve and pay from the Commissioner's Building Maintenance. Commissioner Faust 2nd the motion and it passed 3-0.

Sam and the Board also discussed a drain issue at 200N and 300E.

COUNTY ATTORNEY

Pat Roberts, County Attorney, and the Board discussed the necessary paperwork for the North Grove Crop Services. Mr. Roberts will give them a call and get the paperwork in order.

The Board and Mr. Roberts discussed the LAP Consulting Contract. The County Attorney felt it was ok with the addendums. Commissioner Faust made a motion to approve with the amended A, B & D appendix. Commissioner Boyer 2nd the motion and it passed 3-0.

C.E.D.I.T. FUNDS LIABILITY ISSUE

A question was about the County liability when appropriating C.E.D.I.T. funds such as the Airport. The County Attorney said those issues are dealt with in the inter-local agreement.

ANIMAL CONTROL

Sandy Chittum asked for the animal control ordinance. She has received a complaint about a dog that has been tied up 24/7 with no food or water.

Ms. Chittum and the Board also discussed the status of the proposed animal shelter. Ms. Chittum gave them an update.

TREASURER

The Treasurer asked the County Attorney about the proposed ordinance for tax files. He is still working on.

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: _____, **Auditor**
Jane Lilley