

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
MINUTES
04-12-10

Commissioner Deeds opened the meeting. Commissioner Faust was absent from the meeting.

ROAD COMPLAINT

Jamie Bieber and Betty Black came before the Board with a complaint of standing water on the road and their properties. The Board will have Sam Waltz look at the area and report to the Board. The Board also advised them to talk with the Surveyor to see if the Drainage Board can help.

YMCA RURAL TRANSIT

David Quick brought the Board the 1st quarter report and the voucher to for a signature. Commissioner Boyer made a motion to have Chairman Deeds sign the voucher. Commissioner Deeds 2nd the motion and it passed 2-0.

SRI

Jeff Kemper, SRI, gave the Board a presentation on the asset liquidation program that SRI offers. The Board thanked him for coming.

COMMUNITY CORRECTIONS

Angie Bever-Bonam brought in a contract from the State for grant funding. The State has awarded to Miami County Community Corrections \$174,362.00 for the period of July 1, 2010 thru June 30, 2011. Commissioner Boyer made a motion to sign the grant and Commissioner Deeds 2nd the motion. Motion passed 2-0.

AMCO ELEVATOR

The Board received a notice for repairs needed to the elevator in the Annex. Commissioner Boyer made a motion to have the recommended repairs done. Commissioner Deeds 2nd the motion and it passed 2-0.

SHERIFF

Sheriff Roland and the Board discussed the items that are still in the old jail and needs removed.

The Sheriff brought the bill for the antennae to be processed for the Holding Corporation. Commissioner Boyer made a motion to process and Commissioner Deeds 2nd the motion. Motion passed 2-0.

EMA

Kris Marks, Interim Director, brought in the 2009 MPG grant to be signed. Commissioner Boyer made a motion to sign the grant. Commissioner Deeds 2nd the motion and it passed 2-0.

PERRY CORPORATION

A representative of Perry Corporation came before the Board for an update on the archiving solution that was discussed previously. Commissioner Deeds informed him that the County had applied for a grant to help defray the cost and would know soon. SMSproTECH also gave the Board information on what they have to offer.

CONGRESSIONAL SCHOOL FUND REPORT

The Auditor brought the Congressional school fund report before the Board. Commissioner Boyer made a motion to sign the report and Commissioner Deeds 2nd the motion. Motion passed 2-0.

BUCKLAND & ASSOCIATES BILL

The Board received an insurance bill from Buckland & Associates. Commissioner Boyer made a motion to pay the bill and Commissioner Deeds 2nd the motion. Motion passed 2-0.

COUNTY ATTORNEY

Pat Roberts, County Attorney informed the Board that he is still working on the dispute with Kinder & Sons.

Mr. Roberts will amend the 2000 ordinance for the collection of fees for the Treasurer.

The Board spoke with the Mr. Roberts regarding the Inter-local agreement between the City and the County for the funds granted to the Airport. The County has not received the agreement. Mr. Roberts will contact the City Attorney to find out the status of the agreement.

PLANNING & ZONING

Darrell Wooten came before the Board to discuss some buildings in the County that need to be tore down. After some discussion on the policy for condemning a building, Commissioner Boyer made a motion to have Mr. Wooten meet with the County Attorney to go over the procedure/policy and update if necessary. Commissioner Deeds 2nd the motion and it passed 2-0.

VOTER REGISTRATION

Sherry Payne, Voter Registration office, came before the Board to ask them to consider raising the meal appropriation for election workers. The County currently pays \$5 per worker and she would like to see it raised to \$7.50. The office is also requesting that the workers be paid \$10 an hour instead of the \$65 per day. The Board will take under consideration.

MINUTES

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

CLAIMS

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

11:00 OPEN HIGHWAY BIDS

The Commissioners opened bids for the following:

BITUMINOUS MATERIALS - YEAR 2010

VENDOR NAME	BITUMINOUS SEAL MATERIAL- NOT APPLIED		RECOMMENDATION
	A) Delivered	B) Pick up	
BIT-MAT PRODUCTS - Base Oil price			Base price for PG 64-22 as of 4/9/10 \$500/TON Items A and B Bituminous materials
AE-60, AE-90, RS-2	1.7219		
AE-150	1.8219		
AE-300			
AE-PL	1.7219		
AE-90S	1.9819		
RS-2P	1.9819		
Demurrage after 2 hours	\$85.00		
MARATHON PETROLEUM CO, LLC			
Base Oil price			
RS-2, AE-60, AE-90	1.7385	1.8000	
AE-150, AE-200	1.8385	1.9000	
AE-300	1.9385	2.0000	
AE-PL	1.7385	1.8000	
Demurrage after 2 hours	60.00		
Asphalt MATERIALS - Base Oil price			PG-64-22 \$552.00 per ton PG-58-28 \$612.00 per ton delivered
AE-T, 90, RS-2, AE-T	1.7796	1.8000	
AE-150	1.8796	1.9000	
AE-300	1.9796	2.0100	
AE-90S	2.1796	2.2096	
AE-PL	1.7796	1.8000	
Demurrage after 2 hours	65.00		

VENDOR	C) HOT ASPHALTIC CEMENT	HOT ASPHALTIC CONCRETE		PLANT RENT F)	RECOMMENDATION
		D)	E)		
E & B PAVING, INC					

Per ton prices					
Base # 5		48.00	59.00		56.00 no rap 9 Sur.
Binder # 9		50.00	61.00		
Surface # 9		54.00 15% rap	65.00 15% rap		
Surface # 11		58.00	69.00		
GAUNT & SON ASPHALT Base		55.00			0% RAP IN ALL
Binder		56.00			
Surface		59.60			
PHEND & BROWN, INC-per ton					Plant rental \$18.00 per ton Disko Plant
PG 64-22	615.00 TON				
PG 58-28	675.00 TON				
PHEND & BROWN, INC					
Base		55.00	65.00		
Binder		57.00	67.00		
Surface		63.00	73.00		
Tack Coat Applied			4.00		

PIERCETON TRUCKING CO., INC- WARSAW, IN 46582

ITEM 1-C) QUANTITY 1000 TONS OR LESS HOT ASPHALTIC CEMENT

PG64-22 \$542.70/TON delivered
PG59-28 \$562.70/TON

BASE ASPHALT PRICE AS OF 4/9/10 PG64-22 \$500.00 PER TON
PG58-28 \$520.00 PER TON

The Board asked Sam Waltz to review and bring back a recommendation. Commissioner Boyer made a motion to take under advisement and Commissioner Deeds 2nd the motion. Motion passed 2-0.

Mr. Waltz commended Chet Sites on the trash pick-up.
Mr. Waltz also informed the Board that the repairs to the salt shed has been completed.

UTILITY PERMIT

Commissioner Boyer made a motion to approve a request for a utility permit from Century Link at 2420W and 600N. Commissioner Deeds 2nd the motion and it passed 2-0.

The Board informed Ken Einselen, Highway Engineer, that the County received a grant for handicap accessibility. The Board asked Mr. Einselen to do a drawing for the 5th street entrance.

JAIL BILLS

Commissioner Boyer made a motion to process the jail bills. Commissioner Deeds 2nd the motion and it passed 2-0.

Commissioner Boyer made a motion to adjourn and Commissioner Deeds 2nd the motion. Motion passed 2-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSION

_____, **Chairman**
Gregory Deeds

_____, **Vice Chairman**
C. Craig Boyer

_____, **Member**
Harry J. Faust

Attest: _____, **Auditor**
Jane Lilley