

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
MINUTES
04-26-10

Commissioner Deeds opened the meeting.

The Board received the following:

- *information on energy grant
- *letter from DNR stating we have met the requirements for the grant

1st FLOOR LADIES RESTROOM

Commissioner Faust contacted John Hines, Handi-capable regarding the handicap accessibility for the 1st floor ladies restroom and is waiting for a return call.

WORKFORCE DEVELOPMENT BOARD

Commissioner Deeds explained that Larry West's appointment to the Workforce Development Board will expire June 30th. Chairman Deeds said Mr. West is doing a great job and is willing to continue on the Board. Commissioner Boyer made a motion to re-appoint Mr. West. Commissioner Faust 2nd the motion and it passed 3-0.

GENERATOR AT OLD JAIL

The estimate for moving the generator from the old jail, wiring and adding a switch connection to the Courthouse is approximately \$25,000. The Board has applied for a grant to help defray the cost.

VETERAN'S OFFICER

Jay Kendall, Veteran's Officer, informed the Board that the new Veterans Clinic should open June 10th.

RQAW

After reviewing the bills from RQAW Commissioner Boyer made a motion to approve paying the bills with the stipulation that we do not pay the bill for the extra work. Commissioner Faust 2nd the motion and it passed 3-0.

CLAIMS

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

MINUTES

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

TREASURER

Rebecca Morris, Treasurer, asked the Board if they could purchase the software that would allow the phone system to operate on a completely automated system when needed. At the current time, the offices are extremely busy with tax collection and the staff member who usually works the phone lines is not available, one of the floats has to work the phones, which in turn causes an office to be short. Commissioner Boyer made a motion to look into getting the software but only to be used during those critical times. Commissioner Faust 2nd the motion and it passed 3-0.

SHERIFF

The Sheriff brought in a bill from Climate Makers for the boiler at the old jail. Commissioner Boyer made a motion to pay the bill and Commissioner Faust 2nd the motion. Motion passed 3-0.

Sheriff Roland has also received a couple of inspection bills for the old jail. The companies will come in and meet with the Board.

EMA

Kris Marks, Interim Director, brought in a copy of the Multi-Hazard Mitigation Plan.

Mr. Marks also brought in the titles for the three vehicles they are disposing of for signatures

CHILI CEMETERY

John Livengood, a representative from the Chili Cemetery, came before the Board asking if they could put several loads of crushed stone on the drive though the cemetery since they have mowed the cemetery next to theirs without any reimbursement. Commissioner Deeds will speak with the Trustee to see if anything can be worked out.

EAGLES NEST CHRISTIAN FELLOWSHIP

Eagles Nest Christian Fellowship is planning on having a car show on June 5th and asked the Board if they can block one of the streets off.

They also informed the Board that the lawn of the One Source building has not been mowed for 2 years. Darrell Wooten, Planning and Zoning, will check to see who owns it and what can be done to take care of it.

HIGHWAY

Sam Waltz, Highway Supervisor, informed the Board that 2 of his employees are attending the classes to supervise work crews.

PLANNING AND ZONING

Darrell Wooten spoke with the Board about requirements for demolition of unsafe buildings. The topic will be discussed with the County Attorney.

Mr. Wooten also informed the Board that Angie Bever-Bohnam does not have any Community Service workers to do mowing.

TIME CLOCKS

Commissioner Boyer made a motion to establish a policy for the use of time clocks. Commissioner Faust 2nd the motion and it passed 3-0.

CLAIM FOR LEGAL FEES

The Board received a claim for legal fees from the Treasurer. Commissioner Boyer made a motion to pay the claim from the Commissioners budget. Commissioner Faust 2nd the motion and it passed 3-0.

HIGHWAY ENGINEER

Ken Einselen, Highway Engineer, is working on the plans for the handicap access on the North side of Courthouse.

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