

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
MINUTES
05-3-10

Commissioner Deeds opened the meeting.

IT DEPARTMENT

John Powell, IT Director, brought a quote before the Commissioners for the installation of the time clocks. Commissioner Boyer made a motion to accept the quote of \$1,036.91 to install the time clocks. Commissioner Faust 2nd the motion and it passed 3-0.

EMA

Steve McAuliffe, EMA Advisory Board, brought the Board the top 3 candidates for the EMA Director position. Commissioner Boyer made a motion for the Commissioners to interview the 3 candidates next Monday, May 10th, in the afternoon. Commissioner Faust 2nd the motion and it passed 3-0.

DRAINAGE PROBLEM

Mr. Tom Beahres of 12282 S and 200 W came before the Board to discuss the drainage problem on his property and the surrounding properties. The Board will discuss with the Highway Supervisor and the County Attorney.

IDEM NOTICE

The Board received a notice from IDEM approving the Grissom Air Force Base Air Quality.

MINUTES

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

PAYROLL

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

RAILS TO TRAILS

Mr. Myron Cohagan spoke with the Board about posting some warning signs and painting cross walks in the County right of way. The Board said they typically give approval for warning signs in the right of way but do not allow painted cross walks on County Roads.

SOLID WASTE QUESTION

Dave Betzner asked the Board how many and what size of tires will be accepted by Solid Waste. The Board checked with Solid Waste and confirmed that Solid Waste will accept up to 10 tires, with no more than 2 of those tires being 22 inches or more.

Mr. Betzner also discussed a log jam by Bunker Hill Fish and game. The log jam is actually in a natural waterway and not in the jurisdiction of Commissioners.

COUNTY ATTORNEY

The Board discussed the drainage problem on 200 W with Mr. Roberts. The developer was supposed to put a swell in when he built the sub division 20 years ago. Mr. Roberts will look at the original plans for the sub division.

Discussed the need for the following policies:

- *a policy for vendors who come into the County and needs to hook up to our systems and/or internet
- *determining unsafe buildings and the process of having a building torn down
- *mowing properties in the two mile radius
- *contract for inmates from other Counties

COURT COST FROM CITY OF PERU

Mr. Roberts shared the information he has collected so far regarding the City of Peru not paying court cost to the County. The County depends on court cost as miscellaneous revenue in their budgets. Commissioner Faust made a motion to have Mr. Roberts continue with correspondence with the City on this issue. Commissioner Boyer 2nd the motion and it passed 3-0.

BRIDGE 28 (LOST BRIDGE)

State Representative Bill Friend came before the Board to share information he received from Bob Alterman at INDOT regarding Bridge 28. INDOT has increased that amount of the grant available to Miami County. However, that would increase the amount of local match required and the Board is not sure we would have the funds available unless they would accept some of the things we have already paid for as a part of the match. Representative Friend said he would check on that.

HIGHWAY

Sam Waltz informed the Board that he will be meeting with Jamie Beaver and Tom Beahres (200 W) regarding the drainage problem at that site.

Commissioner Faust asked Mr. Waltz if he would also check 250 S (Wise property). He had a complaint that when the Highway fixed the road in that area, there was a high spot, which is causing water problems. Mr. Waltz said he would.

EMA

Kris Marks, EMA Interim Director, asked the Board if they would consider increasing their NIMS certification.

Mr. Marks also informed them that one of the EMA vehicles broke down.

USDA GRANT

Commissioner Faust made a motion to pass a resolution to apply for a USDA grant for technology. (The County pays up front and gets reimbursed from USDA) Commissioner Boyer 2nd the motion and it passed 3-0.

YMCA PROJECT

Commissioner Boyer made a motion to appoint Ken Einselen, Highway Engineer as the local representative for the YMCA building project. Commissioner Faust 2nd the motion and it passed 3-0.

MUSEUM WINDOW

The Museum had to replace a window. Commissioner Deeds checked with the insurance company and it was less than the deductible. The bill needs to be paid out of Building Maintenance.

JAIL BILLS

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

ICE MACHINE

Peru Little League asked the Board if they could have the old ice machine left at the old jail. After some discussion, Commissioner Faust made a motion to table until next week. Commissioner Boyer 2nd the motion and it passed 3-0.

STRUCTURE POINT

The Board was given an update on the Business 31 project by Structure Point. Letting will be conducted in July instead of April with the project due to begin mid August and will probably not finish until 2011. Structure Point will update the Board again after the July letting.

MCEDA

Kristy Householder, MCEDA, came before the Board to inform them the Riverside Travel Trailor is requesting to freeze their incentive plan for 1 year. The industry has not picked up as much as they had anticipated and they do not want to lose it. MCEDA is recommending that the request to freeze the plan for one year be granted. Commissioner Boyer made a motion to accept the recommendation from MCEDA contingent upon approval of the Council. Commissioner Faust 2nd the motion and it passed 3-0.

HIGHWAY ENGINEER

Ken Einselen, Highway Engineer, brought in a drawing of the handicap renovation for grant money received. BOC will take under advisement.

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