

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

Commissioner Deeds opened the meeting.

2-1-1

Teresa Houser, Community Services Council, provided information to the Commissioners regarding the 2-1-1 service. Ms. Houser and Deb Miser told the Board that they are requesting \$6,000 from the County for 2011 instead of \$7,500 as in the past. Ms. Miser said that she had gone to Washington to see if there were Federal funds available for the 2-1-1 and she believes she has a sponsor to get the bill introduced on the floor. The hope is that by 2012 they will have the funding and not have to ask the County to help. Commissioner Boyer made a motion to support appropriating \$6,000 for 2-1-1 services. Commissioner Faust 2nd the motion and it passed 3-0.

IT

John Powell, IT Director, brought a quote before the Commissioners from Koehlinger to make the Courthouse door on the North side of the Courthouse handicap accessible.

UMBAUGH BILL

Commissioner Faust made a motion to pay the bill from Umbaugh and Commissioner Boyer 2nd the motion. Motion passed 3-0.

EAGLES NEST CHRISTIAN FELLOWSHIP

Eagles Nest Christian Fellowship is having a car show and concert on June 5th, 2010 and asked the Board if it would be possible to use the parking lot on Randolph Street in the Grissom Aeroplex from 12:00 noon Friday the 4th (for set up) through 6:00 pm on Saturday June 5th. They also requested closing Randolph Street from 8:00am – 6:00 pm on the 5th. Commissioner Faust made a motion to allow and Commissioner Boyer 2nd the motion. Motion passed 3-0.

MUSEUM WINDOW

Commissioner Deeds informed the Board that the Museum has a window that is cracked and needs to be replaced.

IDEM NOTICE

The Board received a notice from IDEM that the Air Quality at Grissom has been approved.

EMA

Kris Marks, Interim Director, informed the Board that the car that broke down has been repaired.

Mr. Marks also introduced Bernie White, Regional Field Coordinator, who will be retiring in a couple of weeks. He wanted to say thank you to Mr. White for all of the help he has provided to Miami County. Mr. White also thanked Mr. Marks for his work and making his job easier.

SHERIFF

Sheriff Ken Roland brought in the weekly jail report and reported some repairs that need to be done prior to final bills being paid.

The Sheriff also told the Board that Wabash has asked for an additional appropriation for funds to pay Miami County to house inmates for them.

YMCA RURAL TRANSIT

Dave Quick, Rural Transit, brought a voucher for the new vehicle for the Board to sign.

ICE MACHINE

Last week the Board received a request from Peru Little League for an ice machine that was left in the old jail. After Commissioner Faust spoke to the Girls Softball League and a representative of the Little League the Board decided that the ice machine would be shared by Little League and the Girls Softball League. Commissioner Faust made the motion and Commissioner Boyer 2nd the motion. Motion passed 3-0.

HIGHWAY

Sam Waltz, Highway Supervisor, informed the Board that he had met with the residents on 200 W concerning the drainage problems they have been having. There is not a lot that is the responsibility of the County.

Mr. Waltz also met with Mr. Wise, 250 S and 50 W, and agreed to clean out the side ditch. The Drainage Board will be looking into some other problems at that area.

3RD FLOOR CONFERENCE ROOMS

Judge Spahr came before the Board and requested that the walls in the conference rooms on the 3rd floor be fixed. The plaster is coming off in places and needs repaired and painted.

MINUTES

Commissioner Boyer made a motion to approve the minutes. 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.

JAIL BILLS

Commissioner Boyer made a motion to approve the jail bills to be processed. Commissioner Faust 2nd the motion and it passed 3-0.

SAINE SUMMERS INSURANCE

Mike Saine from Saine Summers Insurance Company brought in the 2009 end of year reports.

COUNTY ATTORNEY

Pat Roberts, County Attorney, will be working on the contract for housing inmates from other counties and the State.

Mr. Roberts will review the final bill from Kinder & Sons for work on the new jail.

Mr. Roberts also updated the Board on a couple tax sale litigations.

HIGHWAY ENGINEER

Ken Einselen, Highway Engineer, brought in revised drawings for the Courthouse door on the north side of the building

Commissioner Faust made a motion to adjourn and Commissioner Boyer 2nd the motion. Motion passed 2-0. (Commissioner Deeds had to leave for another meeting)

Adjourned

MIAMI COUNTY BOARD OF COMMISSION

_____, **Chairman**
Gregory Deeds

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

_____, **Member**
Harry J. Faust

Attest: _____, **Auditor**
Jane Lilley