

MIAMI COUNTY COMMISSIONERS  
25 N BROADWAY  
PERU, IN 46970  
MINUTES  
05-17-10

Commissioner Deeds opened the meeting.

COUNTY ATTORNEY

Pat Roberts, County Attorney, updated the Board on items he has been working on:

- \*local agreement for Airport
- \*Treasurer non-reverting fund for fees
- \*BOC agreement for Board of Health inspections

Chairman Deeds told Mr. Roberts that the Board was going to meet with the City of Peru at 1:30 to discuss situations with the 2-mile radius ordinance.

9-1-1

Carol Harbison, 9-1-1 Director brought a quote for narrow banding. She is working with EMA and the Fire Department to obtain a grant.

EMA

The Board conducted interviews for the EMA Director position. Commissioner Faust made a motion to appoint Kris Marks as EMA Director. Commissioner Boyer 2<sup>nd</sup> the motion and it passed 3-0.

Mr. Marks asked the Board if he could use the money he made from the vehicles they sold for light bars. Commissioner Faust made a motion to allow Mr. Marks to take it before the Council and Commissioner Boyer 2<sup>nd</sup> the motion. Motion passed 3-0.

REPLACEMENT FOR CITY PLANNING COMMISSION

Mr. Gornto brought a letter of resignation from Eugene Wooten on the City Planning Commission.

SHERIFF

Sheriff Ken Roland brought a quote for the vent problem at the new jail. The quote was from Field Controls in the amount of \$12,000. The Board will take under advisement.

Sheriff Roland also informed the Board that he is housing 9 inmates from Delaware County.

Dave Vitek thanked the Board and the IT Department for their help in getting the security room on the 3<sup>rd</sup> floor completed.

The Board was informed that the design for landscaping the new jail could be done in several phases. Commissioner Boyer made a motion to proceed with Phase 1 of the project. Commissioner Faust 2<sup>nd</sup> the motion and it was passed 3-0.

BIZ BILLS

The Board received 3 bills from BIZ for Video Equipment. (Jail, Public Defender and Prosecutor)

POOR RELIEF - WASHINGTON TOWNSHIP

An appeal for poor relief in Washington Township was filed with the Board. A hearing was set for Monday May 24<sup>th</sup> at 1:30.

MCEDA

Christy Householder came before the Board to request the incentive program for Riverside Travel Trailer be frozen for one year. Mrs. Householder will take it to the Council meeting.

Commissioner Boyer made a motion to pay the claim from Riverside and Commissioner Faust 2<sup>nd</sup> the motion. Motion passed 3-0.

PAYROLL

Commissioner Faust made a motion to pay payroll. Commissioner Boyer 2<sup>nd</sup> the motion and it passed 3-0.

MINUTES

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

## WINDMILLS

A citizen came before the Board and asked if Windmill Farms were allowed to come into Miami County that there be a stipulation to address the possibility of them being abandoned and becoming an eyesore as happened in Wabash. Commissioner Boyer said they are trying to bite in the ordinance for those kinds of situations.

## IT

John Powell, IT Director, brought a quote to automate the phone system.

## HIGHWAY

Sam Waltz, Highway Supervisor, informed the Board that the Highway has gone on summer hours, which are 6a.m. to 2:30 p.m.

Commissioner Faust stated that if our staff went through the training for the inmate worker program, the County would participate in it.

There was discussion regarding Bridge 28. Ken Einselen, Highway Engineer said that the money would be in place until October 2011 at which time the money will be released to redistribute somewhere else. Commissioner Boyer said the Cum Bridge rate would need re-instated.

## MATRIX QUOTE

Commissioner Faust made a motion to table the quote from Matrix and Commissioner Boyer 2<sup>nd</sup> the motion. Motion passed 3-0.

Commissioner Boyer made a motion to recess until 1:30. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

## BACK IN SESSION

The Miami County Commissioners and County Attorney Pat Roberts met with James Walker, Mayor of Peru and Bruce Embrey, City Attorney, regarding issues pertaining to the two-mile radius. Darrell Wooten, Planning and Zoning for the County and K.L.Stanley, Attorney for Planning and Zoning, attended at the meeting.

Items discussed were:

- \*mowing yards
- \*removing junk vehicles
- \*responding to law enforcement calls
- \*tearing down unsafe buildings

Attorney Bruce Embrey stated that the ordinance for the two-mile radius was poorly written and not spell out what section two is referring to. The Mayor said that the City does not have the money to add more employees to do everything the County says it should be doing. Citizens call the City and are told to call the County. When they call County, they are told to call the City. After much discussion, it was decided to get an opinion from the Association of Cities and Towns as well as the Association of Counties. In the meantime the City will put the yards needing mowed on their list to be taken care of and the County will check an unsafe building in the 2-mile radius. Another meeting will be scheduled.

Commissioner Boyer made a motion to adjourn and Commissioner Faust 2<sup>nd</sup> 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**