

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
MINUTES
06-07-10

Commissioner Deeds opened the meeting.

WATER TREATMENT FOR BOILERS

Chairman Greg Deeds spoke with Kimberly Smith regarding water treatment for boilers. Jacob Bowman, from Bowman's Heating and Cooling, agreed that water treatment for boilers is a good idea. After some discussion, the Board tabled the issue to get some clarification on the estimate and check into getting another estimate.

SHERIFF DEPARTMENT

Dave Vitek told the Board that Kris Marks, EMA Director did a fantastic job during the severe storms that hit Miami County over the weekend. All units of law enforcement worked well together to get control of the situation.

The jail is currently holding 123 inmates with 18 of them being held for other counties.

HANDICAP ACCESIBILTY

Commissioner Faust spoke with Mike Hines, Handi-capable, and he will bring someone in to look at the Courthouse and do an assessment of handicap accessibility and report back to the Board.

SICK DAY BANK

The Board had asked the Auditor to check with other Counties to see if anyone had a sick day bank and how the use it. The Auditor found that Marshall County did have one and gave the Board a copy of the sick day bank ordinance from Marshall County. The Board gave the ordinance to the County Attorney to review and make a recommendation. Commissioner Boyer said that was something that could be of benefit for our employees.

APPOINTMENT TO THE CITY PLANNING COMMISSION

Commissioner Boyer made a motion to appoint Sandi Faust to the City Planning Commission. Commissioner Deeds 2nd the motion and it passed 2-0-1. Commissioner Faust abstained from the vote.

CEMETERY BOARD

Gary Mock, Becker-Mock Insurance informed the Board that the Cemetery Board has some liability insurance but no medical coverage. The Cemetery Board has a goal to clean one cemetery a month. They will go by township in alphabetical order.

MASTERCARD BILL

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

JAIL BILL

Commissioner Boyer made a motion to forward the bill from Haines to Lake City Bank for payment. Commissioner Faust 2nd the motion and it passed 3-0.

VETERAN CLINIC

Jay Kendall, Veteran's Officer, reminded the Board that the open house for the new Veteran's Clinic will be on Tuesday, June 8th at 2:00.

MINUTES

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

CLAIMS

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

FORD RECALL

The Board received a recall notice for 1996 Crown Victoria. The Board gave the recall to Kris Marks, EMA, to check on.

SIEMENS

The Board received a proposed service agreement from Siemens. Commissioner Boyer made a motion to accept. Commissioner Faust 2nd the motion and it passed 3-0.

EMA

Kris Marks updated the Board on the storms that hit Miami County over the weekend. The storm on Friday was classified as an F3 tornado. As of right now four homes are destroyed, 2 other sustained major damage, and nine others sustained some damage. There was an issue with a warning siren at Bunker Hill and Mr. Marks is trying to find out what went wrong. It was set off manually but need to know why it didn't go off like it should have.

HIGHWAY

The Board received the annual report for the Highway. Sam Waltz, Highway Supervisor, informed the Board he called out his employees for the storm to put up barricades and clean up.

IT

John Evans, IT, was informed by the Commissioners that the cleaning people were having trouble with the annex door. The scanner was not working. Mr. Evans will check into.

HIGHWAY ENGINEER

Ken Einselen, Highway Engineer, informed the Board that Strand & Associates will be at the June 14th meeting to update them on the YMCA project. The Board also received a proposal for Bridge 28.

PHONES

Commissioner Boyer made a motion to have Commissioner Faust work with John Powell, IT Director, to get the best deal for the County. Commissioner Deeds 2nd the motion and it passed 2-0-1. Commissioner Faust abstained.

BID

The Board received a bid for cleaning the Courthouse from Touch of Dust. The Board has not requested bids so they asked the Auditor to file it.

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

BACK IN SESSION

The meeting came back to order at 1:30.

Sam Waltz, Highway Supervisor, asked for clarification of the vacation policy for employees with over 25 years of service.

Kurt Kiefer, CASA, asked about a cell phone. Commissioner Faust told him he is still working on it.

BUDGETS

The County Auditor gave the Board reports from last years budgets and the balance of budgets for the current year so they would know what was spent last year compared to what is being spent this year. After some discussion, the Board decided to take the reports home and study them.

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