

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
MINUTES
06-14-10

Commissioner Deeds opened the meeting.

COUNTY ATTORNEY

Pat Roberts, County Attorney informed the Board that he and Sam Waltz checked out a culvert by the Dam that needs corrected. Mr. Roberts will write a letter to the landowner and set up a meeting to address the situation.

Commissioner Boyer asked Mr. Roberts about another culvert at 450 right off of 18. The landowner is willing to help with the expense of fixing it. Mr. Waltz will meet with the landowner.

MUSEUM

Gary Hawley came before the Board to inform them of a leak at the Museum. The Board took a 10 minute recess to look at the problem. The Museum will get quotes.

EMA

Kris Marks, EMA Director, recommended that the Board appoint Carol Harbison, 9-1-1 Director, to the District Planning Council for Homeland Security District 3. Commissioner Boyer made a motion to accept the recommendation and appoint Mrs. Harbison to the DPC. Commissioner Faust 2nd the motion and it passed 3-0.

9-1-1

Carol Harbison, 9-1-1 Director, informed the Board that she will be getting with the other agencies in Miami County to see what worked well or needs some improvement concerning the severe weather we have experienced lately.

Mrs. Harbison also is working on being able to receive and find the location of a text message. Our system does not currently identify text.

NEW INDOT COMMISSIONER

Mike Kline is the new Commissioner for INDOT.

MACY FIRE DEPARTMENT

Andy Hurst, Macy Fire Chief, came before the Board to clear up some misinformation he has heard. Macy is up to date with everything.

Mr. Hurst also asked the Board if they knew of any funding available to help departments to purchase equipment in the case of an emergency on one of the trails or locating exactly where on a trail the call is coming from. Commissioner Deeds told him to check with Dukes Health Care Foundation to see if they have grants available.

SHERIFF

Sheriff Ken Roland brought in the weekly jail report and told the Board 2 of the visitation units are not working. The Sheriff also inquired if there were any pick up trucks the Highway isn't using that the maintenance person could use to transport things. The Highway has an old Suburban that is a possibility.

HIGHWAY

Sam Waltz, Highway Supervisor, informed the Board that the Highway funding will be the same as for 2010.

MINUTES

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

PAYROLL

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

REGIONAL WORKFORCE DEVELOPMENT MEETING

Commissioner Boyer made a motion to have Larry West cast the vote for the Board of Commissioners at the June 25th Workforce Development meeting. Commissioner Faust 2nd the motion and it passed 3-0.

BILLS

Commissioner Boyer made a motion to pay the Sieman's bill and Koehlinger bill. Commissioner Faust 2nd the motion and it passed 3-0.

INSURANCE BILL

Commissioner Boyer made a motion to pay the Saine – Summers insurance bill. Commissioner Faust 2nd the motion and it passed 3-0.

ANIMAL CONTROL

Jerry Tigler, Animal Control Officer, came before the Board to inform them that he had lost a lawsuit filed against him and that as of February 2011 he could no longer use his property for the dog kennel. The Board will check with the County Attorney to see what options are available.

VOTER REGISTRATION

Sherry Payne, Voter Registration, informed the Board that Community Corrections is going to paint shelves for her office. The Clerk's office will purchase the paint and then have them attached to the wall so there will not be an opportunity for them to fall over. The Board thanked her.

CELL PHONES

Commissioner Faust has been working on purchasing cell phones and the billing of the cell phones. He made a motion to allow the Sheriff's Department to purchase new phones. Commissioner Boyer 2nd the motion and it passed 3-0.

CUM BRIDGE

The Commissioners and the Auditor had a discussion regarding the Cum Bridge Fund. Commissioner Boyer made a motion to have the Auditor to advertise the re-instatement of the Cum Bridge Fund at the same rate as 2009. Commissioner Faust 2nd the motion and it passed 3-0.

BRIDGE 28

Eric Brunn from Strand & associates brought an amendment to the contract for Bridge 28. The amendment is for acquisition of permanent easements. Commissioner Faust made a motion to accept the amendment and Commissioner Boyer 2nd the motion. Motion passed 3-0.

Commissioner Boyer made a motion to adjourn and Commissioner Faust 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