

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
MINUTES
06-28-10

Commissioner Deeds opened the meeting.

GRANT AWARD

Commissioner Greg Deeds and Auditor Jane Lilley attended the Grant Award Ceremony in Indianapolis on Tuesday June 22nd. Lt. Governor Becky Skillman presented the awards. Commissioner Deeds and Auditor Lilley also attended a mandatory meeting for the grant. This meeting, along with an earlier meeting attended by Commissioner Deeds, makes Miami County compliant with the regulations for the grant.

UPS DROP BOX

Commissioner Greg Deeds spoke with UPS regarding installing a drop box at the Courthouse. The Board of Commissioners believes this would be a beneficial service. Commissioner Boyer made a motion to sign the UPS Drop Box contract and Commissioner Faust 2nd the motion. Motion passed 3-0.

VOTER REGISTRATION

Sherry Payne, Voter Registration, asked the Board about the status of the handicap ramp that the County received a grant for. The Board told her that Ken Einselen has completed the design but they need to get bids for the project.

PAYROLL

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

RENOVATION OF ROOM – OLD JAIL

The Board received a proposal from the Public Defenders Office to renovate a room at the old jail for their storage space. The Public Defenders office will pay to have the renovation done. Commissioner Faust made a motion to allow and Commissioner Boyer 2nd the motion. Motion passed 3-0. (Scrape from the area is to be moved to the recreation area)

FAIR BOARD REQUEST

The Fair Board asked the Board for approximately ½ dozen speed limit signs for the fairgrounds. Commissioner Boyer made a motion to furnish the signs for the fairgrounds (they will install them) and Commissioner Faust 2nd the motion. Motion passed 3-0.

MINUTES

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

STORAGE SPACE IN OLD JAIL

The Public Defenders Office and the Probation Departments requested to be able to use cells on the 2nd floor of the old jail for storage due to moisture in the areas that they currently keep their records.

EMA

Kris Marks, EMA Director, updated the Commissioners on the grants he has been checking on.

Mr. Marks also spoke with the Board regarding the condition of the EMA's explorer. There is rust around the windshield that allows rain to get in. Commissioner Boyer told him to check the State's surplus list to see if there is anything there that would be of benefit.

INSURANCE

The Board discussed the different insurance policies that the County has and tried to determine whether it would be more cost effective to consolidate them or keep them as they are. Commissioner Faust will ask someone to look at the different policies and make a recommendation on whether or not to pursue a bid process.

PHASE II SOFTWARE CERTIFICATION

John Powell, IT Director, Nancy Gates, Assessor, and Becky Morris, Treasure, informed the Board that the County passed the Phase II Certification that the Department of Local Government Finance mandated for all Indiana Counties.

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