

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

Commissioner Deeds opened the meeting.

DRAIN PROBLEM

Charles Vann and Lane Flitcraft came before the Commissioners regarding a drain problem affecting their properties. There is water that drains from 200 acres of farmland, crosses the road and floods their property (250 W). The Board will have Ken Einselen look at the property.

YMCA RURAL TRANSIT

Dave Quick brought the quarterly reports for the YMCA Rural Transit program to the Board.

Mr. Quick also brought a voucher to draw down funds. Commissioner Boyer made a motion to sign the voucher and Commissioner Faust 2nd the motion. Motion passed 3-0.

BUSINESS 31 PROJECT

Ken Einselen informed the Board that as soon as we get the final numbers (bids are let), Ken can fill in the numbers on the letter of transfer, to transfer funds from phase II to phase I (with the Boards authorization). Commissioner Faust made a motion to allow Ken to fill in the amount to transfer money from phase II to phase I. Commissioner Boyer 2nd the motion and it passed 3-0.

MINUTES

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

ANNUAL JAIL REPORT

The Board received a copy of the Annual Jail Report from Umbaugh.

VIDEO COURT BILL

The Board received a bill in the amount of \$7.98 from Indiana University for Video Conference Services. The video conference was for the initial hearing for an inmate. The Board asked John Powell to check to see if there is a monthly or yearly contract amount. Commissioner Faust made a motion to pay the bill out of the Courthouse budget. Commissioner Boyer 2nd the motion and it passed 3-0.

Commissioner Faust made a motion to have 1 member of the Board and John Powell meet with the Judges to get it appropriated for next year. Commissioner Boyer 2nd the motion and it passed 3-0.

CLAIMS

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

JAIL CONDENSER GUARDS

Commissioner Faust informed the Board that \$600 would purchase guards for all four condensers at the jail. Commissioner Boyer made a motion to purchase the guards and Commissioner Faust 2nd the motion. Motion passed 3-0.

TIME CLOCK MAINTENANCE BILL

Commissioner Faust made a motion to pay the bill for the time clock maintenance. Commissioner Boyer 2nd the motion and it passed 3-0.

11:00 CUM BRIDGE HEARING

Commissioner Chairman Greg Deeds opened the hearing to re-instate the Cumulative Bridge Fund. The Miami County Board of Commissioners discussed signing a Resolution and Executive Order amending Commissioners ordinance 7-24-2000 and establishing a tax levy of not more than ten cents (\$0.10) per one hundred dollars (\$100.00) assessed valuation of all personal and real property. The fund shall be renamed "The Miami County Bridge Fund" (formally known as the "Miami County Cumulative Bridge Fund") and shall remain in effect thereafter until modified.

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

BACK IN REGULAR SESSION

Commissioner Boyer made a motion to sign the resolution and executive order to establish the Miami County Bridge Fund, formally known as the Miami County Cumulative Bridge Fund that will remain in effect thereafter until modified. Commissioner Faust 2nd the motion and it passed 3-0.

DRAIN ISSUE

Chairman Deeds informed the Board he had spoken with Ray Hopkins who lives at 675E north of 330S regarding a drain issue. Mr. Hopkins said he would pay for the tile if the County could install it. Commissioner Faust made a motion to allow. Commissioner Boyer 2nd the motion and it passed 3-0.

HIGHWAY C.E.D.I.T. FUNDS

Commissioner Boyer made a motion to ask for a \$300,000 appropriation in the C.E.D.I.T. Fund for the Highway Department. Commissioner Faust 2nd the motion and it passed 3-0.

HIGHWAY

Sam Waltz, Highway Supervisor, and the Board had a discussion regarding the Cum Bridge funds.

Mr. Waltz also spoke to the Board about the Highway changing over to Narrow Band and the cost associated with the change.

SHERIFF

Sheriff Ken Roland informed the Board that the warranty on the air conditioning at the new jail would expire at the end of July. The Board will look for a local contractor for a maintenance agreement.

The Sheriff attended the National Sheriff Conference and received information from a company that does Courthouse Security. The Board will check into it.

Sheriff Roland said the County could expect a check from the Department of Corrections for \$22,295, which will cover the housing cost of inmates for August of 2009 thru January of 2010. He told the Board the DOC was running behind in their payments.

MASTER GARDENERS

Commissioner Boyer said The Master Gardener Club contacted him see if the County has any land they could use for a County garden. The Board discussed possible sites with the Sheriff. No action was taken at this time.

ANIMAL SHELTER

Sandy Chittum asked the Board if any decision had been made on financial help from the County for the new Animal Shelter. Commissioner Faust said he would like to see more financial security already established. Commissioner Deeds said that the County could not just give money to an organization. Ms. Chittum asked about executing a contract between the Animal Shelter and the County for care of the animals. Ms. Chittum will draft a contract for the Board to consider.

Ms. Chittum also asked about the County animal ordinance. The Auditor will provide Ms. Chittum with a copy of the ordinance.

HIGHWAY ENGINEER

Ken Einselen, Highway Engineer, brought the Project Coordination Contract to the Board to for signatures. Commissioner Faust made a motion to sign the contract and Commissioner Boyer 2nd the motion. Motion passed 3-0.

Mr. Einselen also submitted another drawing for the handi-cap ramp to be installed on the North side of the Courthouse.

ADDITIONAL PERSONNEL REQUEST

The Board received a memo from Planning and Zoning Administrator Darrell Wooten requesting his part time person being made into a full time employee. No action taken.

The Board also received a letter regarding Maconaquah Park, which was forwarded to the City of Peru.

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