

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
MINUTES
07-26-10

Commissioner Deeds opened the meeting.

BEUMER CONSULTING

Greg Beumer, Beumer Consulting, came before the Board with the grant application and several supporting documents for the unincorporated Town of Miami. Commissioner Boyer made a motion to sign the documents. Commissioner Faust 2nd the motion and it passed 3-0.

HIGHWAY ENGINEER

Ken Einselen, Highway Engineer, informed the Board there was another accident this weekend at 500 S & 550 E. Mr. Einselen noted that this was the 4th accident in a 12 month period, 5th in a 13 month period and 6th in a 14 month period. Commissioner Boyer stated that the Community has spoken loudly. The studies of that area has not taken the summer vacation and holiday traffic into consideration. Commissioner Deeds also feels the situation needs addressed as soon as possible as the steps the Board has already taken does not seem to be working.

Commissioner Boyer made a motion to make the intersection a 4 way stop using larger stop signs along with rumble strips (moving the rumble strips back a little further from the intersection) with Ken Einselen overseeing the project. Commissioner Faust 2nd the motion and it passed 3-0.

Mr. Einselen will draft an ordinance to make the intersection a four way stop to give to the County Attorney to look over. The Board thanked Mr. Einselen for all of his work on this matter.

HEALTH DEPARTMENT

Ken Scott, Health Environmentalist, asked the Board if he could use Julie Sisson, Float, to do data entry for him when she is not needed by another office. The Board gave their approval.

Mr. Scott also asked the Board for permission to move his parking space to a spot by the back of the old jail to make it easier to get in and out of the parking lot. The Board told him they would allow as long as he moved the sign himself.

MIAMI GO

The Board received a letter from Miami Go requesting their appropriation be returned to the 2009 level of \$7,000. The 2010 appropriation was lowered to \$6,000.

HIGHWAY

The Board informed Sam Waltz, Highway Supervisor, of the decision to make the intersection at 500S and 550 E a four way stop.

Commissioner Faust asked Mr. Waltz about some water pockets on Kelly Avenue between the NS railroad tracks and Logansport Road. Mr. Waltz will look into.

PAYROLL

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

MINUTES

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

JUDGE SPAHR

Judge Spahr informed the Board that the sign at his parking spot was taken out or knocked over during Circus City week and he is afraid if it is not fixed it will fall on someone or cause damage to a vehicle. Commissioner Deeds called the Highway sign man to fix the problem.

The Judge also reminded the Board about plaster falling off in the Law Library and on the 2nd floor and said anything they could do to repair those areas would be greatly appreciated.

COUNTY ATTORNEY

Pat Roberts, County Attorney, looked over the proposed ordinance for the four way stop at the intersection of 500S and 550 E. He will need to add a penalty section to it. The ordinance will take effect 30 days after the first publication. The Board authorized the Highway to install the signs immediately.

9-1-1

Carol Harbison, 9-1-1 Director, informed the Board the FCC extended the Narrow Banding deadline to 2013.

Mrs. Harbison is also working with 39 degrees to pull data out of current system and import to her system.

IT DEPARTMENT

John Powell, IT Director, submitted a quote from Koehlinger for a handicap accessible door to go on the North side of the Courthouse.

Mr. Powell also informed the Board that the server project will be completed 10 after they start the work.

EMA

Kris Marks, EMA Director, updated the Board on the following:

- *He has been working on the COOP Plan
- *Had 15 volunteers working the parade and they did a great job
- *LEPC grant turned in
- *Working on Ambulance certification
- *EMA has a serious need for radios and pagers

ABANDONED HOUSE COMPLAINT

A citizen came in and complained about an abandoned house at the corner of 900 and Meridian. The weeds are very high and the doors are missing. People have been carrying things off of the property. He is very concerned about the situation. Commissioner Deeds took him to the Planning and Zoning Office.

HAVA Grant

Sherry Payne, Voter Registration, spoke to the board about the HAVA Grant funds and making another entrance handicap accessible. She feels that this would benefit all Miami County residents. Sherry noted that \$5000.00 has been designated by the Prosecutor to be used from Deferral User Fee Fund to help with the project. After some discussion Commissioner Boyer made a motion to review and see where the remainder of the money could be taken from and discuss at the next meeting. Commissioner Deeds 2nd and it passed 2-1 (Faust voted against)

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