

MIAMI COUNTY COMMISSIONERS  
25 N BROADWAY  
PERU, IN 46970  
MINUTES  
08-09-10

Commissioner Deeds opened the meeting.

DEAD ANIMAL CLAIM

The Auditor brought a claim for dead animals to the Board. A couple from Macy came into the Auditor's office approximately a month ago saying they had lost a couple of chickens and a goat. The Auditor's office told them they needed pictures or some kind of verification that of the dead animals. When they came back in to the Auditor's Office, they filed a claim for the animals but did not submit proof of damage or loss. Commissioner Boyer made a motion to notify them we have to have proof to pay the claim. Commissioner Faust 2<sup>nd</sup> the claim and it passed 3-0.

MINUTES

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

CLAIMS

Commissioner Faust made a motion to pay the claims. Commissioner Boyer 2<sup>nd</sup> the motion and it passed 3-0.

SECURITY

Commissioner Deeds informed the Board that he had spoken with Major Hunter regarding information on a security company that offers installation of a button in each office that would alert the law enforcement directly in the case of an emergency. Commissioner Deeds will contact the company for more information.

EMA

Kris Marks, EMA Director, informed the Board he was having computer problems and requested that he be allowed to purchase 2 new computers. He has the money in his budget. Commissioner Faust made a motion to allow and Commissioner Boyer 2<sup>nd</sup> the motion. Motion passed 3-0.

Mr. Marks also informed the Board that they had to put a new battery in the ambulance.

INSURANCE

Matt Brown from Liberty National Life Insurance dropped off information for the Board to look at.

HIGHWAY

Sam Waltz, Highway Supervisor, was contacted by the Wabash River Coordinator to ask if Miami County would allow the use of one of their dump trucks, over a weekend, to help with the cleanup along the river from Wabash to Peru. Wabash County has agreed to the use of one of their trucks. Commissioner Boyer made a motion to allow and Commissioner Faust 2<sup>nd</sup> the motion. Motion passed 3-0.

Mr. Waltz also informed the Board that the work they requested is complete at the intersection of 500S and 550E.

IT

John Powell, IT Director, spoke with the Board about software for e-mail archiving.

MCEDA

Jim Tidd, MCEDA, brought the Board information on the Hanger 200 project. Pat Roberts, County Attorney, looked over the documents and requested a few changes.

Mr. Tidd recommended that we select Beumer Consulting as the grant administrator. Commissioner Boyer made a motion to allow and have Chairman Deeds sign the necessary paperwork. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

Mr. Tidd informed the Board that the Public Hearing was held on Friday, August 6<sup>th</sup>. Commissioner Boyer made a motion to have Chairman Deeds sign the Resolution for submittal and Local Match Commitment. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

After reviewing the paperwork for OCRA, Commissioner Boyer made a motion to have Chairman Deeds sign the paperwork. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

**IDEM NOTICES**

The Board received the following IDEM notices:

Roger & Lisa Vincent – CAFO General Permit renewal

Thomas Sroufe – CFO Approval Renewal

Randy Braden – CFO Approval Renewal

Commissioner Faust made a motion to adjourn and Commissioner Boyer 2<sup>nd</sup> 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**