

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
MINUTES
08-16-10

Commissioner Deeds opened the meeting.

MINUTES

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

THANK YOU NOTE

The Board of Commissioners received a thank you note from Kevin and Jessica Kranz for the work they have done at 550E & 500 S intersections and for listening to the needs of the Community.

MUSEUM

Barri Rassi came before the Board to inform them that Climate Makers contacted an Engineer to look at the water problem on the 3rd floor of the Museum. Mr. Alwine would like to have a time when he could come and explain the option to the Board. Commissioner Deeds told him if Mr. Alwine wanted to be at the meeting at 9:00 next Monday, the Board would address him first.

CLAIMS

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

UTILITIES AT THE OLD JAIL

Commissioner Faust is working on ways to cut the cost of the utilities at the old jail building. The Board agreed to have Climate Makers install a timer on the air handler.

9-1-1

Carol Harbison, 9-1-1 Director, and John Powell, IT Director, came before the Board to discuss issues the 9-1-1 Center is having with CISCO software. They found out that the programmer who works on those particular problems will not be back to work until August 23rd. Mrs. Harbison has been checking with other Counties who are experiencing the same problems with that software and as they check into other software that is available, they will send her the information.

Mrs. Harbison also informed the Board that 39 degrees was able to get information into her system from Miami County and surrounding Counties.

EMA

Kris Marks, EMA Director, called Commissioner Deeds to inform him of the birth of his daughter and asked if he could be off the rest of the week. The Board agreed to let him have the week off.

Michelle Fershee, informed the Board the County received a Plat Book Scanning grant in the amount of \$5,624 from 2007 Homeland Security unused money. Commissioner Boyer made a motion to have the Chairman sign the grant. Commissioner Faust 2nd the motion and it passed 3-0. The papers had a place for all three Commissioners to sign; therefore, Commissioner Boyer amended his motion to have all the Commissioners sign the grant. Commissioner Faust 2nd the amended motion and it passed 3-0.

Ms. Fershee brought in a bill for \$871.45 for repairs to the ambulance. Commissioner Faust made a motion to process the bill for payment. Commissioner Boyer 2nd the motion and it passed 3-0.

HIGHWAY

The Commissioners spoke with Sam Waltz, Highway Supervisor, about trees that block the vision of the road on 400. Mr. Waltz will speak with one of his employees who are familiar with the problems in that area and Commissioner Faust will speak with Bob Cain regarding the situation.

Mr. Waltz also told the Board he might need to transfer some money in his budget because he might have a shortfall in the appropriation for PERF. He has also stopped the overtime and if the situation arises, he will allow comp time to help ease the problem.

HIGHWAY ENGINEER

Ken Einselen, Highway Engineer, informed the Board that he had received the Notice to Proceed, on the Business 31 project.

SHERIFF DEPARTMENT

Major Tim Hunter and Beth Pond informed the Board that one of the DVR units (which operates 16 cameras had malfunctioned and had to be repaired. It was under warranty but the company had to remove it to repair it, which meant 16 cameras were not operational. The DVR runs \$9,329 but they can get one for \$6,032 from Metroplex. By purchasing one, they will have a replacement anytime one has to be removed to repair. Commissioner Boyer made a motion to pay for the new one from the Commissioners budget. Commissioner Faust 2nd the motion and it passed 3-0.

INSURANCE

Gary Mock, Becker-Mock Insurance informed the Board that the Insurance Company is requesting to either make the ladies room on the 2nd floor an employee restroom or post signs informing people of the step up and the step down. Commissioner Boyer made a motion to have the Auditor post the signs. Commissioner Faust 2nd the motion and it passed 3-0.

VENTILATION PROBLEM AT THE JAIL

Commissioners Chairman Greg Deeds reported that Rick York, Maintenance, is creating a deflector for the ventilation problem at the jail.

Commissioner Faust made a motion to adjourn and Commissioner Boyer 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