

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
MINUTES
08-23-10

Commissioner Deeds opened the meeting.

MUSEUM

Barri Rassi introduced James Alwine from Climate Makers to the Board. Mr. Alwine explained that the condensation problem at the Museum stems from having an older chimney and a newer furnace. Mr. Alwine had Brian Eckerly, AB Young Company, examine the furnace and chimney to give his expert opinion. The recommendation is to insert a stainless steel liner. Climate Makers would also fabricate a cover for it. Commissioner Faust made a motion to table for 1 week. Commissioner Boyer 2nd the motion and it passed 3-0.

HIGHWAY

Sam Waltz, Highway Supervisor, informed the Board that the Wabash Landfill would be sending a bill.

The Board informed Mr. Waltz that there is water standing in Deer Creek Estates and asked him if he would check into it. He will also get with Ken Scott.

Mr. Waltz asked for the Boards consent to allow him to go before the Council to move money from one line to another. The Board agreed to allow Mr. Waltz to go before the Council.

PIPE AT OLD JAIL

Chairman Deeds informed the Board that he had spoken with the Insurance Company and reducing the size of the pipe at the old jail will not affect the insurance. Commissioner Boyer made a motion to install the 1" pipe. The motion died for a lack of a 2nd.

After some discussion regarding the cost of replacing the pipe, Commissioner Faust said he would check into the specific amount to change out the pipe. Commissioner Boyer made a motion to replace the pipe with 1" after Commissioner Faust verifies that the charge for doing so is reasonable. Commissioner Faust 2nd the motion and it passed 3-0.

TRANSFER

Commissioner Boyer made a motion to have Chairman Deeds sign the transfer form to move money from demolition of buildings to pay for the phase II testing and the DVR at the new jail. Commissioner Faust 2nd the motion and it passed 3-0.

PAYROLL

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

COMPRESSOR WARRANTY

Commissioner Faust spoke with Beckley Heating & Cooling regarding the compressors and they recommend a 2-year warranty on the compressors. Commissioner Faust will gather more information.

SHERIFF'S DEPARTMENT

Major Tim Hunter asked the Board if they have been receiving the weekly reports from the jail. The Board said they had not received any sine the Sheriff has been ill. Major Hunter will make sure the reports are turned into the Board.

COUNTY ATTORNEY

The Board spoke to Mr. Roberts about water test that needs done at the new jail. Mr. Roberts looked over a contract submitted by Heritage Environmental Services of Indianapolis. Commissioner Faust made a motion to have Chairman Deeds sign the contract. Commissioner Boyer 2nd the motion and it passed 3-0.

The Board also spoke with the Board regarding updating the Personnel Policy. The County needs to revisit:

- *Computer policy
- *Cell phone policy
- *Take home vehicle policy
- *Insurance policy does not covered anyone not on official duty

EMA

Kris Marks, EMA Director, thanked the Board for letting him have last week off for the birth of his daughter.

Mr. Marks talked with the Board about his need for more pagers and radios. He really needs five but can only afford three. Commissioner Boyer made a motion to allow what he can afford. Commissioner Faust 2nd the motion and it passed 3-0.

IT

John Powell, IT Director, updated the Board on the Virtual Server Project. Mr. Powell has been able to move 13 servers and has 5 more to move and says it is going very well. Greg Deeds, BOC Chairman thanked Mr. Powell for “taking the bull by the horns” and getting the job done. Mr. Powell will gather information on the energy savings that needs to meet the grant requirements.

HIGHWAY

Sam Waltz, Highway Supervisor, informed the Board that some activity has begun on the Business 31 project.

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