

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
MINUTES
09-20-10

Commissioner Deeds opened the meeting.

BUSINESS 31 PROJECT

Ronald Koenes and Harry Denham came before the Board with a concern about construction at the edge of their property. Approximately 8 years ago, the two men went together and purchased 18” pipe to put in the ditch at the front of their properties. The construction crew told them that they were going to leave that an open ditch. They are requesting that the pipe be left in there and not be an open ditch. Commissioner Boyer made a motion to have the construction manager meet with the Engineer and see if that is possible. Commissioner Faust 2nd the motion and it passed 3-0.

Commissioner Faust will attend the project process meeting at 1:30 p.m. on 9-21-10.

The Board discussed the two accidents that have occurred on the detour route for the project. They will be watching to see if there are any changes that need to be made.

Barbara Hansen owns a building on Business 31, which she rents out to several tenants. She told the Commissioners about the wire to the sign that was pulled out of the ground (was mentioned by the tenant last week) and about a telephone wire that had been cut. Since everyone out there uses cell phones, she is not sure if it was an old line or a line that is actually operational. She will check and let them know. The Board will have someone check on the line to the sign.

RAILS TO TRAILS

Mike Kuepper came before the Board to ask permission to apply hash marks to the crosswalks on the north end of the trail. Commissioner Boyer made a motion to allow. Commissioner Faust 2nd the motion and it passed 3-0.

The Board asked Mr. Kuepper about parking issues and they are working on that.

HIGHWAY

Sam Waltz, Highway Supervisor, informed the Board that the priming on 1500 was complete and they are getting it ready to apply asphalt.

MINUTES

Commissioner Faust made a motion to approve the minutes and Commissioner Deeds 2nd the motion. Motion passed 2-0. (Commissioner Boyer was out of the room)

PAYROLL

Commissioner Faust made a motion to approve the payroll and Commissioner Deeds 2nd the motion. Motion passed 2-0. (Commissioner Boyer was out of the room)

EMA

Kris Marks, EMA Director, informed the Board that some power lines were knocked down Saturday, for about 4 hours.

Commissioner Boyer spoke with Mr. Marks about applying for a grant through Dukes Health Care Group to purchase the grain storage extractor equipment.

9-1-1

Carol Harbison informed the Board that all of her dispatch chairs are broken and need replaced. The dispatchers sit in those chairs for 12 hours a shift so it is imperative that they have proper chairs to sit in. She also informed the Board that she is having problems with her CAD monitors and one of them started making a noise.

Mrs. Harbison has spoken with NACO and the dues for Miami County will be approximately \$700 per year.

IDEM NOTICES

CAFO Expired Renewal – Randy Braden – Farm ID 4874
NPDES CAFO – Roger & Lisa Vincent – Farm ID 6403

GRANT APPROVAL

The Board received a grant approval for \$30,000 for the Town of Miami from Lt. Governor Skillman’s Office. Commissioner Boyer made a motion to have Chairman Deeds sign the grant papers and Commissioner Faust 2nd the motion. Motion passed 3-0.

The second grant approval was \$2,000,000 for the Hanger 200 project. Since MCEDA actually owns the hanger, the Board of Commissioners asked the County Attorney to read the grant and get some definitions for them.

INSURANCE COMMITTEE

The Board will work on getting an insurance workgroup together to look at some of the issue we will be facing with the new Health Reform.

PLAQUE

The Board received a plaque for their participation in the 2010 census.

SHERIFF’S DEPARTMENT

Major Tim Hunter brought in a copy of the annual jail inspection. Major Hunter said the inspection went very well.

Major Hunter also gave an update on out of County inmates and money collected. We have collected over \$42,000 from DOC prisoners and over \$40,000 from prisoners form other Counties.

COMMUNITY CORRECTIONS REQUEST

Angie Bever, Community Corrections, asked the Board about getting a County credit card. The State Board of Accounts recommended she obtain one. Commissioner Boyer made a motion to allow and Commissioner Faust 2nd the motion. Motion passed 3-0.

ANIMAL CONTROL

Mrs. Mills came in to inquire on any information pertaining to the Animal Control Officer’s insurance. Chairman Deeds told her that he took the information to our insurance for them to evaluate if what he had was what his contract called for.

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