

MIAMI COUNTY COMMISSIONERS  
25 N. BROADWAY  
PERU, IN 46970  
MINUTES  
12-06-10

Commissioner Deeds opened the meeting.

IT

John Powell, IT Director, gave the Board a quote from Matrix Integration for a CISCO fax system that would provide 24 fax lines for a fee of \$3,810.25 plus a flat rate of \$1,971 for a total of \$5,781.25. The County currently pays \$6,396 for 13 lines yearly. With CISCO it would be a one time fee. Commissioner Boyer made a motion to proceed with CISCO. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

Commissioner Deeds took a moment to recognize the passing of Cindy Murphy. Mrs. Murphy was a long time employee of the Courthouse will be missed by everyone, the Commissioners, staff and the public.

HIGHWAY BIDS

The Board received the recommendation from Sam Waltz, Highway Supervisor, to accept all the bids that were submitted. Commissioner Boyer made a motion to accept the recommendation to accept all bids. Commissioner Faust 2<sup>nd</sup> the motion and passed 3-0.

TORT CLAIM

The Board received notice of a tort claim from the Law Office of Ken Nunn.

NICKEL PLATE TRAIL

The Board received a request from the Nickel Plate Trail to have the guardrail extended and wrapped around the front of the closest pier (county road 100 west).

INSURANCE APPRAISAL

The Board received the appraisals for the buildings that were done by Buckland which included replacement cost.

Buckland also submitted a bill for the work performed. Commissioner Boyer made a motion to process the bill for payment. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

HIGHWAY ENGINEER

Ken Einselen, Highway Engineer, requested permission to attend the 2011 County Bridge Conference in January. Commissioner Faust made a motion to allow and Commissioner Boyer 2<sup>nd</sup> the motion. Motion passed 3-0.

Mr. Einselen also submitted a request from North Miami School Corporation for a "School bus stop ahead" sign on each side of the road at 5289 N. Mexico Road. Commissioner Faust made a motion to allow and Commissioner Boyer 2<sup>nd</sup> the motion. Motion passed 3-0.

D & L ELECTRIC

D & L Electric submitted a proposal to dig under the sidewalk and hook up a wire. After some discussion on possible alternatives, Commissioner Faust made a motion to hold off on the proposal. Commissioner Boyer 2<sup>nd</sup> the motion and it passed 3-0.

MCALLISTER BILL

The Board received a bill from McAllister Cat. The Board will contact Rick York, Maintenance, to get more information.

CLIMATE MAKERS

The Board received a bill from Climate Makers for work done at the jail. Commissioner Boyer made a motion to process for payment and Commissioner Faust 2<sup>nd</sup> the motion. Motion passed 3-0.

#### CLAIMS

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

#### MINUTES

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

#### PLANING AND ZONING

Darrell Wooten, Planning and Zoning, came before the Board to request final approval of the Hendershott subdivision at 900 N. Commissioner Deeds removed himself.

Commissioner Faust made a motion to give final approval. Commissioner Boyer 2<sup>nd</sup> the motion and it passed 2-0.

#### BOILER POLICY

Commissioner Boyer made a motion to process the bill for the Boiler policy. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

The Board also discussed checking our policies to see if any there is anything to cover IT loss.

#### EMA

Kris Marks, EMA Director, brought the EMPG Competitive Sub Grant to the Board for their signatures. Commissioner Faust made a motion to accept and sign the sub grant. Commissioner Boyer 2<sup>nd</sup> the motion and it passed 3-0.

Mr. Marks also informed the Board that he has checked on a grant for the sirens and he can get all the information but the City would actually have to apply for the grant. The Board will discuss with the City.

Mr. Marks brought in a sample ordinance for weather emergencies. Commissioner Boyer made a motion to have Mr. Marks change the ordinance to fit Miami County and send to County Attorney for review. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

#### COMMUNITY CORRECTIONS

Angie Bever brought in the new Community Corrections grant for the Board's review. Mrs. Bever will come back next week for approval.

#### 9-1-1

Carol Harbison, 9-1-1 Director, brought in information from AT&T. Mrs. Harbison recommends option 1. John Powell, IT Director agrees with accepting option 1. Our current plan would roll right into the new plan. Commissioner Boyer made a motion to accept the recommendation of the 9-1-1 Director and the IT Director. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

#### SHERIFF'S DEPARTMENT

Major Hunter brought in the weekly jail report.

#### PERRYSBURG COMPLAINT

John Oldfather came before the Board to ask for help with a problem they have been having at Perrysburg. Young people have been running 4 wheelers all hours of the day and night and at times causing damage to property. When a complaint is called in and law enforcement gets there, everyone is gone.

#### BUSINESS 31 PROJECT

The Board received a voucher for re-imbursement on the project. Commissioner Boyer made a motion to have Chairman Deeds sign the voucher. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

INSURANCE

Mike Saine brought in paperwork for the Board to sign for changes made to the Health Insurance. Commissioner Faust made a motion to Chairman Deeds sign the paperwork. Commissioner Boyer 2<sup>nd</sup> the motion and it passed 3-0.

Commissioner Boyer made a motion to have Chairman Deeds sign the Summary of Benefits and Commissioner Faust 2<sup>nd</sup> the motion. Motion passed 3-0.

Commissioner Faust motioned to adjourn the meeting. 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**