

MIAMI COUNTY COMMISSIONERS
25 N. BROADWAY
PERU, IN 46970
MINUTES
12-13-10

Commissioner Deeds opened the meeting.

COURTHOUSE FIRE EXTINGUISHERS

Greg Hunt, Peru Fire Department, reported the findings of a walk through check of the fire extinguishers in the Courthouse. There are a total of 4 extinguishers in the Courthouse, with 2 of them being out of service. Technically there should be 8 extinguishers for the Courthouse. There are some left at the old jail and the Board asked Mr. Hunt to check those and see if there are any that could be serviced and used. Mr. Hunt informed the Board that the Fireman's Union can offer them to the County at \$42.00 for a 5 lb or \$63 for a 10 lb.

BUSINESS 31 UPDATE

The Board was informed that the paving is done and that the guard rails should be up by Wednesday. Once the guardrails are in place, the road blocks will be moved and the road will be open for traffic. Chairman Deeds asked Alex to notify Circus City Café.

PUBLIC RECORD RETENTION MEETING

The Board received a letter from the Clerk regarding the record retention meeting set for December 21st.

HOOSIER HEARTLAND CORRIDOR

The Board received a request for payment of funds for the Heartland Corridor and a request for consideration of ongoing support throughout 2013. Commissioner Faust made a motion to approve and Commissioner Boyer 2nd the motion. Motion passed 3-0.

INSURANCE

The Board received information to add the Holding Corporation on our insurance policy. Commissioner Faust made a motion to have Chairman Deeds sign to add the Holding Corporation to the insurance. Commissioner Boyer 2nd the motion and it passed 3-0.

The Board also checked into Business Interruption insurance. The cost for \$500,000 coverage would be \$1100.00. After some discussion, the Board decided to go with \$250,000 worth of coverage. Commissioner Boyer made a motion to get \$250,000 worth of coverage. Commissioner Faust 2nd the motion and it passed 3-0.

30 DEGREES NORTH

Randy from 39 Degrees North gave the Board a short presentation of the progress made during 2010 and what to look for in 2011.

HIGHWAY

The Highway received a request to install a fuel line from Grissom to the Town of Miami. Commissioner Faust made a motion to approve and Commissioner Boyer 2nd the motion. Motion passed 3-0.

PAYROLL

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

MINUTES

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

COMMUNITY CORRECTIONS

Angie Bever came before the Board to ask for approval of her grant application. Commissioner Boyer made a motion to approve. Commissioner Faust 2nd the motion and it passed 3-0.

WIND ORDINANCE

Andy Hearst asked the Board if there has been a wind ordinance approved for Miami County. Chairman Deeds said there is not an approved ordinance at this time.

COUNTY ATTORNEY

Pat Roberts, County Attorney is working on the rough draft of the County personnel policy.

The Board also spoke to Mr. Roberts regarding a property in Converse they would like to deed to the Town of Converse.

Mr. Roberts reviewed the snow emergency ordinance and will rewrite for review next week.

EMA

Kris Marks, EMA Director informed the Board of the following:

- *OSDA will be here today December 13th regarding the Tornado Sirens
- *Commended the Macy Fire Department for attending the training on grain bins
- *District 3 tabletop exercises Tuesday, December 14th

Mr. Marks asked for permission for him and his assistant to attend a grant writing seminar in Muncie on Thursday. Commissioner Boyer made a motion to allow and Commissioner Faust 2nd the motion. Motion passed 3-0.

AMERICAN LEGAL PUBLISHING

Commissioner Boyer made a motion to have American Legal Publishing update the ordinance book. Commissioner Faust 2nd the motion and it passed 3-0.

NEW CLERK

Tawna Leffel, Clerk Elect, came before the Board to ask for permission to go before the Miami County Council to request filling the position that will be vacant once she becomes Clerk. There was discussion on the proper procedure of requesting to fill a position. Ms. Leffel explained that the position is appropriated and is needed. Commissioner Boyer made a motion to allow the Clerk Elect to go before the Council to request filling that position. Commissioner Deeds 2nd the motion and it passed 2-1 with Faust casting the dissenting vote.

Commissioner Faust motioned to adjourn the meeting. 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