

MIAMI COUNTY COMMISSIONERS
25 N. BROADWAY
PERU, IN 46970
MINUTES
12-27-10

Commissioner Deeds opened the meeting.

AT & T

Craig Bennett and Kelly Pool came to the Board to discuss replacing the 9-1-1 equipment and the potential move to the old jail. Mr. Bennett and Ms. Pool also came to have the contract signed for the 9-1-1. Commissioner Boyer made a motion to have Greg Deeds sign the contract. Commissioner Faust 2nd the motion and it passed 3-0.

TORT CLAIM

The Board received notice of a tort claim from Ken Nunn on behalf of Shayna E. Walton. The notice was forwarded to the County Attorney.

INSURANCE

Commissioner Deeds stated that the original quotes submitted by Becker Mock and Webster's Insurance were missing some vehicles. Both insurance agencies were contacted and both resubmitted the bids with the updated information. After review, Commissioner Faust felt that Webster's had better coverage, at a cheaper cost. An independent insurance agent reviewed the quotes provided and suggested to the Board that they take collision insurance off of all cars 2004 and older in an effort to save money. Commissioner Boyer felt anything 2000 and older would be better because of value on trucks. Commissioner Deeds recommended changing at the next renewal. The bids were as follows:

Becker Mock Insurance	\$102,305.00
Webster Insurance	\$100,798.00

Commissioner Faust made a motion to accept Webster's Insurance bid. Commissioner Boyer 2nd the motion and it passed 3-0.

Commissioner Deeds suggested that the Board notify the Department Heads of the change in insurance carriers.

PERRY CORPORATION

The Board reviewed the invoice from Perry Corporation for the DOC Record software. 2 invoices were presented for the actual software and the yearly maintenance agreement. After some discussion Commissioner Boyer made a motion to pay for the software and not the maintenance. Commissioner Faust 2nd the motion and it passed 3-0. The Board of Commissioners will follow-up with John Powell at the next meeting regarding the maintenance agreement invoice.

MINUTES

Commissioner Faust made a motion to accept the minutes 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.

HEALTH CARE RESOLUTION

The Board received the resolution for the Health Care Policy addendum to the employee handbook. Commissioner Boyer made a motion to sign the resolution. Commissioner Faust 2nd the motion and it passed 3-0.

H & H PLASTERING

Commissioner Boyer stated that H & H Plastering would be in on 12/28/10 to look at the plaster issues on the 3rd floor court library, 2nd floor Recorder's office, and other miscellaneous areas in the courthouse as needed.

EMA

Kris Marks stated he would be assisting with the change in 9-1-1 equipment.

STRUCTUREPOINT

A voucher was presented for signatures for reimbursement for the US 31 project. Commissioner Boyer made a motion to sign the voucher. Commissioner Faust 2nd the motion and it passed 3-0.

RECOGNITION

Commissioner Boyer took the time to publicly thank Commissioner Deeds for his years of services both as a Commissioner and as a Surveyor. Commissioner Boyer felt that Deeds ran the board in a professional manner and he hopes that the new Board will continue on in the same way. Commissioner Boyer noted that Commissioner Deeds has always put Miami County 1st and has stepped up as needed to take care of issues. Commissioner Boyer thanked Commissioner Deeds for all his hard work.

COUNTY ATTORNEY

Pat Roberts, County Attorney brought in the ordinance for EBay sales. Commissioner Boyer made a motion to adopt the ordinance the same day it was introduced. Commissioner Faust 2nd the motion and it passed 3-0.

Commissioner Boyer made a motion to adopt the ordinance for EBay sales. Commissioner Faust 2nd the motion and it passed 3-0.

Commissioner Boyer motioned to adjourn the meeting. 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: _____, **Chief Deputy Auditor**
Mary Milroy