

MIAMI COUNTY COMMISSIONERS  
25 N. BROADWAY  
PERU, IN 46970  
MINUTES  
02-07-11

Commissioner Boyer opened the meeting.

FIFTH FREEDOM

Commissioner Faust has called Fifth Freedom and waiting on a return call to have them move forward with the handicap assessment on the Courthouse, Annex, and parking area.

IT

John Powell, IT Director came to the Board to request that 2 old laptops be donated to Converse EMS for use in their trucks. Mr. Powell stated that they are older and can basically be used for internet and word documents. Commissioner Faust made a motion to donate 2 used laptops to Converse EMS. Commissioner Francis 2<sup>nd</sup> the motion and it passed 2-0. Commissioner Boyer abstained.

EMA

Kris Marks, EMA Director discussed with the Board the Snow Emergency Ordinance and sections that were edited. Mr. Marks feels that they should be put back in with corrected language. The Board will forward to Pat Roberts, County Attorney for review.

Commissioner Boyer noted that he was appreciative of the work of Jane Lilley, Auditor for her work on the emergency phone tree. It was very helpful to have during the inclement weather and made it handy when contacting the employees.

Mr. Marks also noted that he had received money from Dukes Healthcare Foundation for the grain bin grant.

TREASURER

Becky Morris, Treasurer brought in a quote from Proforma for the printing of tax bills. There was an increase of a 1/2 cent from the prior year. Mrs. Morris recommended the use of Proforma. The billing amount for the 2010/2011 tax bills will be .29 for non-homestead bills and .325 for the bills that will include the homestead form. Commissioner Faust made a motion to accept Proforma for the printing of the tax bills. Commissioner Francis 2<sup>nd</sup> the motion and it passed 3-0.

Mrs. Morris also brought in the minutes from the Board of Finance to give to the Board.

Mrs. Morris distributed to the Commissioners the Investment and Deposit Policy. The Board will review and take under consideration.

HEALTH BOARD

Dr. Farag brought in the names of individuals that are being recommended for the replacement of those leaving the Health Board. The Health Board has recommended Michael Mull MD., June Pollydore MD., and Deb Close, CEO Dukes Hospital. Commissioner Faust stated that he would like to see a better cross-section of those willing to serve on the board. Commissioner Francis did not feel comfortable making recommendations from the other candidates without knowing them. After some discussion Commissioner Faust made a motion to approve the recommendations with the stipulation that a more diversified cross-section be nominated and no person in a supervisory position with employees as members serve at the same time. Commissioner Francis 2<sup>nd</sup> the motion and it passed 3-0.

YMCA

Dave Quick from the YMCA brought in the bids that were received for the new building. There were four bids from the following: Dimensions-Kokomo, In., DLZ-South Bend, In., Scarce Rudisel Architects, Scheele Engineering w/Barton-Coe-Villamaa Architects and Engineers.

Mr. Quick also had an amended reimbursement voucher that needed to be signed. The original voucher was approved and signed at the 1/10/11 Commissioners Meeting. Commissioner Faust made a motion to have Commissioner Boyer sign the voucher. Commissioner Francis 2<sup>nd</sup> the motion and it passed 3-0.

#### 2010 TIMESHEETS

The Board received timesheets from 2010 that needed to be signed. Commissioner Faust made a motion to sign the timesheets. Commissioner Francis 2<sup>nd</sup> the motion and it passed 3-0.

#### ANIMAL CONTROL

Ron Gollhofer, Animal Control, brought in a letter to the Board that discussed an issue with a citizen breeding animals. The letter was taken the Prosecutor, Bruce Embry, and advised Mr. Gollhofer to forward the information to the county attorney Pat Roberts.

#### VETERANS SERVICE OFFICER

Jay Kendall, Veterans Service Officer requested to carry over 5 vacation days from 2010 that will be used this summer. Commissioner Faust made a motion to allow Mr. Kendall to carry over the 5 days. Commissioner Francis 2<sup>nd</sup> the motion and it passed 3-0.

#### MINUTES

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

#### PAYROLL

Commissioner Faust made a motion to approve the payroll and Commissioner Francis 2<sup>nd</sup> the motion. Motion passed 3-0.

#### LABOR POSTERS

Mary Milroy, Chief Deputy Auditor requested permission to purchase new 2011 labor posters. Ms. Milroy would like to purchase additional sets to have posted at the Annex and the other county offices outside the courthouse. Commissioner Faust made a motion to purchase the sets of posters. Commissioner Francis 2<sup>nd</sup> the motion and it passed 3-0.

#### 9-1-1

Carol Harbison, 9-1-1 Director discussed with the Board the events of the past week with the weather and how things were handled from the dispatch center. Mrs. Harbison felt that for the most part things went well.

Mrs. Harbison requested that the walkway in front of the dispatch center be cleared and salted. The employees had to shovel the walkway and put salt out as it was difficult to get in and out of the department. Mrs. Harbison also requested that a rug be put in the entry to the center. Currently there is nothing and the water from the snow pools there. Commissioner Francis made a motion to have another rug added. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0. Commissioner Boyer advised Mrs. Harbison to get with the maintenance to have the delivery service add an additional rug at the center.

#### MCEDA

Jim Tidd brought in responses to a letter sent from Pat Roberts regarding the EDA co-application for the hanger project.

Mr. Tidd also shared with the Board that neither party-Miami County nor Beumer Consulting can locate the executed contract for the Dean Baldwin Painting Project. Mr. Tidd requested permission to have former Commissioner Greg Deeds sign the contract as it was originally approved and signed at the August 9, 2010 Commissioners Meeting. Commissioner Francis made a motion allowing Greg Deeds to resign and back date the contract to August 9, 2010. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

#### ARROW HEAD COUNTY

A letter was received from Arrow Head County requesting a \$500 appropriation. Commissioner Faust made a motion not to contribute until our local students participate in the program. Commissioner Francis 2<sup>nd</sup> the motion and it passed 3-0.

#### CIRCUS CITY FESTIVAL

A letter was received from Circus City Festival requesting donation to the 2011 circus. The Board took no action.

#### HIGHWAY

Sam Waltz, Highway Superintendent shared with the Board that he had crews out on Saturday and Sunday working on the roads. Mr. Waltz complimented his crew and stated that the guys take the job seriously and do the best job they can with limited help and supplies. Commissioner Boyer also complimented the crew for a great job cleaning.

#### COUNTY ATTORNEY

Pat Roberts, County Attorney stated that there was a request to have the Town of Miami establish a sewer district. Commissioner Francis made a motion to allow the Town of Miami to establish a sewer district. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

The Board and Mr. Roberts discussed the wind farm ordinance. They are still working on it at this time.

#### NIPSCO

A letter was received from NIPSCO stating that they will be converting the steel gas pipes to plastic lines. This is for the Business 31 project.

#### UMBAUGH

The Board received a bill from Umbaugh and Associates for professional fees. Commissioner Francis made a motion to pay the invoice. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

#### BEUMER CONSULTING

The Commissioner's received copies of the annual report for the Town of Miami Sewer project. Commissioner Francis made a motion to have Commissioner Boyer sign the reports. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

#### COUNTY ANNUAL REPORT

Mary Milroy, Chief Deputy Auditor reported to the Board that the 2010 County Annual Report was completed and has been submitted to the state.

#### RECESS

Commissioner Faust made a motion to recess until 2:00pm. Commissioner Francis 2<sup>nd</sup> the motion and it passed 3-0.

#### BACK IN SESSION

#### FLOAT POSITION

The Board reviewed the applications for the Courthouse Float Position. The Board has chosen 20 applicants to interview. Interviews will be scheduled for Feb 16<sup>th</sup> and 17<sup>th</sup>.

#### SHERIFF CONTRACT

The Board received the revised contract for Sheriff Tim Miller. Commissioner Faust made a motion to accept the contract as written. Commissioner Francis 2<sup>nd</sup> the motion and it passed 3-0.

Commissioner Francis motioned to adjourn the meeting. Commissioner Foust 2<sup>nd</sup> the motion. Motion passed 3-0.

**Adjourned**

**MIAMI COUNTY BOARD OF COMMISSION**

\_\_\_\_\_, **Chairman**  
**C. Craig Boyer**

\_\_\_\_\_, **Vice Chairman**  
**H. Jon Faust**

\_\_\_\_\_, **Member**  
**Joshua Francis**

**Attest:** \_\_\_\_\_, **Chief Deputy Auditor**  
**Mary Milroy**