

MIAMI COUNTY COMMISSIONERS  
25 N. BROADWAY  
PERU, IN 46970  
MINUTES  
04-18-11

Commissioner Boyer opened the meeting.

CEMETERY QUESTION

Fred Blue asked the Board if they had any information regarding the old Rykert Cemetery. The location of the cemetery has been in question for a lot of years and it was believed to be under a home that burnt down recently. There is no documentation to state where the exact location of the cemetery is. The family would be happy with a marker being placed recognizing it but the current land owner does not want a marker on his property.

MIAMI SEWER PROJECT

Vicki Perry, RCAP, updated the Board on the project and inquired about the Resolution that was left with the Board for signatures. There were some changes that needed made according to Pat Roberts, Commissioner's Attorney.

Rebecca Dodd gave the Board a petition in support of the project with another 68 signatures.

Commissioner Faust asked about the possibility of administrative fees paid to the County for the work needed to be done by the County.

The Board asked Ken Scott, Environment Specialist, if he agreed with what had been discussed and he gave his approval.

Commissioner Boyer asked the group from Miami about the flooding.

CLERK

Tawna Leffel, Clerk, came before the Board to ask about getting a scanner for her office paid for out of the Clerk Perpetuation Fund. The Board told her she would have to ask for an additional appropriation approved by the Council. Commissioner Francis made a motion to support her asking for the additional appropriation.

CHAMBER OF COMMERCE

The Board received their certificate from the Chamber of Commerce for 2011.

MINUTES

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

KEYBOARD BILL

The Board received a bill for a keyboard and there was a question as to where it should be paid from. After some review, it was found to be for an employee of the Commissioners and therefore come out of the Commissioner's budget.

PAYROLL

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

HIGHWAY

Sam Waltz, Highway Supervisor, discussed Bridge 152 with the Board. No action taken.

EMA

Kris Marks updated the Board on community outreach that is being done by EMA.

9-1-1

Carol Harbison informed the Board that the new lease equipment from AT & T should be completely installed by the 1<sup>st</sup> of June. Commissioner Boyer asked her for a list of what the County owns. The Board would also like a list of what the County leases and what we still need.

COUNTY ATTORNEY

Pat Roberts, County Attorney, discussed the Miami Sewer project with the Board. The “Local Resolution Approving the Plan” was reviewed. Commissioner Francis made a motion to approve and sign the document. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

IDEM NOTICE

The Board received an “Expired CAFO Construction Notice” regarding NPDES CAFO Permit # ING806396 informing them the permit expired 3-27-11.

Commissioner Francis made a motion to adjourn the meeting. Commissioner Faust 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:** \_\_\_\_\_ **Auditor**  
**Jane Lilley**