

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970

SEPTEMBER 26, 2011

Commissioner Chairman Boyer opened the meeting,

COMMUNITY CORRECTIONS

Angela Bever came before the Board to see if they could approve her claim for the automobile purchased for Community Corrections. She told the Dealership she would pick it up on this day and wanted to get the check. Commissioner Faust made a motion to approve the claim and allow Ms. Bever to get the check immediately. Commissioner Francis 2nd the motion and it passed 3-0.

OCRA

Steven Ray, OCRA, came before the Board to get the names of the people they want on the CED's committee. The Board appointed Josh Francis, Commissioner, Jane Lilley, Auditor, and Jim Tidd, MCEA. Mr. Tidd will provide the names of the 3 other people.

VOTER REGISTRATION

Paul Wilson, Voter Registration, asked the Board for permission to have Peru 6 & 9 vote in the G.A.R. room. Commissioner Francis made a motion to allow. Commissioner Faust 2nd the motion and it passed 3-0.

Mr. Wilson also brought in an order that needed to be signed for new 2012 maps. Commissioner Francis made a motion to sign the order and Commissioner Faust 2nd the motion. Motion passed 3-0. Mr. Wilson gave the Board a disk with all of the information on it.

SENIOR PROJECT REQUEST

Mrs. Miller, mother of Kevin Miller, a senior at North Miami High School, spoke to the Board about a project that her son would like to do for his senior project. He would like to put a 9-11 memorial somewhere on the Courthouse lawn, which would entail a brick plaza with a memorial bench on it. The Board asked her to bring in plans for the project before the give permission.

MINUTES

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

ATTORNEY FEES

The Board was presented with two bills for Pat Roberts, Attorney. The first bill was for the amount of \$7,525 for services provided to the Jail Holding Corporation. Commissioner Faust made a motion to process for payment. Commissioner Francis 2nd the motion and it passed 3-0.

The second bill was for \$187.50 for work done on animal control issues. Commissioner Faust made a motion to process for payment and Commissioner Francis 2nd the motion. Motion passed 3-0.

EMA

Kris Marks said there would be an emergency exercise on Saturday.

Mr. Marks also spoke to the Board about using the ambulance more. There was discussion about charging and the increased coverage and cost associated with it.

CLAIMS

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

TIMESHEET

A time sheet for an employee that left County employment needed to be signed. Commissioner Francis made a motion to sign the timesheet. Commissioner Faust 2nd the motion and it passed 3-0.

2012 HOLIDAY CALENDAR

Commissioner Faust made a motion to approve the 2012 holiday calendar. Commissioner Francis 2nd the motion and it passed 3-0.

HIGHWAY ENGINEER/HIGHWAY SUPERVISOR

Ken Einselen, Engineer, and Sam Waltz, Supervisor, had a discussion with the Board concerning a new proposal for the remainder of the Business 31 project.

Commissioner Francis made a motion to have Mr. Einselen submit a letter to INDOT for the lower amount. Commissioner Faust 2nd the motion and it passed 3-0.

Mr. Waltz informed the Board that the Highway had started trimming the trees at Mexico and Mrs. Caine told them that she would trim trees that are on her property.

Commissioner Faust made a motion to recess until 1:30 and Commissioner Francis 2nd the motion. Motion passed 3-0.

RECESS UNTILL 1:30

Back in session

EMERGENCY PLANNING COMMITTEE

The Emergency planning committee met to collect information from other Counties and agencies that have collected. Members need to review and bring back for discussion. Items to discuss:

- *Fire escapes
- *Exit points
- *Emergency lighting
- *Evacuation Routes
- *Stairways
- *basement

The group decided that the plan needs to be kept as simple as possible but cover all areas to ensure we have a good plan. Also;

1. Dept heads will need to be involved in executing plan, keeping track of employees, etc.
2. Need to determine “meeting” point for employees and alternate spot in the event meeting spot is not available.
3. Ken Scott suggested we all read the plans and highlight parts that seem important in order to have a starting point.
4. Commissioner Faust asked how we could get the word out if something happens before hours.
5. Ken Scott also asked about problem securing the doors when evacuation occurs. Also, notifying the hearing impaired or someone who did not hear the evacuation notice.
6. Railing on 4th floor stairway.

The group will meet again in a month.

ANIMAL CONTROL CONTRACT

Commissioner Francis made a motion to sign revised Animal Control contract. Commissioner Faust 2nd the motion and it passed 2-0. (Boyer had left for the day).

HIGHWAY ENGINEER

Ken Einselen informed the Board that INDOT wanted to follow up on Bridge 28 (Lost Bridge). Commissioner Francis made a motion to have Ken send a letter on lost bridge to ask for a possible 2-year extension. Commissioner Faust 2nd the motion and it passed 2-0.

Commissioner Francis made a motion to adjourn and Commissioner Faust 2nd the motion. Motion passed 2-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSION

_____, **Chairman**
C. Craig Boyer

_____, **Vice Chairman**
H. Jon Faust

_____, **Member**
Joshua Francis

Attest: _____ **Auditor**
Jane Lilley