

MIAMI COUNTY COMMISSIONERS
25 N. BROADWAY
PERU, IN 46970
MINUTES
06-27-11

Commissioner Boyer opened the meeting.

PROSECTOR

Bruce Embrey, Prosecutor, asked for the Board to support him in going before the Council to replace an employee. Commissioner Faust made a motion to support and Commissioner Francis 2nd the motion. Motion passed 3-0.

RURAL TRANSIT

Dave Quick came before the Board to request the Board sign a voucher for the antennae on the roof of the YMCA. Commissioner Francis made a motion to have Commissioner Boyer sign the voucher. Commissioner Faust 2nd the motion and it passed 3-0.

BUSINESS 31 UPDATE

The project manager for the Business 31 project updated the Board. Business 31 should be open by noon on Friday. Alex will try to schedule the walk through for sometime next week.

HIGHWAY

Sam Waltz, Highway Supervisor, and the Board discussed 4 different problem areas:

- 1) 1200S west of 31 (Hartz and Bennett), something has changed in this area in the last couple of years that has created a water issue. The Highway will get with the neighbor on the North side and get permission to cut a waterway off of the right of way.
- 2) 400 S of Nead School (Kunkle), the Highway will clean out a side ditch to see if that will help the problem.
- 3) Klepinger Drive – The Highway will clean out a side ditch and will review if there are any problems once the Business 31 project has been signed off on.
- 4) 100W between 800 & 900 - Rails to Trails has requested additional guardrail be put up. The Highway will take a look at to see what they can do.

Denny Yoder, who lives in the Willow Creek Addition, also had a concern regarding water running in his yard. Mr. Waltz will meet with him in the morning to look at the situation.

COUNTY AUDITOR

Jane Lilley, County Auditor, informed the Board that the County received an A+ rating from Standards & Poor for the jail bonds.

MINUTES

Commissioner Francis made a motion to approve the minutes. Commissioner Boyer 2nd the motion and it passed 2-0. (Commissioner Faust was out of the room)

COUNTY ATTORNEY

The Board asked Mr. Roberts to look into possibly refinancing the jail bonds since we received such a high rating from S&P. The Board felt like it might be advantageous to the County if we could lower the interest rate.

Mr. Roberts and the Board went over the Inter-local agreement between MCEDA and the County for the Hanger 200 project. After some discussion, they wanted more

clarification spelled out in the agreement. Mr. Roberts will work on re-wording some of the document and send to Mr. Tidd.

BILL FOR HANGER 200 PROJECT

The Board received a bill from MCEDA for the Hanger 200 project in the amount of \$115,157. Commissioner Francis made a motion to process for payment and Commissioner Faust 2nd the motion. Motion passed 3-0.

EMA

Kris Marks, along with Rick Dolson, District Field Rep, informed the Board that the County will qualify for 50% re-imburement.

PAYROLL

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

PLANNING AND ZONING

Darrell Wooten came before the Board to find out if there are changes the Board wants to make to the Wind Ordinance because he needs to send the agenda out today for the July 13th meeting and would like to put it on otherwise it will have to wait till August.

BUSINESS 31 VOUCHER

The Board received a voucher for re-imburement for the Business 31 project. Commissioner Francis made a motion to have Chairman Boyer sign. Commissioner Faust 2nd the motion and it passed 3-0.

Commissioner Francis made a motion to adjourn and Commissioner Faust 2nd 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