

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
MARCH 25, 2013

All members in attendance

Chairman Francis called the meeting to order.

MINUTES

Commissioner West made a motion to approve the March 18th minutes. Commissioner Hamman 2nd the motion and it passed 3-0.

BUSINESS 31 BRIDGE

The Board received a memorandum regarding the rail for the bridge on Business 31. There is only one type of rail that meets INDOT standards. Commissioner West made a motion to approve the rail that meets INDOT standards. Commissioner Hamman 2nd the motion and it passed 3-0.

EMC INSURANCE

EMC Insurance notified the Board that a tort claim had been filed from an inmate at the jail.

INDOT

INDOT sent a request to the Board to have a traffic survey at two crossings they believe need repair (575E and 4450E). The Board will ask the Highway Engineer to do the studies.

IDEM NOTICE

IDEM sent the Board a copy of a "Notice of Public Comment" hearing that will be sent to taxpayers near Grissom Air Reserve Base regarding the application for renewal of their Air Quality permit.

PERU AGLOW

Tammy Acree asked the Board for permission to hold a service on the West stairs of the Courthouse on Thursday May 2nd in honor of the National Day of Prayer. Commissioner West made a motion to approve and Commissioner Hamman 2nd the motion. Motion passed 3-0.

AMERESCO

The Board discussed the Energy Saving document sent to them from Ameresco. Commissioner West stated he did not feel comfortable signing it if they could not show we actually had a savings.

ASSESSOR

The Board asked the Assessor about the letters that were sent to non profits regarding Personal Property. Mrs. McAuliffe said it is in the statute that she should do that.

Mrs. McAuliffe also informed the Board that two members of the PTABOA Board have resigned and she needs to replace them. The Board of Commissioners need to appoint one and the Miami County Council needs to appoint one. She is recommending that the Commissioners appoint Nikki Nordman to the Board. Mrs. Nordman will be leaving the Assessor's office April 1st but is willing to serve on the PTABOA Board. Commissioner West made a motion to appoint Nikki Nordman to the PTABOA Board as of April 2nd. Commissioner Hamman 2nd the motion and it passed 3-0.

COUNTY ATTORNEY

The Auditor asked Mr. Roberts about an ordinance for the Cemetery Board Fund. Mr. Roberts stated that the Council Attorney would need to create the ordinance.

The Commissioners gave Mr. Roberts a copy of the EMC Insurance Tort claim notice.

Mr. Roberts informed the Board that the deed is ready for the land for the bridge up north.

Mr. Roberts also spoke to the Board about defining the animal control contract a little more in regards to animals other than cats and dogs such as horses and animals that are rabid or exotic animals such as large snakes or large cats. Commissioner Francis stated that Bob cats and Mountain Lions had been turned loose in Fulton County and have made their way to Miami County. He has seen Bob Cats by his home in Northern Miami County. Another concern is addressing the incorporated towns that animal control ordinances in place but call the County Animal Control. This issue needs addressed.

Another area of concern is Environmental Health ordinance regarding the condemning of drug houses. The Environmental Health Specialist needs a letter from Law Enforcement stating the building is contaminated.

MCEDA

Jim Tidd informed the Board that the 1st plane for Hanger 200 has been completed and the next one has already come in. The first 777 plane is due in April.

SPY GLASS

Dan Bolin III explained to the Board that his company does a snap shot audit of telecommunication bills and presents cost saving suggestions and look for opportunities to retrieve over charges back for the County. They do not receive any money for their work until the County has a reimbursement actually returned. The audit they perform is free of charge and Spy Glass will make recommendations which the Commissioners have full discretion on whether they would like to pursue. Commissioner West made a motion to sign an agreement for them to do the snap shot audit. Commissioner Hamman 2nd the motion and it passed 3-0.

HIGHWAY BIDS

The following companies submitted bids:

BIT MAT PRODUCTS – BITUMINOUS SEAL MATERIAL

BIT MAT PRODUCTS – DUST CONTROL

ASPHALT MATERIALS – BITUMINOUS MATERIAL – DUST CONTROL;

GREAT LAKES CHLORIDE = DUST CONTROL

PIERCETON TRUCKING – HOT ASPHALT – LIQUID ASPHALT

PHEND & BROWN – BITUMINOUS MATERIAL – COLD MIX

E & B PAVING – BITUMINOUS MATERIAL

GAUNT & SONS – BITUMINOUS MATERIAL

Commissioner West made a motion to have the Highway review the bids and bring back their recommendation next week. Commissioner Hamman 2nd the motion and it passed 3-0.

IT

John Evans asked the Board about a request he had to place a camera in the Clerks office. Approximate cost would be \$100. Commissioner West made a motion to approve (up to \$100). Commissioner Hamman 2nd the motion and it passed 3-0.

Mr. Evans has checked with Cisco about changing the the number for getting an outside line. Currently you have to dial a 9 which has caused some issues with 9-1-1 because if there is any pause between the nine and dialing the next number it automatically calls 9-1-1. Cisco would be a charge of 6 hours labor and Nortel has not responded yet.

RESOLUTION 3-25-13

Resolution 3-25-13 approving the establishment of and pledge of financial support for a regional planning organization within Northern Indiana was presented to the Commissioners. Commissioner West made a motion to approve and sign the ordinance. Commissioner Hamman 2nd the motion and it passed 3-0.

COMP TIME

The handbook states that comp time should be used within 120 days. Anyone having comp time at the end of the year have to had used it by the end of April or lose it.

Commissioner West made a motion to adjourn and Commissioner Hamman 2nd the motion and it passed 3-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSION

_____, **Chairman**
Joshua Francis

_____, **Vice Chairman**
Larry West

_____, **Member**
Jerry Hamman

Attest: _____, **Auditor**
Jane Lilley