

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
June 17, 2013

Chairman Francis called the meeting to order. All members are in attendance.

MINUTES

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

MICHAEL KLING

Michael Kling came before the Board expressing concerns regarding water running across the road where the old Clay School was located on to his property. Mr. Kling has spoken to Sam Waltz, Highway Superintendent and Michael Sisson, Highway Supervisor and stated that nothing has been done to correct the issue. The water is causing Mr. Kling to lose crops each year and is requesting the help of the Commissioners in getting a ditch and culvert put in to prevent the water from coming into his field. The Board will follow up with Mr. Waltz and look into the side ditch and culvert issue.

MCEDA

Jim Tidd brought before the Board a letter of support that would allow Grissom to get into the National Aviation Plan. In order to be in the National Aviation Plan, Grissom must first be in the Indiana State Aviation System Plan. Mr. Tidd explained that Grissom is currently on a probationary status and therefore, cannot be considered for the National Aviation Plan, allowing Grissom to apply for Federal funding. The funding is for civilian owned properties and could be used on projects such as ramp improvements, to build new facilities, ect. Commissioner West made a motion to sign the letter of support to recommend Grissom into the Indiana State Aviation Plan. Commissioner Hamman 2nd the motion and it passed 3-0.

Mr. Tidd also gave an update on the Hangar 200. Mr. Tidd noted that for the most part the project is complete with the contractors working on a punch list of final items. The exterior painting of the building is the last item that needs to be completed. MCEDA is waiting on EDA approval for the bid from Shrock's Painting.

The Board requested that Mr. Tidd provide a recommendation regarding a building site for the Solid Waste District. The proposed area is 2 acres located by the jail. Mr. Tidd will need to discuss the water and sewage hook-up with Peru Utilities before giving a final recommendation and will follow-up with the Board.

HIGHWAY

Mr. Waltz advised the Board that he had received 2 quotes on the signage for Business 31 and went with the lowest bid. Mr. Waltz also stated the signs had been received.

Mr. Waltz requested that the Board accept bids for the 2 new Highway trucks on July 1, 2013 and accept the bids on July 8, 2013. Commissioner West made a motion to accept and advertise the dates. Commissioner Hamman 2nd the motion and it passed 3-0. Mr. Waltz noted that there would need to be an additional appropriation made for the difference in the cost of the trucks versus what was budgeted for 2013.

The Board gave Mr. Waltz a letter and bill from Mr. John Riggle regarding the mowing at 650 S & Bunker Hill Pike. Mr. Waltz noted the Highway had done some work there in years past when he had college help, but due to budget cuts has not been able to hire any summer help. The Board gave the letter to Mr. Waltz to follow-up on.

The Board discussed the water problem at Michael Kling's property. Mr. Waltz noted that there is an issue, but other projects are higher in priority at this time. Mr. Waltz will contact Mr. Kling and discuss the issue.

Mr. Waltz requested an Executive Session with the Board. The Executive Session will take place on Friday, June 21, 2013 at 8:30 am.

CREDIT CARD POLICY

The Board received a draft of the new credit card policy for review.

HEALTH CARE

The Board discussed the new minimum hours worked (which is going to 30 hrs) at the first of the year under the new health care reform. Commissioner Francis stated that he thought the Federal Government could go back 1 year when reviewing the hours and feels that something needs to be put in place by August 1st.

SHERIFF

Sheriff Tim Miller brought in the amendment to the Jail Inmate Healthcare contract. The amendment was presented and signed by the Board.

Sheriff Miller advised that he was meeting with Maconaquah Schools regarding a School Resource Officer.

Sheriff Miller also gave the Board a notice of a tort claim. The Board will forward on to Pat Roberts, County Attorney.

RECORDER

Brenda Weaver, Miami County Recorder presented to the Board her quarterly report. Ms. Weaver noted that she would be presenting the same information to the Council at their meeting on June 18, 2013.

ASSOCIATION OF INDIANA COUNTIES

Commissioner Francis stated that he received a letter from the Association of Indiana Counties looking for articles to put in their monthly newsletter. Commissioner Francis stated that if Commissioner West or Commissioner Hamman had anything to contribute to please use the form provided and forward to the Association.

MC CONTRACTING

Commissioner Hamman noted that there is still an issue with the 3rd floor plumbing that has not been fixed. MC Contracting had come in and looked at the problem, took the sink trap apart, and have not returned. Commissioner Francis stated that he would place a call into MC Contracting.

COUNTY ATTORNEY

The Board discussed with County Attorney, Pat Roberts the specs for the heating/cooling contract bids. Commissioner West will contact Bruce Carson to see if he would be interested in helping the Board review the specs as both Mr. Roberts and the Board do not have enough knowledge on the equipment to finalize the specs.

EMA

Kris Marks, EMA Director discussed the Comprehensive Plan for the county with the Board. After some discussion, it was suggested that the succession order within the plan be updated. The succession order is in the event of a disaster and outlines who would be authorized to make decisions if the Executive Board was not able to do so. The Board will work on getting an ordinance prepared to the name the succession order for disasters. Mr. Marks will follow-up with Voter Registration on the issue with elected officials.

Mr. Marks also advised the Board that he was offered \$500.00 for an old EMA vehicle. The money would be used for a trade-in on a newer vehicle. Commissioner Hamman made a motion to accept the offer of \$500.00 and that money be used towards the purchase of a new vehicle for EMA. Commissioner West 2nd the motion and it passed 3-0.

HIGHWAY ENGINEERING

Ken Einseln, Highway Engineer advised the Board that milling on Bus 31 S would begin at 6:30 am on June 19, 2013.

BUDGETS

Commissioner Francis noted that the Board needed to complete their budgets for 2014. The Board worked on the Commissioner's budget and will work on the others at their next meeting.

ADJOURN

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

Adjourned

MIAMI COUNTY BOARD OF COMMISSION

_____, **Chairman**
Joshua Francis

_____, **Vice Chairman**
Larry West

_____, **Member**
Jerry Hamman

Attest: _____, **Chief Deputy Auditor**
Mary Brown