

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
DECEMBER 7, 2015

Commissioner Chairman Joshua Francis called the meeting to order. All Commissioners are present.

MINUTES

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

PAYROLL

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

CLAIMS

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

IDEM

The Board received a notice from IDEM approving a Confined Feeding Operation for Richard Wood.

BROWNFIELD ASSESSMENT GRANT

Chairman Francis explained that there is a Cooperative Agreement between Miami County, Cass County, the City of Peru and MCEDA for the Brownfield Assessment Grant that needs to be approved and signed. Commissioner West made a motion to approve and sign. Commissioner Hamman 2nd the motion and it passed 3-0.

A letter of support to set aside \$15,000 out of the C.E.D.I.T. fund as the counties portion of match for the grant is also needed. Commissioner West made a motion to do the letter of support. Commissioner Hamman 2nd the motion and it passed 3-0.

CSI CONTRACTS

The Board received 3 contracts from the Clerk that need to be signed by the Board of Commissioners.

- 1) Annual Support Agreement \$6,200
- 2) Software Maintenance \$28,700
- 3) Four J's Maintenance \$2,775

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

INSURANCE CLAIM FOR SHERIFF

The Board received a claim for insurance re-imbursement for the Sheriff for 2015 in the amount of \$3,971.50. Commissioner Chairman Francis instructed the Auditor to pay it out of the employee benefit fund.

COMMUNITY CORRECTIONS

Angie Bever and Judge Tim Spahr came before the Board to inform them that Community Corrections has been awarded additional grant money and need the Board to sign an amendment to the grant. Commissioner West made a motion to sign the amendment. Commissioner Hamman 2nd the motion and it passed 3-0.

Commissioner West stated that he sits on both the Chamber Board and Community Corrections Board and both meet at the same time. When the Commissioners assign its members to different boards for 2016, he needs to be replaced on the Community Corrections Board.

SHERIFF/9-1-1

Sheriff Tim Miller addressed the Board about the need for new equipment for the 9-1-1 Center. Total cost of the project would be \$657,250. There would be \$40,000 discount

if signed by the end of the year bringing the cost down to \$617,250. Motorola has signed a 20 year agreement with the State and this would fall under that and would be maintainable for 20 years. There are not enough 9-1-1 funds to cover this so the County would have to cover the cost. Commissioner Francis stated the new Mayor of Peru attended a meeting on this subject and he is confident the City of Peru will contribute to the cost. Mayor Elect Greer also stated that the Utility company was looking to extend the fiber from the fairgrounds to the tower which would help immensely.

Chief Deputy Dave Vitek stated that Homeland Security is getting stricter when it comes to the security of the 9-1-1 centers.

Commissioner West made a motion to support taking request to the Council. Commissioner Hamman 2nd the motion and it passed 3-0.

TREASURER –SOLID WASTE –ASSESSOR

Rebecca Morris, Treasurer, Samantha St. John, Solid Waste, and Sara McAuliffe, Assessor, came before the Board regarding replacing the Pitney Bowes machine in the Treasurer's office, which is at the end of the contract.

The Treasurer introduced representatives from F & E. This is the company that she got her scanners from and they have been very good to work with. They presented her with information on how they can help with replacing the current machine. The Treasurer stated that, with the new equipment from F & E, she would not need the floats anymore and the County would save because there would not be an issue with the comp time.

The Commissioners will review the information.

INSURANCE BIDS

The Commissioner received 3 bids for Property and Casualty insurance:

Saine-Summers	\$175,277
Webster	\$175,640
Consolidated Union	\$164,307

The same three also submitted bids for the Workman's comp:

Saine-Summers	\$145,403
Webster	\$146,705
Consolidated Union	\$179,516

Commissioner West made a motion to take under advisement until next week. Commissioner Hamman 2nd the motion and it passed 3-0.

Mr. Bowditch still believes that we still have the best option for the Workman's comp insurance. Consolidated can offer workmans' comp insurance but he did state that he would strongly recommend more training programs. If Consolidated had the workman's comp, they would be setting up the safety training and certify when employees attend the training. Whoever is providing the workman's comp insurance should be ensuring that safety training is being done.

PRIMERICA

Jeff Gunnell, Primerica, informed the Board that they have met with the Highway department and it went very well. He asked if they could present to another department. Commissioner West made a motion to allow them to do a presentation at the Sheriff's department. Commissioner Hamman 2nd the motion and it passed 3-0.

HIGHWAY BIDS

The Board received aggregate bids from:

- *Hanson Aggregates
- *West Plains Mining
- *Kokomo Gravel
- *Irving

Commissioner West made a motion to take the bids under advisement until next week. Commissioner Hamman 2nd the motion and it passed 3-0.

***Highway bids will be opened next Monday, December 14th at 8:30.
Insurance bids will be opened at 8:45**

INTRASECT

Jim Dennison presented a contract from AT&T for the Centrex phone lines at \$277.50 a month, for 36 months. Commissioner West made a motion to sign the contract. Commissioner Hamman 2nd the motion and it passed 3-0.

ALLEN BUSINESS

Frank Rotunda presented new information on the copier contract to the Board. The few changes made will increase the monthly charge to \$3,820.24 (which \$166.99 a month more than the original agreement). Commissioner West made a motion to accept. Commissioner Hamman 2nd the motion and it passed 3-0.

Commissioner West made a motion to allow Commissioner Chairman Francis to sign a letter cancelling the Great America contract. Commissioner Hamman 2nd the motion and it passed 3-0.

VETERAN OFFICER

Jay Kendall explained that with all the steps it takes now to get information on the computer, he would like to purchase hands free equipment and he has the money in his budget. Commissioner West made a motion to allow. Commissioner Hamman 2nd the motion and it passed 3-0.

Mr. Kendall informed the Board that there was 40 – 50 people at the Town Meeting and he felt that was a pretty good turnout.

HIGHWAY ENGINEER

Ken Einselen presented an unofficial request for a detour on State Road 218. Commissioner West made a motion to accept the recommendation of the Highway Engineer. Commissioner Hamman 2nd the motion and it passed 3-0.

The Board received a reimbursement invoice for Bridge 159 in the amount of \$7,257.44. Commissioner West made a motion to sign. Commissioner Hamman 2nd the motion and it passed 3-0.

Mr. Einselen presented a list of “stop ahead” signs to be removed. Commissioner West made a motion to approve. Commissioner Hamman 2nd the motion and it passed 3-0.

Mr. Einselen also request 2 “Bus turn around” signs in the Peru School District. Commissioner West made a motion to grant permission to place the signs. Commissioner Hamman 2nd the motion and it passed 3-0.

Maconaquah School Corporation made a request to relocate/replace/add “school bus stop signs. Commissioner West made a motion to accept. Commissioner Hamman 2nd the motion and it passed 3-0.

EMPLOYEE COMP SHEETS

The Commissioners asked the Auditor to send out an email to all employees requesting them to write down an explanation in the space provided on the comp time sheet.

REQUEST FOR CARRY OVER TIME

The Board received a request from the Prosecutor to allow one of his employees to carry over 11 vacation days due to the circumstances in his office. Commissioner West made a motion to allow the employee to carry over the 11 days with the stipulation they be used by February 13th. Commissioner Hamman 2nd the motion and it passed 3-0.

EMPLOYEE CHRISTMAS LUNCH

Every year the County employees have a pitch in lunch in celebration of the holiday season. A request was made to allow the offices in the Courthouse and the Annex close for lunch so the employees could sit down and eat together. Commissioner West made a

motion to allow the office to close from 12 noon to 1:30 in order to be able to all eat at once and be able to sit down and enjoy the meal together. Commissioner Hamman 2nd the motion and it passed 3-0.

DUKES HEALTHCARE FOUNDATION BOARD APPOINTMENT
Commissioner West made a motion to reappoint Bob Snatch to the Dukes Healthcare Foundation Board. Commissioner Hamman 2nd the motion and it passed 3-0.

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

Adjourned

MIAMI COUNTY BOARD OF COMMISSIONERS

_____, **Chairman**

Joshua Francis

_____, **Vice Chairman**

Larry West

_____, **Member**

Jerry Hamman

Attest: _____, **Auditor**

Jane Lilley