

MIAMI COUNTY COMMISSIONERS  
25 N BROADWAY  
PERU, IN 46970  
February 1, 2016

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

**REQUEST**

Julie Sisson informed the Board that Paula Mooney, Family Services Rehabilitation Services, had called and asked if there was a room available in the Courthouse that she could use to meet with people. Commissioner West made a motion to allow her to use the G.A.R. room (she will need to work with Julie on availability of room). Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

Mrs. Sisson also asked, for scheduling purposes, if the Commissioners would consider allowing the closing of the Courthouse for 1 ½ hour for the Courthouse Christmas lunch. Commissioner West made a motion to allow the closing of the Courthouse for 1 ½ hours for the employees Christmas lunch. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

**MINUTES**

Commissioner West made a motion to approve the 1-19-16 minutes. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

**PAYROLL**

Commissioner West made a motion to approve payroll. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

**CLAIMS**

Commissioner West made a motion to approve the claims. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

**VOTER REGISTRATION**

Paul Wilson, 1<sup>st</sup> Deputy Voter Registration, presented the May, 2016 voting places and asked the Commissioners for their approval. Commissioner West made a motion to approve the locations. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

**IT**

Jim Deniston informed the Board that Intrasect could provide a back-up system that was much better than the DELL backup for approximately the same amount. Their system backs up every hour. Commissioner West made a motion to approve that system (replacing the DELL contract). Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

Mr. Deniston reported that they sold an old server for \$800.

The e-mail problem at the EMA office has been fixed. There needs to be a discussion on who is allowed to put things on the system.

**AED's**

Bill McAlpin explained to the Board that the AEDs for the Courthouse are ordered and he would like to discuss where to install them. The place that they are installed needs to be highly visible and highly accessible. Mr. McAlpin suggested placing them by the elevator on each floor. Timothy Hunter, Security Officer, will take on the responsibility of checking them each month. The batteries will need changed every 4 years and the pads every 2 years. Mr. McAlpin will provide training for all employees.

In February of 2012, Mr. McAlpin came before the Board of Commissioners in regards to donating three old (9-1-1) base units to an amateur radio club of which he is a member. He never heard anything and came back on April 20, 2015 (He brought a copy of the minutes from that meeting) where he asked again and given permission to take the old base units. He was told to go ahead and get them as long as he makes sure to get the make, model and serial number of unit and give to the Auditor.

## **OLE OLSON**

Kelly Voss came before the Board to ask if Ole Olson could borrow 15 chairs from the Commissioners room or the G.A.R. room for the play 1776 that they will be performing at the Peru High School. Commissioner West made a motion to allow Ole Olson to use the 15 chairs (as long as they pick them up and return them). Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

## **JAIL HOLDING CORP**

Commissioner Francis explained that Jeff Hagan was a member of the Cemetery Board and a Board member of the Jail Holding Corporation. Mr. Hagan has moved out of the County and will need replaced on both Boards. Commissioner Francis stated that Dean Owens, Mexico Indiana, has said he would accept an appointment to the Jail Holding Corporation. Commissioner West made a motion to appoint Dean Owens to the Jail Holding Corporation. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0. Commissioner Francis stated that Mr. Hagan has done an outstanding job on both Boards.

## **CIRCUIT COURT**

Judge Tim Spahr came before the Commissioners to request getting the two tables in his courtroom re-done. Judge Spahr has a quote from Schrock's (they re-did the benches and railings in the Courtroom) to re-do the tables (\$2,400) and a quote from Peru Glass and Screen (\$676) for the glass to go on the top of the tables. Commissioner West made a motion to allow Judge Spahr to get the two tables re-done providing he ask Schrock's to provide a quote to re-do the bench on the 1<sup>st</sup> floor (by the elevator) and the two doors in the men's restroom on the 1<sup>st</sup> floor. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

## **COUNTY ENGINEER**

Ken Einselen brought in LPA Claim#12, Bridge #159 (\$3,480) and LPA Claim # 16, Bridge Inspections (\$2,463) to be signed for reimbursement. Commissioner West made a motion to sign both claims. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

There are a couple of signs between 450E and 450S that are no longer need and should be removed. Commissioner West made a motion to approve removing those signs. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

Mr. Einselen informed the Board that there is a Bridge Inspection Conference on February 15<sup>th</sup> he would like to attend. Commissioner West made a motion to approve. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

In regards to the water incident last week, Mr. Einselen stated that we were not excavating, we were removing debris and they had checked with the power company (power and water lines) and everything was ok. The debris had been building for 5 years.

## **WILD DOGS**

Jerry Kotterman came in to discuss an incident on his farm and two of his neighbor's dogs. He has spoken to the neighbors and the neighbors say they will make it right and it won't happen again, however one of the dogs (a pit bull) came back again and tried to get his cow again. He is very concerned because both dogs have tasted blood and that will keep them coming back. There is also a small child that lives in one of the houses. The Commissioners told him he needed to file a report at the Sheriff's Department so it will be on record.

## **STAND ALONE VISION PLAN**

Commissioner West made a motion to offer stand-alone vision insurance. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

Commissioner West made a motion to adjourn. Commissioner Hamman 2<sup>nd</sup> 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**