

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
September 19, 2016

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

MINUTES

Commissioner West made a motion to approve the minutes as corrected. Commissioner Hamman 2nd the motion and it passed 2-0-1 (Hamman abstained because he was absent for that meeting).

HEALTH DEPARTMENT

Due to a death in the family, an employee in the Health Department who does Birth and Death Certificates, is out of the office. Chairman Francis spoke with the Health Officer about bring in someone in the evenings to do the certificates, especially death certificates because people need those as quickly as they can get them. Chairman Francis and Dr. Farag also discussed going to the Council to get some part time money in the Health budget for these kinds of situations as well as doing cross training within the department. There was a question regarding the part time pay amount and Chairman Francis stated that the Salary Ordinance says that except for certain positions, the part time pay is 10.50 an hour and this position would not fall in to a special category and therefore will only pay 10.50.

Tom Eddy, local funeral homeowner came to the meeting to express concern on the possible delay in getting death certificates.

CLERK

Tawna Leffel-Sands brought in the list of polling places for the General Election for the Commissioners approval. They are as follows:

EARLY VOTING

- *Miami County Courthouse
- *Bunker Hill Community Center
- *Converse Town Hall
- *Denver Baptist Church
- *Blair Ridge Health Center

NOVEMBER 8, 2016 GENERAL ELECTION

- *Miami County Courthouse (2 rooms, G.A.R. and the Commissioners)
- *Bunker Hill Community Center
- *Converse Town Hall
- *Blair Ridge Health Center
- *Denver Baptist Church
- *Parkview UMC
- *Area 5 Agency
- *Macy Christian Church
- *Miami County Fairgrounds

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 the claims. Commissioner Hamman 2nd the motion and it passed 3-0.

PROPOSED NICKEL PLATE TRAIL EXTENSION PROJEST

The Board received a proposed plan for an extension (Bunker Hill) to the Nickel Plate Trail. Commissioner West made a motion to request a Public Hearing (He will do that). Commissioner Hamman 2nd the motion and it passed 3-0.

Commissioner West stated that he is not against it, he just really feels that there needs to be a public hearing.

IT

Jim Denniston brought the watch guard renewal for the Boards review. A one year renewal would be \$9,654.73 and a 3 year renewal would be \$17,846.00 (a savings of over \$11,000). Commissioner West made a motion to approve the 3 year contract. Commissioner Hamman 2nd the motion and it passed 3-0.

ASSESSOR/TREASURER

Assessor Sara McAuliffe and Treasurer Annette Phillippo spoke to the Commissioners about Master Touch, which is a program they would like to switch to since the Pitney Bowes contract is ending. Each office will have their own contract but if they do it at the same time, there will be a savings to each office. The Board asked them to get more information and a copy of a contract so they can check it out.

ASSESSOR

Assessor Sara McAuliffe, along with Lowell Davis from Pictometry, asked the Board about the Pictometry contract. Assessor McAuliffe would like to have it every two years but Commissioner West thought every three years would be better. Commissioner Hamman made a motion to approve (since the Assessor has the money to pay for it) to sign the contract for every 3 years. Commissioner West 2nd the motion and it passed 3-0.

ESTATES AT EAGLES POINT

Phillip Gustolise, Vice-President and General Counsel for Trinity Affordable Housing Corporation, came before the Board of Commissioners to discuss their purchase of 585 units at Eagles Point. The original correspondence stated they wanted the County to sign for a bond issue for them. They have found another way to finance the bonds and only need the Board of Commissioners to have a public meeting on the proposal. The Board of Commissioners would sign off that the public hearing was held. They are a not-for-profit organization and even though they think the rent is low out there, they do not plan to raise the rent. Mr. Guistolise also stated that they would set back \$300 per unit each year for repairs. They will initially spend \$700,000 to repair the properties they purchase.

Chairman Francis stated that they have had a lot of issues out there and the Association has not been real easy to work with.

CASA

John Walker, CASA, asked the Board about being able to get more space in the annex. He thought maybe they would be able to use some of the space freed up from Solid Waste moving. Commissioner not sure if there is space available. They will have to check.

INDOT DOCUMENT

Commissioner West made a motion to have Chairman Francis to sign the INDOT Document. Commissioner Hamman 2nd the motion and it passed 3-0.

CORRESPONDENCE:

- *IDEM - CFO – Kyle Musselman – approved
- *IDEM – FESOP – Renewal – Dean Baldwin Painting
- *IDEM – CFO – Hudson Farms – approved
- *Letter from J&S Pork request to build a ween-to-finish production building
- *Letter from Stanley Hudson on making improvements to existing CFO
- *Letter re: proposed Nickle Plate Extension

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

_____, **Chairman**
Joshua Francis

_____, **Vice-Chairman**
Larry West

_____, **Member**
Jerry Hamman

Attest: _____, **Auditor**
Jane Lilley