

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
September 16, 2013

Chairman Francis called the meeting to order. All members were present.

PLANNING & ZONING

Tammy Gamble brought in a grass lien for 3732 Meadow Court. Commissioner West made a motion to sign. Commissioner Hamman 2nd the motion and it passed 3-0. Ms. Gamble also cited the owner for having an abandoned home.

9-1-1

Cliff Gardner, 9-1-1 Director, came before the Board to inform them that he has 5 800mhz radios that are at "end of life". He has 2 of them in the shop and one is repairable the other one is questionable. Mr. Gardner has the money to replace one of the radios, at a cost of \$5,622, and he would like permission to spend the money for the purchase of a new radio. Commissioner Hamman made a motion to allow. Commissioner West 2nd the motion and it passed 3-0.

INSURANCE

Mary Brown, Chief Deputy Auditor, informed the Board that according to the new Health Care Law, employees have to be notified of the new Health Insurance Marketplace coverage and the HIPPA Privacy Practices. Commissioner West made a motion to have her attach the information to the outside of each employees paystub. Commissioner Hamman 2nd the motion and it passed 3-0.

Mrs. Brown also informed the Board that Colonial Insurance has a report they can run that shows all of the insurance cost (employee and County). It will be extra work for her and payroll but she feels it will be beneficial not only for the employee but for the County as well. Commissioner West made a motion to authorize the Auditors office to proceed with preparing the report. Commissioner Hamman 2nd the motion and it passed 3-0.

MIAMI SEWER DISTRICT

Chirag Patel, Jones Pertrie Rafinski, spoke on behalf of the Miami Sewer District. He explained about the grinders and how they are attached to a grid. He also gave the Board a list of the Sewer Board members. They are:

- *Ken Scott – appointed by the Board of Commissioners
- *Chris Dodd – Appointed by the Board of Commissioners
- *Matt Brennan – appointed by Deer Creek
- *Jeanie LeMieve – appointed by Bunker Hill
- *Vickie Herral - the Miami County Council

Greg Beumer explained that they received word the OCRA grant was awarded to them. The grant monies will run through the County. The County Auditor informed him she will need a copy of every piece of paper he has for her file.

Mr. Beumer asked the Board how they wanted things to work. After some discussion, Commissioner West made a motion that the Grantee and the Miami Sewer Board oversee the project and the change orders and report back to the Board of Commissioners on a monthly basis. Commissioner Hamman 2nd the motion and it passed 3-0.

Commissioner Hamman asked if the Sewer Board members attend every meeting. Mr. Patel said that they do as well as the attorney.

Mr. Beumer presented environmental report and request for funds. Commissioner West made a motion that Chairman Francis sign the document. Commissioner Hamman 2nd the motion and it passed 3-0.

TRAIL FUNDING

Ron Morris and David Boring came before the Board to present some ideas on bringing in money for ATV parks. There is 50 miles of ATV trail around the Mississenewa.

Wisconsin brought in \$295,000,000 (increased fuel consumption, motels, fuel and permits, etc.). The State could sell permits for ATVs as well.

EMA

Kris Marks, EMA Director, will be attending training at the Muscatatuck Urban Training Complex. Commissioner West made a motion to approve. Commissioner Hamman 2nd the motion and it passed 3-0.

DENHAM BUILDING BILL

The Board received a bill from Denham Building for work on the unisex restroom on the 1st floor. Commissioner Hamman made a motion to pay the bill. Commissioner West 2nd the motion and it passed 3-0.

BRIDGE INSPECTION

Ken Einselen brought in a voucher for the Bridge Inspection in the amount of \$25,885.20. Commissioner West made a motion to sign the voucher. Commissioner Hamman 2nd the motion and it passed 3-0.

BAY GEOPHYSICAL

The Board received a request from Bay Geophysical to do a seismic survey on the Francis Slocum Trail. Commissioner West made a motion to allow. Commissioner Hamman 2nd the motion. Motion passed 3-0.

ASSESSOR

Sara McAuliffe, Assessor, introduced Ed Koerner from XSoft. XSoft is a software designed for Assessors. Mr. Koerner explained that XSoft is certified by the State, which means that they can interact with any software without any problems. The software will cost \$164,000 with an annual maintenance cost of \$27,000. Commissioner West made a motion to allow. Commissioner Hamman 2nd the motion and it passed 3-0.

SHERIFF

Sheriff Tim Miller brought a quote for a water system that does not require the use of salt. Currently they go through 60 (80lb) bags of salt at a cost of \$395 a month. The cost is \$11,310 with 50 % down and 50% when completed. Commissioner West made a motion to allow with the condition that the Sheriff check about the warranty, see if he can get the cost lowered and see if they would accept a smaller down payment. Commissioner Hamman 2nd the motion and it passed 3-0.

Commissioner West also made a motion to have the Auditor to cut the down payment check (as long as not over ½) to send in with the quote. Commissioner Hamman 2nd the motion and it passed 3-0.

The Sheriff also spoke to the Board concerning showers at the jail. He said inmates run water all night long, which results in high water bills. He would like to be able to give cellblocks certain hours that they can take showers and then turn off the water to the showers. They still have to be able to flush the toilet and wash their hands but they reducing the hours they can shower would be a tremendous help. The Sheriff also brought in some information on ice-makers.

The Sheriff will be meeting with Jack Krouse tomorrow regarding all the issues they are having with the HVAC units.

COUNTY ATTORNEY

Pat Roberts would like to make a flow chart for ordinances. Other items discussed were:

- *Credit Card Policy
- *Title 4D Analysis
- *Health Board Fees
- *School Safety Commission

DNR LETTER

The Board received a letter from DNR regarding a meeting set for September 25th at 6 p.m. regarding dams in Hidden Hills.

PAYROLL

Commissioner West made a motion to approve the payroll. 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.

PAYROLL CHANGE SLIP

The Auditor brought the payroll change form for the Commissioner to sign changing Brad Smith to Highway Supervisor and changing his rate of pay. Commissioner West made a motion to sign the payroll change form for Brad Smith. Commissioner Hamman 2nd the motion and it passed 3-0.

Commissioner Hamman made a motion to adjourn. Commissioner West 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