

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
March 21, 2016

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

MINUTES

Commissioner West made a motion to approve the 3/7/16 minutes. Commissioner Hamman 2nd the motion and it passed 3-0.

PAYROLL

Commissioner West made a motion to approve the 3/18/16 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.

HIGHWAY BIDS

Miami Co. Highway Dept. Accepted and Awarded the following bids for the 2016 calendar year from the previous advertised bids on March 07, 2016: Materials (Bituminous seal, hot asphaltic cement, winter cold mix, summer cold mix, liquid asphalt.

Asphalt Materials INC dust control/dust lay, hot asphaltic cement) and all other bituminous materials were accepted. Commissioner West made a motion to accept and award the bid from Asphalt Materials Inc. Commissioner Hamman 2nd the motion and it passed 3-0.

Bit-Mat Materials Commissioner West made a motion to accept the bid from Bit-Mat Materials. Commissioner Hamman 2nd the motion and it passed 3-0.

Marathon Petroleum Co. AE90 and Sealing oils and all other materials. Commissioner West made a motion to accept and award the bid from Marathon Petroleum Co. Commissioner Hamman 2nd the motion and it passed 3-0.

Pierceton Trucking Co. Inc. SC-250 liquid asphalt) hot Asphaltic cement. Commissioner West made a motion to accept and award the bid from Pierceton Trucking, Co. Inc. Commissioner Hamman 2nd the motion and it passed 3-0.

Gaunt & Son Asphalt, Inc. Hot asphaltic concrete base, binder, surface with no RAP. Commissioner West made a motion to accept the bid from Gaunt and Sons Asphalts, Inc. Commissioner Hamman 2nd the motion and it passed 3-0.

E&B Paving, Inc. Hot asphaltic concrete binder and surface materials accept all other materials. Commissioner West made a motion to accept and award the bid from E & B Paving, Inc. Commissioner Hamman 2nd the motion and it passed 3-0.

Central Paving, Inc. Winter/summer cold mix. Commissioner West made a motion to accept the bid from Central Paving, Inc. Commissioner Hamman 2nd the motion and it passed 3-0.

Phend & Brown. INC. bid turned in on 3/10/16. Miami County Highway Department recommended accepting bid on past reliability, experience, claiming history, exclusive plant rental and lower price bid. Commissioner West made a motion to accept the bid turned in after bid due date based on past reliability, experience, claim history, exclusive plant rentals and lower price bid. Commissioner Hamman 2nd the motion and it passed 3-0.

Mike Sisson, Highway Supervisor, requested a recommendation to go before the Council to move the Assistant Foreman to Foreman for the Bridge Crew. Commissioner West made a motion to allow the recommendation to go before the Council in April. Commissioner Hamman 2nd the motion and it passed 3-0.

CIRCUIT COURT

Judge Tim Spahr brought the estimates from the 3/7/16 meeting regarding repairs to the bench and 2 chairs in Circuit Court. Judge Spahr explained that when he contacted Schrock there was an error on the quote. The original quote did not break out the repair and refinishing separately. The separation needed to be done as Schrock has 2 different companies. Because the quote needed to be separated for each company, it was more than originally approved. The total cost for the labor to repair and refinish 2 chairs is \$400.00 and the total cost for labor to repair and refinish the bench is \$780.00. Commissioner Hamman made a motion to have Schrock's repair the two chairs and repair & refinish the bench, with a 50% down payment. Commissioner West 2nd the motion and it passed 3-0.

CENTRAL DISPATCH

Sheriff Tim Miller came before the Board to discuss additional cost and equipment needed if Central Dispatch would be using fiber for the dispatch center. The fiber equipment was missed when the original request for new equipment was made to the Council in December. Currently, the fibers go into a box, which have approximately 5-10 years of life remaining. With the potential of moving Central Dispatch to the jail, there is a risk that the system may not reboot after disturbing the original equipment. The tower, antennas and other equipment will be in addition to the cost of the boxes that are needed. Commissioner Hamman made a motion to allow the request for additional costs to go before the Council and recommend that the Central Dispatch Center be moved to the jail. Commissioner West 2nd the motion and it passed 3-0.

SHERIFF

Sheriff Tim Miller provided the Board with quotes for new radios at the jail. Sheriff Miller explained the current radios were purchased in 2004 and will all eventually be replaced due to the state switching to a new tower system. Kris Marks, EMA Director, applied for a grant thru Department of Homeland Security. The grant will allow for the purchase of 10 new radios with those funds. Sheriff Miller is working on pairing down the amount of radios used in the department. The new radios will go to the road deputies and he will move the older radios to the jail to use for a few more years. Total cost of the purchase of new radios would be \$161,004.40. If they wait to make the purchase next year, the cost will be an additional \$44,000.00. This is because the cost will go up and 5% and the trade-in value of \$9,000 would no longer be offered. Commissioner West made a motion for the Board of Commissioners to make the recommendation to the Council to purchase new radios. Commissioner Hamman 2nd the motion and it passed 3-0.

REQUEST FOR USE OF BUILDING

Ryan Nead came before the Board, introducing his son, Rett Nead. Mr. Nead explained that his son is in a communications class at Maconaquah Middle School and is required to create a short film. Mr. Nead requested use of the Courthouse for 30-45 min and would be using the front entrance and need to be able to have the kids look in a few rooms as they are being filmed. After some discussion, Commissioner Hamman stated that he did not feel comfortable with the request to use the government building for this project. Commissioner West also stated he was not agreeable to the request either. Mr. Nead thanked the Board for their time in hearing the request.

IT

Jim Deniston, Intrasect, presented the Board with the Comcast agreement for the redundant internet (firewall).

Mr. Deniston also talked to the Board about running lines and including another phone line for EMA that will tie into the phone system. The cost is \$159.80 per month and will be covered by the Board of Commissioners and then Kris Marks would put the amount in his budget for 2017 and moving forward. Commissioner West made a motion to approve

the purchase of the firewall for \$2713.68 and for Comcast to run that additional line. Commissioner Hamman 2nd the motion and it passed 3-0.

Mr. Deniston brought the Board a revised Shoretel quote for the new phone system. The revised quote has a paging feature for \$7500.00, fax server for \$2632.00 and would include adding a phone on the 4th floor. Mr. Deniston noted that the fax server could help eliminate fax lines in the future. Total cost for the phone project is \$152,312.70. The Board will review the quote and decide on a phone system later.

Mr. Deniston advised the Board that Intraset would need to be putting on the new ESet antivirus software on all the computers in the Courthouse. Mr. Deniston requested a key to get into all the office on Friday, March 25, 2016 while offices are closed in observance of Good Friday. Commissioner West made a motion to give a master key to Mr. Deniston to perform the antivirus update. Commissioner Hamman 2nd the motion and it passed 3-0.

The Board of Commissioners received policy & user agreement requests for Molly Grant, 9-1-1 Assistant Director and Geraldine Bunker, Peru Township Trustee. The request will allow these individuals to receive county emails on their mobile devices. Commissioner West made a motion to allow mobile access for Molly Grant and Geraldine Bunker. Commissioner Hamman 2nd the motion and it passed 3-0.

EMA VEHICLE

The Commissioners received the insurance reimbursement for the EMA vehicle that was wrecked. Total reimbursement will be \$6,378.00 and \$195.00 for equipment reimbursement. Commissioner West made a motion to accept the reimbursement and allow Commissioner Francis to sign off on the title. Commissioner Hamman 2nd the motion and it passed 3-0. Kris Marks, EMA Director stated that he would like to try to purchase a new vehicle with the insurance reimbursement. Commissioner West made a motion to support Mr. Marks to go before the Council to purchase another vehicle with the insurance reimbursement money. Commissioner Hamman 2nd the motion and it passed 3-0.

HIGHWAY ENGINEER

Ken Einselen, Highway Engineer, advised the Board that the damaged guardrail due to an accident on Strawtown Pike is in the process of being repaired and insurance reimbursement forthcoming.

Mr. Einselen brought the LPA Supplemental Agreement signature page for INDOT reimbursement before the Board to be signed. Commissioner West made a motion to sign the LPA Supplemental Agreement. Commissioner Hamman 2nd the motion and it passed 3-0.

TORT CLAIM

The Board received a tort claim. The claim will be forwarded on to Pat Roberts, County Attorney.

PERU UTILITIES

The Board received a letter from Peru Utilities requesting an update on the status of the claim that was filed against the county regarding the damage to the water main. The Board requested that Mary Brown, Chief Deputy Auditor follow up with the insurance company on the status.

CIRCUS CITY FESTIVAL

The Board received a request from the Circus City Festival for use of the grounds, employee parking lot, water and building (in the event of a tornado evacuation) during the 2016 Circus City Festival. Commissioner West made a motion to allow use of the grounds, employee parking lot off Main Street, water and building (in the event of a tornado evacuation, with the exception of the new employee parking lot located where the old Becker-Mock building used to reside. Commissioner Hamman 2nd the motion and it passed 3-0. Commissioner Hamman made a motion to establish a water fee of \$75.00 for the 2016 Circus City Festival. Commissioner West 2nd the motion and it passed 3-0.

INSURANCE

The Board received paperwork for the stop loss applications that needed signed. Commissioner West made a motion to sign the application. Commissioner Hamman 2nd the motion and it passed 3-0.

4TH FLOOR QUOTE

The Board received a quote for work on the firewall on the 4th floor. Total quote is \$32,300. The Board is having trouble in finding contractors willing to quote the work. The Board will continue to try to find additional quotes.

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