

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
May 2, 2016

Commissioner Chairman Josh Francis called the meeting to order. All members were 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 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.

SURVEYOR

Greg Wilkinson, Surveyor announced that his part time person is retiring and he will need to refill that position. Brian Engel, Building Inspector, has agreed to fill that position. Commissioner West made a motion to approve the filing of the position and giving Mr. Engel normal working hours access to the building. Commissioner Hamman 2nd the motion and it passed 3-0.

PLAN & ZONING

Tammy Gamble came before the Board for permission to fill the Building Inspector position with Bill Gornto temporarily until they can hire someone. Commissioner West made a motion to approve and give Mr. Gornto 24/7 access to the building, which is required for that job. Commissioner Hamman 2nd the motion and it passed 3-0.

APPOINTMENT TO CITY OF PERU PLANNING & ZONING BOARD

Commissioner West made a motion to appoint Rick Day to the City of Peru Planning & Zoning Board. Commissioner Hamman 2nd the motion and it passed 3-0.

YMCA RURAL TRANSIT

Kathy Brehmer brought the paperwork to reapply for the Rural Transit Grant.

Resolution 5-2-16 (Authorizing Resolution)

Commissioner West made a motion to approve and sign the Authorizing Resolution (5-2-16). Commissioner Hamman 2nd the motion and it passed 3-0.

Local Assurances Document

Commissioner West made a motion to sign the Local Assurance Document. Commissioner Hamman 2nd the motion and it passed 3-0.

Statement of Acceptance

Commissioner West made a motion to accept and sign the Statement of Acceptance Document. Commissioner Hamman 2nd the motion and it passed 3-0.

Pass through agreement

Commissioner West made a motion to accept and sign the Pass through Document. Commissioner Hamman 2nd the motion and it passed 3-0.

Special Section 5333(b) Warranty Document (attachment 8)

Commissioner West made a motion to approve Special Section 5333(b). Commissioner Hamman 2nd the motion and it passed 3-0.

Applicant's Certification of Use of Project Equipment, Facilities and Property (attachment 10)

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

CONVERSE TRAIL

Gary Warnock and Rich Mawbly came before the Board to discuss the “Share the Road” program. They would like to put up signs and do striping on 1st street in converse from the County Line to the city limits. The Commissioners will have the Highway Engineer and Sign Man look at it and report back to them.

IT

Jim Denniston, Intrasect, provided information on obtaining a new phone system.

HOG BARN ISSUE

Mr. Smith asked if the Commissioners have heard anything from IDEM regarding the issues he asked the Board about during their last meeting. Commissioner Francis stated that he had left a voice mail but has not had a call back. Mr. Smith stated he has a meeting this week with the Governor regarding this issue.

Mr. Smith demanded that the Commissioner put a hold on all request for hog barns till this matter is addressed. Commissioner Francis stated that is not within the jurisdiction of the Board of Commissioners.

Mr. David Halterman stated that the hog barns are nothing more than warehouses for pigs. They also do not have to pay the wheel tax like everyone else although the trucks that they haul the pigs and manure do a lot of damage to the roads.

Commissioner Francis stated that the Planning and Zoning Board has to be the one to change the requirements. Commissioner Hamman stated he sits on the Planning and Zoning Board and he agrees they have the right to breathe fresh air. The next Planning and Zoning meeting is on May 11th and they were all invited to that meeting to discuss the issue.

EMA

Kris Marks asked the Board to sign the titles for the three cars purchased by EMA. Commissioner Francis signed the titles.

HIGHWAY

Janice Clemons, Bookkeeper turned in the Highway Annual Report. Commissioner West made a motion to approve the annual report. Commissioner Hamman 2nd the motion and it passed 3-0.

HEALTH DEPARTMENT

Michele Seigfred complained about the hot water issue in her office. She said it takes a long time to heat up and in the Health Nurse Office that is unacceptable. Commissioner Francis stated that the City Inspector told him it only takes 27 seconds to heat up and Michele stated that was not true. Commissioner Francis stated that there could be a water heater installed at that sink but he did not feel like the County should have to pay for that because 27 seconds is not that long and they did not feel they could afford it. However if the Health Department so chose, they could pay to have it done.

INSURANCE

IU Health Physicians are withdrawing from the County Health Plan (Physician and our Health Plan Provider will bring the paperwork to substantiate.

4D OFFICE

Peter Diedrichs brought in a quote to have the Doculivery Software upgraded and it will be paid for out of 4D funds. Commissioner West made a motion to allow. Commissioner Hamman 2nd the motion and it passed 3-0.

CONVERSE PLANNIN & ZONING BOARD

The Commissioners received a request from Converse to appoint Randall Dever and Richard Stoops to the Converse Planning and Zoning Board. Commissioner West made a

motion to appoint Randall Dever and Richard Stoops to the Converse Planning and Zoning Board. Commissioner Hamman 2nd the motion and it passed 3-0.

HIGHWAY ENGINEER

Ken Einselen asked the Board to sign LPA Claim 4 (\$3,591.13). Commissioner West made a motion to sign. Commissioner Hamman 2nd the motion and it passed 3-0.

Mr. Einselen requested the Board sign LPA Claim 3 (\$3,017.66).). Commissioner West made a motion to sign. Commissioner Hamman 2nd the motion and it passed 3-0.

There was a request made to place 2 signs at Grissom (Warning U.S. Air Force Installation and directive sign for Grissom ARB main gate, visitor center and truck inspection). Commissioner West made a motion to approve. Commissioner Hamman 2nd the motion and it passed 3-0.

Commissioner West also made a motion to approve the bid from Hoosier Precast for bridge 143. Commissioner Hamman 2nd the motion and it passed 3-0.

There were 4 bids received for Bridge Inspections. Mr. Einselen will copy them and give to each Commissioner with a tally sheet.

INSURANCE ADDENDUM

Commissioner West made a motion to approve and sign the Organ transplant schedule of benefits, DDM service agreement and Non ERISA – Exhibit A (Responsibilities of DDM), Responsibilities of Plan Sponsor, Plan Administrators and Third Party Administrator (Exhibit B) and Claim Review and Audit Program (Exhibit C). Commissioner Hamman 2nd the motion and it passed 3-0.

CONGRESSIONAL SCHOOL FUND REPORT

Commissioner West made a motion to sign the Congressional School fund Annual Report. Commissioner Hamman 2nd the motion and it passed 3-0.

9-1-1 EQUIPMENT

Commissioner West made a motion to allow Commissioner Francis to sign for all of the 9-1-1 equipment. Commissioner Hamman 2nd the motion and it passed 3-0.

4TH FLOOR

Commissioner West made motion to pay ½ of the bill to build smoke walls on the fourth floor upfront (\$9,488.50). Commissioner Hamman 2nd the motion and it passed 3-0.

PERU LIBRARY APPOINTMENT

Commissioner West will check out potential candidates and bring to next meeting.

ANNEX LOCKS

Commissioner West made a motion to approve quote 60267 from Bob's Lock and Key to change some locks in the Annex. Commissioner Hamman 2nd the motion and it passed 3-0.

COMMUNICATIONS:

*Report of issues from Officer Hunter

*Do's and don'ts for interviewing (send to elected officials & dept. heads)

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