

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
January 2, 2024

Auditor Phillippo called the regular meeting of the Board of Commissioners to order.

BOARD ELECTIONS

Commissioner Weaver made a motion to appoint Commissioner Musselman as President. Commissioner Horner 2nd the motion and it passed 3-0.

Commissioner Musselman made a motion to appoint Commissioner Weaver as Vice-President. Chairman Horner 2nd the motion and it passed 3-0.

BOARD APPOINTMENTS

Commissioner Horner

Drainage Board
Solid Waste
Community Corrections
9-1-1 Advisory Board
Security Committee
EMA

Commissioner Weaver

Drainage Board
Solid Waste
Health Board
Museum Board
IT Committee
Safety Committee
LEPC
Animal Control
Peru Library Liaison
Cemetery Board
Circus Hall of Fame

Commissioner Musselman

Drainage Board
Solid Waste
Planning and Zoning
Healthcare Foundation
Community Corrections
MCEDA

Commissioner Horner made a motion to approve the appointments as presented. Commissioner Weaver 2nd the motion and it passed 3-0.

REAPPOINTMENTS

Commissioner Horner made a motion to appoint the following:

- Kerry Worl as the Highway Superintendent.
- Jay Kendall as the Veteran's Service Officer.
- Herb Hunt as the EMA Director.
- Mike Greene as the Weights & Measures Inspector.

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

Bridge Repair and Resolution: Kerry Worl and Janice Hughes

Discussion of starting to repair the bridge on 25 W between Pleasant and 1500 N beginning Wednesday this week. Plans are to install the guardrail on the East side and repair the concrete when it warms up. A payment agreement has been made with the person that hit the bridge causing damage

Janice presented the Resolution 01-06-2025 to appoint Commissioner Musselman to be the signer via Doc-sign with INDOT for the Highway department. Commissioner Weaver moved that we allow Commissioner Musselman to do the signage for the High Department on anything that comes up that the Chairman is allowed to sign. Commissioner Horner Second. All approved

Commissioner Weaver made a motion to approve INDOT Agreement pending Attorney Mark Frantz approval Horner 2nd the motion and it passed 3-0.

EMA Vehicle Purchase

Herb Hunt, EMA Director, discussed the need for new vehicles and presented an opportunity to purchase two pickup trucks from REMC at trade in value. 2016 Ford F -150 for \$7000.00 and 2018 Ford F-150 for \$10,000.00. Additional cost of \$3500.00 per vehicle to install lights.

Commissioner Weaver made a motion approving buying these two vehicles for EMA, Commissioner Horner seconded. Passed 3-0

Mr. Hunt stated that the hot water valve broke this morning. He asked if he could just replace it. Commissioners gave him permission to replace it.

Mr. Hunt informed him that the National Guard is leaving this area between 2026 and 2029. Discussion that he would like to inquire about the National Guard Army and all of its potential. Herb Hunt will be meeting with the Mayor Sturch and see what he is planning on doing with it. He will update the BOC at the next meeting on January 21st.

VPN REQUEST

The board received a VPN request for Marci Hasselkus, Jennifer Hopkins, Carrie Rose and Jessie Stevens. Commissioner Musselman made a motion to approve all VPN requests. Commissioner Weaver 2nd the motion and it passed 3-0.

Bobs Lock and Key

Commissioner Weaver motioned for Commissioner Musselman to sign the change of ordering authorization with Bob's Lock and Key, allowing the members of the BOC and Auditor to order place orders. Commissioner Horner 2nd the motions. Passed 3-0

MINUTES

Commissioner Weaver made the motion to approve the minutes of the December 16, 2024, meeting. Commissioner Horner 2nd the motion and it passed 3-0.

Elaine Anderson asked about the law suite from the city regarding the 2 Mile Radius. Attorney Frantz stated that the City has filed a lawsuit regarding the two-mile zoning jurisdiction ordinance, claiming their zoning ordinance and building codes are stricter. The process is starting, and the judge is yet to be assigned. The ordinance remains inf effect as no injunction is in place. The lawsuit seeks a declaratory judgement on the ordinance’s validity

PAYROLL

Commissioner Weaver made the motion to approve the payroll. Commissioner Horner 2nd the motion, passed 3-0.

CLAIMS

Commissioner Weaver made a motion to approve the claims. Commissioner Horner 2nd the motion, passed 3-0.

Elaine Anderson asked about the lawsuit from the city regarding the 2 Mile Radius. Attorney Frantz stated that the city has filed a lawsuit regarding the two-mile zoning jurisdiction ordinance, claiming their zoning ordinance and building codes are stricter. The process is starting, and the judge is yet to be assigned. The ordinance remains inf effect as no injunction is in place. The lawsuit seeks a declaratory judgement on the ordinance’s validity

Adjourned

MIAMI COUNTY BOARD OF COMMISSIONERS


_____, **Chairman**
Keith Musselman


_____, **Vice Chairman**
Brenda Weaver


_____, **Member**
Mark Horner

Attest: 
_____, **Auditor**
Annette Phillippo