

# Miami County BOC Meeting

## January 21, 2025

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### Meeting Information

- Date & Time: 2025-01-21 09:00 am
- Location: 25 N Broadway Peru IN 46970
- Attendees:
- Commissioner Keith Musselman
- Commissioner Brenda Weaver
- Commissioner Mark Horner
- Auditor Annette Phillippo
- Gerri Ann Brailey Health Dept
- Kerry Worl and Janice Hughes – Highway Dept
- Jeremy Burton– Comcast
- Matt Maverick – Broadband
- Jodi Hutchins -EMA
- Welcomed Public Audience

### Meeting Notes

#### 1. County Infrastructure and Public Health Ordinances

Gerri Ann Braley Presented the Septic and Vaccine Fee Ordinances

- **Septic Ordinance**

The health department discussed the septic ordinance for environmental management, which aligns with Indiana regulations. A fee structure was introduced, with a \$200 permit fee divided into \$50 for minimum requirements and \$150 for the actual permit issuance.

Motion by Commissioner Weaver to adopt ordinance 1-21-25,  
Commissioner Horner 2<sup>nd</sup>. Motion passed unanimously.

- **Vaccine Fee Ordinance**

The health department proposed changes to the vaccine fee ordinance, including a \$2 increase in tuberculosis testing fees and an administration fee of \$15. Prices for immunizations are not listed due to variability with VaxCare.

courthouse and annex remodels. A contract not exceeding \$15,000 was approved. 3-0

- **Museum Structural Issues**

The museum has structural issues, including rotten and rusted beams. SRKM architectural firm was considered for overseeing repairs, with a fee of \$16,300 for all phases. Motion by Commissioner Horner, seconded by Commissioner Weaver to hire SRKM. 3-0 Passed

- **Prosecutor's Office Handbook Update**

Attorney Mary Frantz gave clarification that the prosecutor's office is not subject to the county employee handbook, as it is a state office. Motion by Commissioner Weaver and seconded by Commissioner Horner to adopt the Resolution 1-21-25C to update the handbook.

- **Employee Salaries Publication**

The county is required to publicize a list of all employees and their salaries, which will be included in the next newspaper run.

- **Payroll and Claims Approval**

The Commissioners approved the payroll and claims for payment.

- **Broadband Expansion**

Discussion on broadband expansion with updates from representative, Matt Maverick, about service areas and potential collaboration with the county for community Wi-Fi. Mr. Maverick said that he is meeting with Mississinewa Campground to provide services out there as well.

- Mr. Maverick stated that all he has seen Comcast using at this point in Miami is Coax. Mr. Maverick explained that they are required to submit a list of all address to the SCC, that list is then provided to the State, the county to everybody else to show where they are actually serving. 3. County administrative and financial decisions

- **Broadband Funding and Contract Issues**

The county awarded \$600,000 from ARP funds to Broadband Comcast for broadband development. Broadband signed the contract and received funds, but Comcast has not signed, risking the reallocation of funds. The deadline for allocation was the end of 2024. Concerns were raised about Comcast's delay in signing the contract for broadband expansion. Commissioner Musselman suggested setting the deadline of 1/24/2025 considered setting a deadline for contract execution.

- **Bid Acceptance for Highway Department**

The meeting discussed accepting bids for highway department supplies, including asphalt materials and dust control. The bids were reviewed and accepted collectively. Motioned by Commissioner Weaver and Commissioner Horner. Approved 3-0

Bid From: Heidelberg Materials  
 Milner Quarry  
 3571 West CR 500 South  
 Peru, IN 46970  
 765 689 9074

5-Nov-24

Bid To: Miami County Highway Dept

CLASS OR ITEM	QUANTITY	UNIT	DESCRIPTION	F.O.B. Milner Quarry UNIT PRICE
Crushed Stone	35,000	Tons	Crushed Stone for the year 2025 as available at Milner Quarry located at 3571 West CR 500 South, Peru, IN 46970	
	or			
	less			
			Size #2	\$11.80
			Size #4	\$15.25
			Size #53	\$11.80
			Size #73	\$11.80
			Size #8	\$15.00
			Size #9	\$15.25
			Size #11	\$16.00
			Size #12	\$16.00
			Revetment Rip Rap	\$18.25
			Class RR	\$49.70
			#24 Stone Sand	\$12.00
			Ice Grit	\$11.25

Materials are offered subject to our ability to produce and furnish.  
 Heidelberg Materials - Milner Plant - Indiana State Approved Source #992157

DATE: January 21, 2025  
 TO: Board of Commissioner of Miami Co.  
 Material for 2025

KOKOMO GRAVEL INC  
 3113 W. 300 S.  
 PERU, IN. 49670

ITEM #	QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	AMOUNT
1	25,000 MORE OR LESS	TONS	WASHED SAND	\$10.95	PER/TON
			P-Gravel	\$11.75	PER/TON
			#73 COMM. CRUSHED GRAVEL	\$14.00	PER/TON
ABOVE PRICES ARE F.O.B 2969 E PAW PAW PIKE PERU, IN.					

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Materials are offered subject to our ability to produce and furnish. Heidelberg Materials - Milner Plant - Indiana State Approved Source #992157				



*West Plains*  
Mining

**Bid**

Miami County Highway Department  
2025 Bid- Item #1: (A) (B) (C)

P.O. Box 584 Wabash, IN 46992 Ph:260-571-7054 Email: afaust@wp-mining.com

Customer: Miami County Highway Dept.

Attn:

Job Name: 2025 Annual

INDOT Source # AGG0077 CAPP: Q122263

Item #	Estimated Tons	Rate / Ton	Delivered / F.O.B.	Notes
#2 Commercial	Any	\$11.00	F.O.B	
#4 Commercial	Any	\$13.75	F.O.B	
#8 Commercial	Any	\$17.00	F.O.B	*CAPP / W
#9 Commercial	Any	\$17.00	F.O.B	*CAPP / W
#11 Commercial	Any	\$17.50	F.O.B	*CAPP / W
#12 Commercial	Any	\$18.00	F.O.B	*CAPP / W
#53 Commercial	Any	\$10.50	F.O.B	
#73 Commercial	Any	\$12.50	F.O.B	
Manufactured Sand	Any	\$10.75	F.O.B	*CAPP / W

Bidder: Austin Faust - Sales Manager  
West Plains Mining  
6601w Old 24 Wabash, IN 46992  
afaust@wp-mining.com





PO Box 428  
 Ashley, IN 46705  
 260-587-9113  
 Fax 260-587-3237

Miami County 2025

Item/Class	Product	Quantity
2A & B	Bituminous Seal Material – Not Applied	See Below

**Item #2 (A) Bituminous Seal Material (not applied) 500,000 gallons or less Delivered**

AE-90 .....	\$2.091/Gal.	<i>Accept</i>
AE-90S .....	\$2.191/Gal.	<i>✓ Award</i>
Dust Control Emulsions.....	\$1.721 /Gal.	<i>Accept</i>

**Item #2(B) Bituminous Seal Material (not applied) 60,000 gallons F.O.B. South Bend**

AE-90 .....	\$2.041/Gal.	<i>Accept</i>
AE-90S .....	\$2.141 /Gal.	<i>Award</i>
Dust Control Emulsions .....	\$1.671 /Gal.	<i>Accept</i>

Base Oil Price \$575.00 per ton

All products to meet Indiana State Highway Specifications

Delivered Prices are FOB any point in Miami County

Demurrage will be charged after three (3) free hours at \$.018 per gallon per hour based on full quantity of ticketed load.

Prices based on full load of 5,800 gallons delivered.

In the event of equipment failure or weather complications, supplier will take material back and credit Miami County for any unused returned material minus cost of freight.

Bid Firm for 2025





Asphalt Paving and Excavating

2403 S. Co. Rd. 150 E.  
P.O. Box 357  
Logansport, IN 46947  
Phone: 574-722-4727  
Fax: 574-753-6335

TO: BOARD OF COMMISSIONERS OF MIAMI COUNTY, INDIANA

2025 BID

ITEM #4 WINTER COLD MIX - SUMMER COLD MIX

We propose to furnish bituminous-coated aggregate (cold mix patching material)  
Available year around in an insulated heated storage building.

F.O.B. our Logansport Plant \$114.00 per ton

All Materials to meet I.S.H.C. Standard Specs.

Source of Supply

Laketon Refining, Laketon, IN  
Bit Mat, Ashley, IN

Price as of 1/21/25 for MC-250 oil is \$850.00 per ton.

Bidder shall have the right to increase the contract unit price in an amount equal to the bidder's increase in costs of materials and supplies occurring subsequent to the date on which such bid is submitted (hereinafter referred to as the "base date") to the board having authority to award contracts. Any increase in the bidder's cost of materials and supplies after the base date shall be determined monthly, and shall be verified by proper documents furnished to the responsible awarding board which shall include proof of price to the bidder from the bidder's source of supply.

"We are an Equal Opportunity Employer"

[www.cpilogansport.com](http://www.cpilogansport.com)

Residential ♦ Commercial ♦ Industrial ♦ State Highway

Class or Item	Quantity	Unit	Description	Unit Price	Amount
Item #3 a)			HOT ASPHALTIC CONCRETE BASE, BINDER & SURFACE		
			Furnished and loaded in Miami County Highway trucks at vendor's plant located on Highley Curve on Old 24 west of Wabash.		
			Hot Asphaltic Concrete Base	\$72.50	Per Ton
			Hot Asphaltic Concrete Binder	\$72.50	Per Ton
		Hot Asphaltic Concrete Surface	\$74.75	Per Ton	
			Note: 0% RAP In Above Mixes		

. Escalator Clause

The above prices for item #3A are based on the current asphalt prices of January 20, 2025 of \$500.00 per ton of PG 64-22 f.o.b. Laketon Refinery. We hereby reserve the right to increase or decrease the contract unit price in an amount equal to the bidder's increase or decrease in costs of materials and supplies occurring subsequent to the date on which such bid is submitted (hereinafter) referred to as "base date" to the Board having authority to award contracts. Any increase or decrease in the bidder's cost of materials and supplies after the base date shall be verified by proper documents furnished to the responsible awarding board, which shall include proof of price to the bidder from the bidder's source of supply. We hereby reserve the right to allocate our product to our customers in a fair and equitable manner, if necessary, due to the reduction of allocation from the source of supply to us, in accordance with any directives for mandatory allocation issued by an appropriate agency of the Federal Government

**BID SUBMITTED TO MIAMI COUNTY, INDIANA**

I understand that this bid must be accompanied by this form, a non-collusion affidavit included in the bid information, and a Certificate of Liability Insurance.

Name of bidder: Keystone Cooperative

Address: 2025 S Wabash St.

City/State: Wabash, IN 46992

Telephone Number: 260-563-9541

According to the invitation given, the undersigned offers bid(s) as follows

<u>Class or Item</u>	<u>Quantity</u>	<u>Unit</u>	<u>Description</u>	<u>Unit Price</u>	<u>Total Amount</u>
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Please see attached

(Attach separate sheet if necessary, or attach bid sheet)

Name of Organization: Keystone Cooperative

Title of Person Signing: Brent Morris, Energy Associate *Brent Morris*

Subscribed and sworn to before me, a Notary Public in and for the County of Miami

State of Indiana, this 21st day of January, 2025

*Kristin E. Figert*  
Notary Public

Print Name: Kristin Figert My commission expires: 7/12/25



Action taken: Award By Miami County Board of Commissioners, this 21 day of

January, year 2025.

Keith Musselman *Keith Musselman*

Brenda Weaver *Brenda Weaver*

Mark Horner *Mark Horner*



ITEM NO.	QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	AMOUNT
5B (Cash)	5,000	GALLON	COUNTRYMARK 87E-10 + Gasoline	\$2.234	\$11,170.00
			Top Tier Gasoline		
			Delivered to the Highway Department		
			State Road Tax	\$0.350	\$1,750.00
			Oil Inspection	\$0.010	\$50.00
			NET BID	\$2.594	\$12,970.00
5C (Cash)	60,000	GALLON	COUNTRYMARK PREM. DIESELEX-4	\$2.585	\$155,100.00
			ON ROAD Ultra Low Sulfur		
			Premium Diesel - Cetane 50+		
			Delivered to the Highway Department		
			State Road Tax	\$0.590	\$35,400.00
			Inspection Fee	\$0.010	\$600.00
			NET BID	\$3.185	\$191,100.00
5D (Cash)	20,000	GALLON	COUNTRYMARK PREM. DIESELEX-4	\$2.588	\$51,760.00
			OFF ROAD Ultra Low Sulfur		
			Premium Diesel - Cetane 50+		
			Delivered to the Highway Department		
			NET BID	\$2.588	\$51,760.00
5F (Cash)		Gallon	DEF Fluid	\$1.970	

Please note: Price includes the cost of winterizing down to -10F. If K-1 Kerosene is required for winter blending we would use Premium Dieselelex-4 Winter Extreme with an adder of .05/gallon. Winter Extreme is good to -15F. If fuel is required at our station on Logansport Road, please deduct 5 cents from the delivered price at the highway department.

Please note: Above price is not firm and is based on the price charged to us by our fuel supplier - CountryMark Cooperative. Bid base date 1/20/25



Contact Person: Brent Morris *Brent Morris*  
 Energy Associate  
 Phone: (260) 563-9541  
 Email: Brent.Morris@keystonecoop.com

**BID SUBMITTED TO MIAMI COUNTY, INDIANA**

I understand that this bid must be accompanied by this form, a non-collusion affidavit included in the bid information, and a Certificate of Liability Insurance.

Name of bidder: Prime Products LLC

Address: 19019 Tamarack Road

City/State: Culver, IN 46511

Telephone Number: 574-270-0331

According to the invitation given, the undersigned offers bid(s) as follows

Class or Item	Quantity	Unit	Description	Unit Price	Total Amount
# 5	NA	gal	ISO-224 DEF	1.949	

We will set another tote if awarded bid, to bring more gallons as needed.

(Attach separate sheet if necessary, or attach bid sheet)

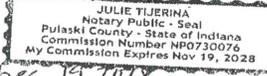
Name of Organization: Prime Products LLC - Paw Paw

Title of Person Signing: MEMBER

Subscribed and sworn to before me, a Notary Public in and for the County of Pulaski

State of Indiana, this 11 day of January, 20 25

Julie Tijerina  
Notary Public



Print Name: Julie Tijerina My commission expires: November 19, 2028

Action taken: Accept By Miami County Board of Commissioners, this 21 day of January, year 2025.

Keith Musselman Keith Musselman

Brenda Weaver Brenda Weaver

Mark Horner Mark Horner

Keith Musselman, Chairman

Keith Musselman

Mark Horner, Vice Chairman

Brenda Weaver

Brenda Weaver, Member

Mark Horner

Attest: Annette Phillippo, Auditor

Annette Phillippo